

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

February 8, 2011

Approved 7/18/11 - OK to post - do not destroy

Committee Members Present: Cynthia Luxton, John Rogalin, Ken Ritchie

Committee Members Absent: None

Staff Members Present: Mr. Parrish

Other Persons Present: None

Rev. Ritchie moved to go into closed session to review two employee issues at 9:47 a.m.; seconded by Mr. Rogalin. The motion passed unanimously on a voice vote.

The Administrative Assistant's recent review, annual evaluation, and recommendation for a salary increase were discussed. Mr. Parrish was asked to prepare recommendations for the Board meeting.

Mr. Parrish left the meeting.

The Director was reviewed as to his progress on his annual goals.

Mr. Parrish was asked to return to the meeting to discuss his progress on his goals. Mr. Parrish indicated that he is working on some of the goals and he provided a verbal report. Mr. Parrish will respond to the Board regarding his goals on 2/14/11.

Mr. Rogalin moved to go into open session at 10:53 a.m.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Chair