

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

June 16, 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: Kathy Ostdick

Other Persons Present: Eileen Dubin

Mr. Rogalin moved to go into closed session to review an employee issue at 10:03 a.m.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

One topic was discussed:

1. Director position

Mr. Rogalin moved to go into open session at 10:20 a.m.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Chair