

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**EXECUTIVE COMMITTEE**

**CLOSED SESSION MINUTES**

May 3, 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:**

**Other Persons Present:** None

*Mr. Rogalin moved to go into closed session to review an employee issue at 9:55 a.m.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.*

Two topics were discussed:

1. Director position
2. Cell phone reimbursement

*Mr. Rogalin moved to go into open session at 10:09 a.m.; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Cynthia Luxton, Chair