DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
CLOSED SESSION MINUTES
September 26, 2011

Approved 1/23/12 - OK to post – OK to destroy

Committee Members Present: Cynthia Luxton, Ken Ritchie, Eileen Dubin

Committee Members Absent: None

Staff Members Present: Donna Moulton, Kathy Ostdick

Other Persons Present:

Rev. Ritchie moved to go into closed session at 10:03 a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Three topics were discussed:

1. Executive Director’s goals
2. Administrative Assistant annual evaluation
3. Agency complaints

Rev. Ritchie moved to go into open session at 11:00 a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Respectfully submitted,

___________________________________
Cynthia Luxton, Chair