

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

December 28, 2012

Approved 7/24/12, OK to post, do not destroy

Committee Members Present: Cynthia Luxton, Eileen Dubin, Jane Dargatz

Committee Members Absent: None

Staff Members Present:

Other Persons Present: Bob Keller, Consultant

Ms. Dargatz moved to go into closed session at 10:49 a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Two topics were discussed:

1. An overview of the process for review of candidate applications for the Executive Director position was provided by Bob Keller. Mr. Keller provided a summary of the candidate review by individual members of the Board.
2. Candidates were reviewed and discussed by the Committee. The Committee agreed on fifteen finalists for a second level review to include a written survey.

Ms. Dargatz moved to go into open session at 1:16 p.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Chair