

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

February 7, 2012

Approved, OK to post, do not 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 9:20 a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

One topic was discussed:

1. Executive Director six month review

Rev. Ritchie moved to go into open session at 9:52 a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Chair