

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**EXECUTIVE COMMITTEE**

**CLOSED SESSION MINUTES**

July 24, 2012

*Approved 2/4/13, OK to post, OK to destroy*

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

**Committee Members Absent:** None

**Staff Members Present:** Donna Moulton

**Other Persons Present:**

*Rev. Ritchie moved to go into closed session at 9:58 a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.*

Two topics were discussed:

1. The Director, Donna Moulton, reviewed recent information brought to her attention regarding agency practices that potentially may impact contractual agreements with the Board.
2. The Committee reviewed recent feedback from the full Board regarding the Director's role.

*Rev. Ritchie moved to go into open session at 10:55 a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Cynthia Luxton, Chair