

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

October 9, 2012

Approved 7/24/12, OK to post, do not 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 8:52 a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

One topic was discussed:

1. Personnel matter – Executive Director evaluation

Rev. Ritchie moved to go into open session at 9:28: a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Chair