

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

December 2, 2013

Approved 3/3/14, post, do not destroy

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

Committee Members Absent:

Staff Members Present: Sandra Belman, Kathy Osttick (partial)

Other Persons Present: None

Ms. Dargatz moved to go into closed session at 6:35 p.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Two topics were discussed:

1. Office space
2. Evaluation of CMHB Administrative Assistant

Ms. Dubin moved to go into open session at 7:10 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President