

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING

January 21, 2013

Approved

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

Staff Present: Kathy Ostdick

Other Persons Present: Bob Keller

1. CALL TO ORDER

Ms. Luxton called the meeting to order at 11:22 a.m.

2. AGENDA

Ms. Dargatz moved to approve the agenda; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

3. CLOSED SESSION

Ms. Dubin moved to go into Closed Session at 11:23 a.m. with Executive Committee members, Ms. Luxton, Ms. Dargatz, Ms. Dubin and Consultant, Mr. Keller; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

4. RETURN TO OPEN SESSION

Ms. Dubin moved to return to Open Session at 2:04 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

5. APPROVAL OF PROCEDURE OF NEXT STEP IN SEARCH PROCESS

The next step in the search process was discussed. A Board meeting is scheduled for February 2, 2013 at 8:00 a.m. to interview candidates.

6. ADJOURNMENT

The meeting was adjourned at 2:06 p.m.

Respectfully submitted,

Cynthia Luxton, President

Kathy Ostdick, Recording Secretary