

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

January 7, 2013

Approved 7/24/12, OK to post, do not destroy

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

Committee Members Absent: None

Staff Members Present: None

Other Persons Present: Bob Keller, Consultant

Ms. Dargatz moved to go into closed session at 6:18 p.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Three topics were discussed:

1. Goals to Executive Committee for AA/review conducted and reported in November.
2. Provided copy (at this meeting) of evaluation document for AA.
3. Review at 2/4/13 Executive Committee and make recommendations.

Ms. Dubin moved to go into open session at 6:43 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Chair