

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF SPECIAL MEETING**

June 19, 2013

Approved

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

Staff Present: Kathy Ostdick

Other Persons Present:

1. CALL TO ORDER

Ms. Luxton called the meeting to order at 4:05 p.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 4:06 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

4. RETURN TO OPEN SESSION

Ms. Dubin moved to go back into Open Session at 5:32 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voiced vote.

5. APPROVAL OF PROCEDURE OF NEXT STEP IN SEARCH PROCESS

The Executive Committee will proceed to invite three candidates to interview with the full board.

6. ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Cynthia Luxton, President

Jane Dargatz, Recording Secretary