

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

October 7, 2013

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

Committee Members Present: Jane Dargatz, Eileen Dubin

Committee Members Absent: Cindy Luxton

Staff Members Present: Sandra Belman

Other Persons Present: None

Ms. Dubin moved to go into closed session at 6:30 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

Three topics were discussed:

1. Executive Director goals and objectives
2. Concerns discussed: how much time and energy an agency requires, the Affordable Care Act, Rule 132
3. Transparency discussed: progress or if need CMHB assistance

Ms. Dubin moved to go into open session at 6:42 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

Respectfully submitted,

Jane Dargatz, Vice President