

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

August 4, 2014 – 1st Closed session

Approved 9/8/14 – OK to post – OK to destroy at appropriate time

Committee Members Present: Cindy Luxton, Jane Dargatz, Donna Schoenfeld

Committee Members Absent:

Staff Members Present:

Other Persons Present: From the Ben Gordon Center: David Castle, John Lewis, Dick Sjolund, Diane Hammon, Mark Leach

Ms. Luxton moved to go into closed session at 6:05 p.m.; seconded by Dr. Schoenfeld. The motion passed unanimously on a voice vote.

After introductions between Board members, the members discussed issues of common concern on behalf of each Board. The following topics were discussed:

1. The relationship between Boards
2. Funding
3. Outcomes
4. Community needs for Psychiatry
5. Financial reporting and client data on service demands

Dr. Schoenfeld moved to go into open session at 8:21 p.m.; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Vice President

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

August 4, 2014 – 2nd Closed session

Approved 9/8/14 – OK to post – OK to destroy at appropriate time

Committee Members Present: Cindy Luxton, Jane Dargatz, Donna Schoenfeld

Committee Members Absent:

Staff Members Present:

Other Persons Present: From the Ben Gordon Center: David Castle, John Lewis, Dick Sjolund, Diane Hammon, Mark Leach

Ms. Luxton moved to go into closed session at 9:25 p.m.; seconded by Dr. Schoenfeld. The motion passed unanimously on a voice vote.

One topic was discussed:

1. The Committee reviewed a request regarding membership

Dr. Schoenfeld moved to go into open session at 9:50 p.m.; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Vice President