DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING
August 11, 2014

Approved

Committee Members Present: Cindy Luxton, Donna Schoenfeld
Staff Present: Kathy Ostdick
Other Persons Present:

1. CALL TO ORDER
Ms. Luxton called the meeting to order at 6:00 p.m.

2. AGENDA

Dr. Schoenfeld moved to approve the agenda; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

3. CLOSED SESSION

Dr. Schoenfeld moved to go into Closed Session at 6:01 pm; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

Dr. Schoenfeld moved to return to Open Session at 6:26 pm; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

4. DATE OF NEXT EXECUTIVE COMMITTEE MEETING: 9/8/14

5. ADJOURNMENT
The meeting was adjourned at 6:26 p.m.

Respectfully submitted,

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Cynthia Luxton, Vice President  Kathy Ostdick, Recording Secretary