

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,

Cynthia Luxton, Vice President

Kathy Ostdick, Recording Secretary