

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**EXECUTIVE COMMITTEE**

**CLOSED SESSION MINUTES**

August 11, 2014

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

**Committee Members Present:** Cindy Luxton, Donna Schoenfeld

**Committee Members Absent:** Jane Dargatz

**Staff Members Present:**

**Other Persons Present:**

*Dr. Schoenfeld moved to go into closed session at 6:01 p.m.; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.*

One topic was discussed:

1. Discussion of ED search including candidates providing applications to date.

*Dr. Schoenfeld moved to go into open session at 6:25 p.m.; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Cynthia Luxton, Vice President