

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

February 3, 2014

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

Committee Members Present: Cindy Luxton, Jane Dargatz

Committee Members Absent: Eileen Dubin

Staff Members Present: Sandra Belman, Kathy Osttick (partial)

Other Persons Present: Dick Schluter

Ms. Luxton moved to go into closed session at 6:45 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

One topic was discussed:

1. Reviewed status of proposed space rental

Ms. Luxton moved to go into open session at 7:45 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

Ms. Luxton moved to go into closed session at 8:32 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

One topic was discussed:

1. Review and discussion of Executive Director progress on goals including progress on probationary status

Ms. Luxton moved to go into open session at 9:29 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

Respectfully submitted,

Jane Dargatz, President