

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION BOARD MEETING MINUTES**

January 13, 2014

Closed Session

*Approved 3/17/14 – OK to post – OK to destroy*

**Board Members Present:** Jane Dargatz, Cindy Luxton, Richard Schluter,  
Eileen Dubin, Jeff Whelan, Merlin Wessels, Cheryl Brauer

**Staff Present:** Sandra Belman, Kathy Ostdick

**Board Members Absent:** Thomas Kirts

**Other Persons Present:**

*Mr. Whelan moved to go into Closed Session at 8:33 P.M.; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.*

The following topics were discussed:

1. The Board reviewed a personnel item. The performance evaluation for the Administrative Assistant was briefly reviewed by Ms. Belman and the Executive Committee. Recommendations for compensation of the employee were considered.
2. The Board reviewed the status of consideration for lease of additional office space. Options for use of the space are still being explored.

*Mr. Whelan moved to return to Open Meeting at 9:26 P.M.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Jane Dargatz, President