

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
MINUTES OF MEETING**

July 23, 2014

Approved

Committee Members Present: Jane Dargatz, Cindy Luxton, Donna Schoenfeld

Staff Present: Kathy Ostdick

Other Persons Present:

1. CALL TO ORDER

Ms. Dargatz called the meeting to order at 5:37 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

Ms. Luxton moved to go into Closed Session at 5:38 pm; seconded by Dr. Schoenfeld. The motion passed unanimously on a voice vote.

Dr. Schoenfeld moved to return to Open Session at 7:18 pm; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

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

5. ADJOURNMENT

The meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Jane Dargatz, President

Kathy Ostdick, Recording Secretary