

1DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

July 23, 2014

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

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

Committee Members Absent:

Staff Members Present:

Other Persons Present: Eileen Dubin, Jeff Whelan, Thomas Kirts, Sean Eifert

Ms. Luxton moved to go into closed session at 5:38 p.m.; seconded by Dr. Schoenfeld. The motion passed unanimously on a voice vote.

One topic was discussed:

1. Review and discussion of options for future employment of personnel.

Dr. Schoenfeld moved to go into open session at 7:18 p.m.; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Vice President