

1DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

May 5, 2014

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

Committee Members Present: Cindy Luxton, Jane Dargatz

Committee Members Absent:

Staff Members Present: Sandra Belman, Kathy Ostlick (for topic #1)

Other Persons Present: Thomas Kirts, Dick Schluter, Donna Schoenfeld

Ms. Luxton moved to go into closed session at 5:55 p.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Two topics were discussed:

1. Office space
2. Executive Director evaluation

Ms. Dubin moved to go into open session at 5:30 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Vice President