

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

October 15, 2014

Approved 3/2/15 – OK to post – OK to destroy at appropriate time

Committee Members Present: Cindy Luxton, Donna Schoenfeld

Committee Members Absent:

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

Other Persons Present:

Ms. Luxton moved to go into closed session at 6:05 p.m.; seconded by Dr. Schoenfeld. The motion passed unanimously on a voice vote.

Two topics were discussed:

1. ED vacancy
2. Administrative Assistant compensation

Ms. Luxton moved to go into open session at 7:30 p.m.; seconded by Dr. Schoenfeld. The motion passed unanimously on a voice vote.

Respectfully submitted,

Charles G. Rose, President