

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**EXECUTIVE COMMITTEE**

**CLOSED SESSION MINUTES**

September 8, 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 position application review
2. Board membership and recent notification of resignation

*Dr. Schoenfeld moved to go into open session at 6:40 p.m.; seconded by Ms. Luxton. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Charles G. Rose, President