

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

August 6, 2012
Closed Session

Approved 2/18/13 - OK to post – OK to destroy

Board Members Present: Cynthia Luxton, Eileen Dubin, Donna Schoenfeld,
Gary Lothson, Jeff Whelan, Cheryl Brauer

Staff Present: Donna Moulton (partial)

Board Members Absent: Thomas Kirts, Ken Ritchie, Jan Dargatz

Other Persons Present: None

Mr. Lothson moved to go into Closed Session at 8:48 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

The following topic was discussed:

1. Review of personnel needs and organizational structure as it relates for budget needs.

Mr. Lothson moved to return to Open Meeting at 9:38 P.M.; seconded by Mr. Whelan. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, President