

**DEKALB COUNTY BOARD OF HEALTH
PERSONNEL COMMITTEE MEETING
EXECUTIVE SESSION MINUTES
May 7, 2013**

Personnel Committee Members Present:

Karen Hagen, RN, MS, Chair
Ronald Feldmann, MD
Roger Faivre

Staff Members Present:

Jane Lux, Public Health Administrator

The Personnel Committee entered into Executive Session on May 7, 2013, at 7:45 AM, for the purpose of discussing Personnel, the Annual Performance Evaluation of Jane Lux, Public Health Administrator, under Subsection number 1 of Section 2 (c) of the Open Meetings Act.

Discussion:

Mrs. Lux distributed her Goals and Administrative Accomplishments for 2012, and Goals for 2013. She discussed these with the committee, then left the meeting.

The Committee members discussed performance of Mrs. Lux, and the report they will give to the full Board at the Board of Health meeting of May 30, 2013.

Karen Hagen, RN, MS Chair
Personnel Committee
DeKalb County Board of Health
May 7, 2013