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**CHAMPAIGN COUNTY MENTAL HEALTH BOARD  
BOARD MEETING**

*Closed Session Minutes—June 22, 2016*

*Brookens Administrative Center  
Lyle Shields Room  
1776 E. Washington St  
Urbana, IL*

*5:30 p.m.*

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**MEMBERS PRESENT:** Astrid Berkson, Susan Fowler, Thom Moore, Judi O'Connor, Elaine Palencia, Anne Robin, Julian Rappaport, Deborah Townsend, Margaret White, Deb Ruesch

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**OTHER BUSINESS:**

**Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee:**

**MOTION:** Dr. Fowler moved to go into a Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee; to include the Champaign County Developmental Disabilities Board and search committee members; and to specifically discuss the search for the new executive director to the CCMHB/CCDDB. A roll call vote was taken and all member voted aye. The motion passed and the Board went into a Closed Session at 6:20 p.m.

**It was reported to the board that the ED search committee, having diligently initiated and conducted an extensive and comprehensive Executive Director search guided by the terms of the CCMHB/CCDDB Intergovernmental Agreement, and having by consensus chosen from the entire pool of applicants the four most qualified candidates for presentation to the MH and DD boards, it had completed its work.**

**Summaries of reference checks of the four top candidates, which had been conducted and prepared by Susan Fowler and Deb Ruesch, were then presented to the board for consideration.**

The Board came out of closed session at 7:10 p.m.

Respectfully

Submitted by: Susan Fowler and Deb Ruesch

*\*Minutes were approved at the June 17, 2020 CCMHB meeting.*