
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
and the CHAMPAIGN COUNTY DEVELOPMENTAL
DISABILITIES BOARD
SPECIAL MEETING**

Closed Session Minutes—August 18, 2016

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

10:00 a.m.

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

MEMBERS EXCUSED: Sue Suter, Phil Krein

NEW BUSINESS:

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

MOTION: Ms. Ruesch 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 a specific employee of the Champaign County Mental Health Board and the Champaign County Developmental Disabilities Board and to specifically discuss the final two candidates for the executive director position to the CCMHB/CCDDB. A roll call vote was taken and all members voted aye. The motion passed and the Board went into a Closed Session at 10:07 a.m.

Discussion centered on the merits and qualifications of the two remaining candidates for the CCMHB/CCDDB Executive Director position, both of whom had been vetted and interviewed. After due consideration, it was decided to extend an offer of employment to one of the candidates and, upon acceptance, begin contract negotiations.

The Board came out of closed session at 12:10 p.m.

Respectfully

Submitted by: Dr. Susan Fowler and Ms.. Deb Ruesch

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