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

Closed Session Minutes—July 12, 2016

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

4:30 p.m.

MEMBERS PRESENT: Susan Fowler, Judi O'Connor, Elaine Palencia, Julian Rappaport, Deborah Townsend, Margaret White, Joyce Dill, Phil Krein, Sue Suter

MEMBERS EXCUSED: Deb Ruesch, Mike Smith, Astrid Berkson, Thom Moore, Anne Robin

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. Townsend 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 interview process and candidate interviews search for an executive director 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 4:45 p.m.

Susan Fowler, co-chair of the search committee summarized prior preliminary phone interviews with four of the potentially eligible candidates who applied for the position. Of these, the Board discussed the interview process and the viable candidates . The Board agreed to proceed with on site interviews with two candidates and identified the on-site dates and preferred format of the interview process.

The Board came out of closed session at 5:53 p.m.

Respectfully

Submitted by: Dr. Susan Fowler

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