
**CHAMPAIGN COUNTY MENTAL HEALTH BOARD
SPECIAL MEETING**

Closed Session Minutes—August 15, 2016

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

9:30 a.m.

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

OTHERS PRESENT: Bruce Barnard, Executive Director Candidate

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: 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 a specific employee of the Champaign County Mental Health Board and the Champaign County Developmental Disabilities Board and to specifically interview Bruce Barnard for the executive director position. Additionally, staff will not attend the Closed Session. The motion passed and the Board went into a Closed Session at 9:35 a.m.

The Board met to discuss the interviews conducted with Mr. Barnard and his qualifications for the position. The discussion was lengthy and included review of documents, recommendations, and notes from discussions with Mr. Barnard. The Board addressed Mr. Barnard's proposed delay in beginning the position due to his commitment to completing another grant funded project and the impact that might have on the smooth functioning of the board and office.

The Board came out of closed session at 10:59 a.m.

Respectfully
Submitted by: Dr. Susan Fowler

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