

---

**CHAMPAIGN COUNTY MENTAL HEALTH BOARD  
SPECIAL MEETING**

*Closed Session Minutes—August 17, 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:** Lynn Canfield, 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 Lynn Canfield 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 Ms. Canfield and her qualifications for the position. The discussion was lengthy and included review of documents, recommendations, and notes from discussions with Ms. Canfield. The Board addressed her extensive experience as associate director of the organization and her clear grasp on the challenges and opportunities facing the Board in the immediate term and long term.

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.*