

Hanover Township Mental Health Board
Minutes of the Executive Session
October 21, 2008

The meeting was called to order by Chairperson Mary Alice Benoit at 8:16 PM.

Roll Call: Mel Runzel, Katy Dolan Baumer, Chris Van Herick, Melynda Litchfield, Rita Lopienski, Ruth Beckner, and Mary Alice Benoit. Executive Director Danise Habun was present.

Executive Session was called pursuant to §2c1 (Personnel) of the Open Meetings Act by Katy Dolan Baumer; recommended actions were discussed.

Motion to Adjourn out of Executive Session was made by was made by Ms Runzel and seconded by Ms Beckner; motion passed unanimously and the Chair adjourned into the regular meeting at 8:29 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kathleen M. Dolan Baumer". The signature is fluid and cursive, with a large initial "K" and "D".

Kathleen M. Dolan Baumer
Secretary