

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

January 7, 2019

Approved

Committee Members Present: Jerry Helland, Jane Smith

Committee Members Absent: Marilyn Stromborg

Staff Members Present: Deanna Cada, Kathy Ostdick

Other Persons Present: Meghan Cook, Dick Schluter

Mr. Helland moved to go into closed session at 5:14 p.m.; seconded by Ma. Smith. The motion passed unanimously on a voice vote.

One topic were discussed:

1. Personnel Issue

Ms. Smith moved to go into open session at 5:17 p.m.; seconded by Mr. Helland. The motion passed unanimously on a voice vote.

Respectfully submitted,

Jerald Helland, President