

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**CLOSED SESSION MINUTES**

January 7, 2019

*Approved*

**Committee Members Present:** Dick Schluter, Meghan Cook, Jerry Helland

**Committee Members Absent:**

**Staff Members Present:** Deanna Cada, Kathy Ostdick

**Other Persons Present:**

*Mr. Schluter moved to go into closed session at 6:17 p.m.; seconded by Ms. Cook. The motion passed unanimously on a voice vote.*

One topic was discussed:

1. Property at 12 Health Services Drive, DeKalb, IL

*Mr. Schluter moved to go into open session at 6:23 p.m.; seconded by Ms. Cook. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Richard Schluter, Committee Chair