

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION BOARD MEETING MINUTES**

January 25, 2016

*Approved 2/8/16 – OK to post – OK to destroy*

**Board Members Present:** Jerry Helland, Dick Schluter, Merlin Wessels, Marilyn Stromborg,  
Dianne Leifheit

**Staff Present:** Kathy Ostdick

**Board Members Absent:** Chuck Rose, Andi Andree, Jane Olson

**Other Persons Present:**

*Mr. Wessels moved to go into Closed Session at 7:10 P.M.; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.*

The following topic was discussed:

1. Executive Director review

*Mr. Wessels moved to return to Open Meeting at 7:20 P.M.; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Jerry Helland, Vice President