

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION BOARD MEETING MINUTES**

November 21, 2016

*Approved 5/15/17 - OK to post - OK to destroy*

**Board Members Present:** Chuck Rose, Jerry Helland, Dick Schluter, Marilyn Stromborg,  
Dianne Leifheit, Jane Olson, Sue Plote

**Staff Present:** None

**Board Members Absent:** Merlin Wessels

**Other Persons Present:**

*Mr. Rose moved to go into Closed Session at 6:48 P.M.; seconded by Mr. Helland. The motion passed unanimously on a voice vote.*

The following topics were discussed:

1. Executive Director evaluation
2. Administrative Assistant evaluation

*Mr. Rose moved to return to Open Meeting at 6:57 P.M.; seconded by Ms. Olson. The motion passed unanimously on a voice vote.*

Respectfully submitted,

---

Jerald Helland, Vice President