

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**EXECUTIVE COMMITTEE**

**CLOSED SESSION MINUTES**

January 11, 2016

*Approved 2/1/16 – OK to post – OK to destroy at appropriate time*

**Committee Members Present:** Chuck Rose, Marilyn Stromborg, Jerry Helland

**Committee Members Absent:**

**Staff Members Present:** Kathy Ostdick

**Other Persons Present:** Dianne Leifheit

*Mr. Rose moved to go into closed session at 4:20 p.m.; seconded by Mr. Helland. The motion passed unanimously on a voice vote.*

One topic was discussed:

1. Executive Director review

*Mr. Rose moved to go into open session at 4:32 p.m.; seconded by Mr. Helland. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Charles G. Rose, President