

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION BOARD MEETING MINUTES**

November 19, 2018

*Approved*

**Board Members Present:** Jerry Helland, Jane Smith, Dick Schluter, Jennie Geltz,  
Robert Cook, Sue Plote, Meghan Cook

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

**Board Members Absent:** Marilyn Stromborg, Laurie Emmer

**Other Persons Present:**

*Mr. Helland moved to go into Closed Session at 6:43 P.M.; seconded by Ms. Smith. The motion passed unanimously on a voice vote.*

The following topics were discussed:

1. Administrative Assistant evaluation
2. Executive Director evaluation

*Mr. Helland moved to return to Open Meeting at 6:51 P.M.; seconded by Ms. Smith. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Jerald Helland, President