

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

February 4, 2019

Approved

Board Members Present: Jerry Helland, Jane Smith, Dick Schluter, Marilyn Stromborg, Robert Cook, Sue Plote, Meghan Cook

Staff Present: Deanna Cada, Kathy Osttick

Board Members Absent: Jennie Geltz, Laurie Emmer

Other Persons Present:

Mr. Helland moved to go into Closed Session at 7:26 P.M.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

The following topic was discussed:

1. Executive Director bonus

Mr. Helland moved to return to Open Meeting at 7:38 P.M.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

Respectfully submitted,

Jerald Helland, President