

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**CLOSED SESSION MINUTES**

December 3, 2019

*Approved*

**Committee Members Present:** Jerald Helland, Meghan Cook

**Committee Members Absent:** Marilyn Stromborg

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

**Other Persons Present:** Charles Rose

*Ms. Cook moved to go into closed session at 5:39 p.m.; seconded by Mr. Helland. The motion passed unanimously on a voice vote.*

Two topics were discussed:

1. Property at 12 Health Services Drive, DeKalb, IL
2. Personnel

*Ms. Cook moved to go into open session at 6:14 p.m.; seconded by Mr. Helland. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Jerald Helland, Committee Member