

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

CLOSED SESSION MINUTES

November 4, 2019

Approved

Committee Members Present: Jerald Helland, Meghan Cook

Committee Members Absent: Marilyn Stromborg

Staff Members Present: Deanna Cada, Kathy Ostdick

Other Persons Present:

Mr. Helland moved to go into closed session at 6:02 p.m.; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

Two topics were discussed:

1. Property at 12 Health Services Drive, DeKalb, IL
2. Executive Director and Administrative Assistant evaluations

Mr. Helland moved to go into open session at 6:15 p.m.; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

Respectfully submitted,

Jerald Helland, Committee Member