

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

August 17, 2020

Approved

Board Members Present: Jane Smith, Marilyn Stromborg, Jerald Helland, Laurie Emmer,
Jennie Geltz, Sue Plote, Perry Maier

Staff Present: Deanna Cada, Kathy Ostdick

Board Members Absent: Meghan Cook, Robert Cook

Other Persons Present: Charles Rose, CMHB Attorney

Dr. Stromborg moved to go into Closed Session at 6:25 P.M.; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

The following topic was discussed:

1. 12 Health Services Drive Bid

Ms. Smith moved to return to Open Session at 6:53 P.M.; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

Respectfully submitted,

Jane Smith, President