

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**CLOSED SESSION BOARD MEETING MINUTES**

November 16, 2020

*Approved*

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

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

**Board Members Absent:**

**Other Persons Present:** Sarah Beste, Intern

*Ms. Cook moved to go into Closed Session at 6:55 P.M.; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.*

The following topics were discussed:

1. 12 Health Services Drive building
2. Executive Director evaluation
3. Administrative Assistant evaluation

*Mr. Maier moved to return to Open Session at 7:40 P.M.; seconded by Ms. Plote. The motion passed unanimously on a voice vote.*

Respectfully submitted,

---

Jane Smith, President