

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

CLOSED SESSION BOARD MEETING MINUTES

November 20, 2017

Approved 2/26/18 - OK to post - OK to destroy

Board Members Present: Jerry Helland, Jane Olson, Dick Schluter, Dianne Leifheit,
Jane Olson, Sue Plote, Meghan Cook, Jennie Geltz

Staff Present: Deanna Cada, Kathy Osttick

Board Members Absent: Marilyn Stromborg

Other Persons Present:

Ms. Plote moved to go into Closed Session at 7:05 P.M.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

The following topics were discussed:

1. Administrative Assistant evaluation
2. Executive Director evaluation

Ms. Cook moved to return to Open Meeting at 7:20 P.M.; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

Respectfully submitted,

Jerald Helland, President