

RESOLUTION #FY2017-2

Ratification of Actions by the Wood County Alcohol, Drug Addiction and Mental Health Services
Executive Committee in July 2016

August 22, 2016

Whereas, the Wood County Alcohol Drug Addiction and Mental Health Services Board, delegated authority to the Executive Committee for the period of Jul 1, 2016 until August 21, 2016,

Whereas, the Wood County Alcohol Drug Addiction and Mental Health Services Board's, Executive Committee approved resolutions on behalf of the Board during the month of July 2016 and,

Whereas, the Board's Executive Committee approved the Board's policies as offered by the Boards' Policies and Procedures Committee for consideration , adoption and affirmation by the Board, and

Whereas, the Boards Executive Committee approved a consultant contract with William Ivoska, PhD. to provide consultation services to conduct research to gather qualitative and quantitative data regarding the Wood County Trauma Informed Recovery Oriented System of Care and the objectives in the Board approved Problem Gambling Strategic Plan (as listed in Resolution FY2017-01)

Now, therefore, be it resolved by the Wood County Alcohol, Drug Additional and Mental Health Services Board that ratification of the following resolutions approved by the Executive Committee on July 11, 2016.

Policy 4 Resolution #FY2016-60
Policy 5 Resolution #FY2016-61
Policy 6 Resolution #FY 2016-62
Policy 7 Resolution #FY 2016-63
Policy 9 Resolution #FY2016-64
Policy 10 Resolution #FY2016-65
Policy 11 Resolution #FY2016-66
Policy 13 Resolution # FY2016-67
Policy 14 Resolution #FY2016-68
Policy 18 Resolution # FY2016-69
Resolution #FY2017-01 Contract with William Ivoska

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell	X			
John Alexander	X			
Doug Cubberley	X			
Patrick Wise	X			
Stan Korducki	X			
Leanne Eby	X			
Heather Barnhiser			X	
Sue Moore	X			X
Randy Rothenbuhler	X			
Cary Wise	X			
Tom Kiger	X			

This resolution is adopted by the majority of the Board. Bev Hirzel motioned and John Alexander seconded. Resolution passed.


 Signed by Board Chair

Date 8-22-16