

RESOLUTION #FY2017-26

STRATEGIC PLAN

February 27, 2017

The Wood County Alcohol, Drug Addiction and Mental Health Services Board's Executive Committee recommends to the full Board the following Resolution:

Whereas, The Wood County Alcohol, Drug Addiction and Mental Health Services Board by-laws require the creation of a 3-year Strategic Plan, and

Whereas, Board staff have produced the strategic plan and an implementation plan of key items to be addressed in the next 18 months, and

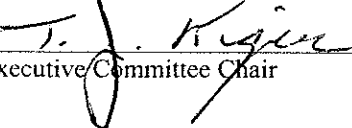
Whereas, the Strategic Plan and 18 month implementation plan are attached, and

Therefore, be it resolved that the Board approves the three year Strategic Plan and 18 month implementation plan.

The Executive Committee offers this resolution to the full Board in the form of a motion.

Board Members	Yes	No	Absent	Abstain
Beverly Hirzel		X		
Casey Cromwell	X			
John Alexander	X			
Cary Wise			X	
Doug Cubberley	X			
Patrick Wise	X			
Randy Rothenbuhler	X			
Leanne Eby	X			
Marc Jensen	X			
Allen Baer	X			
Sue Moore	X			
Stan Korducki			X	
Jennifer Cumming			X	
Tom Kiger	X			

This resolution is adopted by the majority of the Board. Executive Committee motioned and Marc Jensen seconded. Resolution passed.


Executive Committee Chair

27 Feb. 17
Date