

**RESOLUTION FY2017-47**

Board Delegation of Authority

June 26, 2017

The Wood County Alcohol, Drug Addiction, and Mental Health Services Board, for the period of June 27, 2017 to August 21, 2017 delegates interim authority to the Board's Executive Committee to act on its behalf. All actions by the Executive Committee during this period shall be reported to the full Board for ratification at the August 28, 2017 Board Meeting.

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

The Joint Committee offered this resolution in the form of a motion. The motion was seconded by Bev Hirzel. This resolution is adopted by the majority of the Board. Resolution passed.

  
Board Chair

6-26-17  
Date