

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF WOOD COUNTY

SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

July 14, 2017

COMMITTEE MEMBERS PRESENT:

Randy Rothenbuhler Doug Cubberley
Leanne Eby

ABSENT: Stan Korducki (E)

GUESTS PRESENT: Amanda O’neil

ADAMHS BOARD STAFF PRESENT: Tom Clemons, Julie Launstein, and Chris Streidl

Chairperson Cubberley called the meeting to order at 4:02 p.m.

1. New Business:

- Approval of Amendment to the FY18 Board Contract with Harbor Resolution FY18-01. Leanne Eby made a motion to approve resolution FY 18-01, Randy Rothenbuhler seconded. Resolution passed.
- Approval of Amendment to the FY18 Board Contract with Family Service of Northwest Ohio Resolutions FY18-02. Leanne Eby made a motion to approve resolution FY 18-02, Randy Rothenbuhler seconded. Resolution passed.
- Approval of Amendment to the FY18 Board Contract with A Renewed Mind Resolution FY18-03. Leanne Eby made a motion to approve resolution FY 18-03, Randy Rothenbuhler seconded. Resolution passed.
- Approval of Amendment to the FY18 Board Contract with Children’s Resource Center Resolution FY18-04. Leanne Eby made a motion to approve resolution FY 18-04, Randy Rothenbuhler seconded. Resolution passed.
- Approval of Amendment to the FY18 Board Contract with Zepf Center Resolution FY18-05. Leanne Eby made a motion to approve resolution FY 18-05, Randy Rothenbuhler seconded. Resolution passed.

Adjourn

Leanne Eby motion to adjourn, Randy Rothenbuhler seconded. Meeting was adjourned at 4:07 p.m.

Submitted by: Britni Fackler, Secretary

Approved by: _____
Doug Cubberley, Board Chair, ADAMHS Board of Wood County Date