

**RESOLUTION FY2018-52**

Board Delegation of Authority

June 25, 2018

The Wood County Alcohol, Drug Addiction, and Mental Health Services Board, for the period of June 25, 2018 to August 27, 2018 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 27, 2018 Board Meeting.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allen Baer	X			
Jessica Clements	X			
Leanne Eby	X			
Dr. Stan Edwards	X			
Judy Ennis	X			
Deb Downey	X			
Erin Hachtel	X			
Marc Jensen	X			
Tom Kiger	X			
Stan Korducki	X			
Sue Moore	X			
Randy Rothenbuhler	X			
Corey Speweik	X			
Cary Wise	X			
Doug Cubberley	X			

Tom Kiger motioned to approve this resolution Randy Rothenbuhler seconded. This resolution is adopted by the majority of the Board. Resolution passed.

  
Board Chair

7/10/18  
Date