

**WOOD COUNTY ALCOHOL, DRUG ADDICTION
& MENTAL HEALTH SERVICES BOARD**

The Wood County ADAMHS Board met at Stone Ridge Country Club 1553 Muirfield Dr. Bowling Green, Ohio 43402

Meeting/Group:	Annual Board Meeting	Date:	10/22/18
Attendees:	Jessica Clements, Leanne Eby, Judy Ennis, Erin Hachtel, Marc Jensen, Stan Korducki, Dan Lambert, Corey Speweik, Cary Wise, and Doug Cubberley		
Absent:	Allen Baer (E), Stan Edwards (E) and Sue Moore (E)		
Guests:			
Board Staff:	Tom Clemons, Chris Streidl, Aimee Coe Julie Launstein, Pam Shumaker, Cheryl Critton and Britni Fackler		

Issue	Discussion/Action Plans
Call to order	<ul style="list-style-type: none"> Doug Cubberley called the meeting to order at 7:38 p.m. Fackler did roll call and a quorum was present.
Oath of Office	<ul style="list-style-type: none"> Judge Dave Woessner did the Oath of Office for all Board Members present.
Annual Report Resolution	<ul style="list-style-type: none"> The Board approved the FY 18 Annual Report. Roll call was taken. Resolution passed.

The meeting was adjourned 7:41 p.m.


Board Chair Signature

11/26/18
Date

Next Meeting: November 26, 2018

Location: ADAMHS Board Office