

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

JUNE BOARD MEETING MINUTES

June 10, 2019

ADAMHS BOARD MEMBERS PRESENT: Doug Cubberley, Stan Korducki, Sue Moore, Judy Ennis, Jessica Clements, Erin Hachtel, Corey Speweik, Dan Lambert, Hallie Nagel, Tonya Camden, Brad Biller, Allan Baer, and Leanne Eby

ABSENT: Marc Jensen (E), and Cary Wise (E)

GUEST: Melanie Van Dyne, Janelle LaFond, Jeff Howell, Frank McLaughlin, Debbie Rogers, Jeff Delay, and Steve Benjamin

BOARD STAFF: Aimee Coe, Julie Launstein, Chris Streidl, and Britni Fackler

CALL TO ORDER:

Doug Cubberley, Board Chair, called the meeting to order at 6:00 p.m.
Britni Fackler called the roll, and a quorum was present.

Hallie Nagel recognized Britni Fackler before the start of the meeting. Hallie Nagel presented Fackler with the game Boggle since Fackler pronounced Nagel's name incorrectly when Nagel first came onto the Board. She mentioned that Boggle would remind Fackler to pronounce her last name as "Nogel", not "Nagelp."

UNFINISHED BUSINESS:

Executive Director Search Update- On Tuesday, May 28th after the Board meeting Doug Cubberley left a message with Lindsey Watson. On May 29th, Watson was reached by phone and requested some time to discuss with family and requested insurance information. Cubberley had an email indicating Watson's displeasure with her resume being printed in the newspaper before her accepting position. On Friday 31st at 2:45 p.m. Cubberley received an email thanking the Board for the offer but declined the offer. June 4th at noon, the Ad hoc Executive Director Search Committee met. The group decided to convene this Special Board meeting to discuss the important matter and next steps as a full board.

Executive Session to Discuss Executive Director Search- Corey Speweik made a motion to discuss the employment of the next Director in executive session, and Judy Ennis seconded. A few minutes into Executive Session, the Board asked Arlen de la Serna, Wood County Prosecutor's Office to come into the session for a few minutes. Fackler called the roll. Executive Session started at 5:34 p.m. At 6:23 p.m., Leanne Eby made a motion to exit the Executive session, and Erin Hachtel seconded. At 6:24 p.m. Executive Session ended.

Doug Cubberley asked if he had a motion. Judy Ennis made a motion to re-open the search not to exceed 45 days. Stan Korducki seconded. Britni Fackler called the roll.

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Brad Biller	X			
Tonya Camden	X			
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Erin Hachtel	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Sue Moore	X			
Hallie Nagel	X			
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			

OTHER:

The Prosecutors Office is having an appointing authorities retreat/training on June 27th from 2:30 -7:30 p.m. at Stone Ridge Country Club. Board members were offered the opportunity and reminded ASAP to register through either Aimee Coe or Britni Fackler.

PUBLIC COMMENTS:

Cocoon- Kathy Mull reminded everyone they have a fundraiser coming up this week.

Harbor- Steve Benjamin wondered if there are any concerns finalizing contracts with provider agencies. Board Staff reported no, they were mailed already.

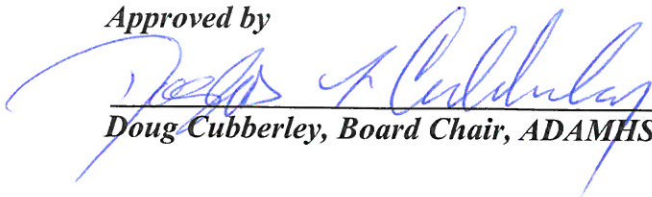
Board Member- Erin Hachtel thanked everyone this has been fun, but this is my last meeting.

ADJOURNMENT:

Erin Hachtel motioned to adjourn the meeting, and Leanne Eby seconded. Meeting adjourned at 6:36 p.m.

Submitted by: Britni Fackler, Secretary

Approved by



Doug Cubberley, Board Chair, ADAMHS Board of Wood County

6/26/19
Date