

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

**JULY BOARD MEETING MINUTES**

**July 8, 2019**

**ADAMHS BOARD MEMBERS PRESENT:** Dan Lambert, Stan Korducki, Judy Ennis, Jessica Clements, Marc Jensen, Frank McLaughlin, Allan Baer, Sue Moore, Tonya Camden, Hallie Nagel, and Fred Dannhauser

**ABSENT:** Doug Cubberley (E), Leanne Eby (E), Cary Wise (E), Brad Biller (E ) and Corey Speweik (E)

**GUEST:** Melanie VanDyne, Kathy Mull and Jason Goldswer

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

**CALL TO ORDER:** Dan Lambert called the meeting to order at 4:00 p.m.

**UNFINISHED BUSINESS:** Bylaw change to amend article XIV

**BOARD ACTION/RESOLUTION:** FY 2020-1 Bylaw Change

**RESOLUTION #FY2020-1**

Amending the Wood County Alcohol, Drug Addiction and Mental Health Services Board Bylaws Article XIV  
Amendments

July 8, 2019

Whereas, the Wood County Alcohol Drug Addiction and Mental Health Services Board, in accordance with Ohio Revised Code Section 340.03(B), desires to establish certain bylaws for its governance and,

Whereas, provision may be adopted, amended or repeals at any duly consisted meeting of the board and,

Whereas, the Board shall give 30 days written notice to change the Bylaws and,

Now, therefore, be it resolved by the Wood County Alcohol, Drug Addiction and Mental Health Services Board the attached amended resolution be approved by the Wood County Alcohol, Drug Addiction and Mental Health Services Board.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allan Baer	X			
Brad Biller			X	
Tonya Camden	X			
Jessica Clements	X			
Leanne Eby			X	
Judy Ennis	X			
Fred Dannhauser	X			
Marc Jensen	X			
Stan Korducki	X			
Dan Lambert	X			
Frank McLaughlin	X			
Sue Moore	X			
Hallie Nagel	X			
Corey Speweik			X	
Cary Wise			X	
Doug Cubberley			X	

Stan Korducki motioned to approve this resolution and Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

## **ARTICLE XIV**

### **AMENDMENTS**

- Section 1. These provisions may be adopted, amended, or repealed at any duly constituted meeting of the Board, by a vote of a majority of the members appointed to the Board.
- Section 2. Thirty (30) days written notice to change the Bylaws shall be given to all Board members prior to the meeting at which the vote is to be made.
- Section 3. WCADAMHS Board will initiate the process of strategic planning during the Board annual retreat and conclude at the following Board monthly meeting.

#### **OTHER:**

If you are interested in helping with the needs assessment, please email Chris Streidl to join. A Board member was concerned with the current door security camera and recommended getting a monitor in place for Board staff to always to be able to see who is at the door.

#### **PUBLIC COMMENTS:**

Kathy Mull from Cocoon reported Cocoon's parking lot party event was successful and they will have a total dollar amount in a week.

Judy Ennis congratulated Britni Fackler for her current promotion to the Office Administration Coordinator.

Welcome back Mark Jensen!

**ADJOURNMENT:**

Marc Jensen made a motion to adjourn the meeting, and Allan Baer seconded. Meeting adjourned at 6:15 p.m.

*Submitted by: Britni Fackler, Secretary*

*Approved by*

  
\_\_\_\_\_  
*Doug Cubberley, Board Chair, ADAMHS Board of Wood County*

  
\_\_\_\_\_  
*Date*