

**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,

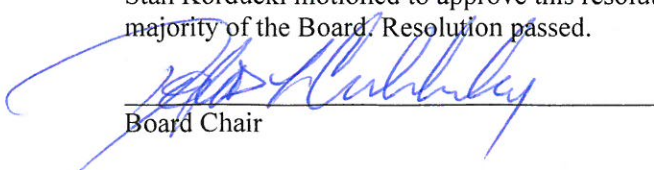
Whereas, provision may be adopted, amended or repeals at any duly consisted meeting of the board and,

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.

  
\_\_\_\_\_  
Board Chair

  
\_\_\_\_\_  
Date

## 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 These provisions may be adopted, amended, or repealed at any duly constituted meeting of the Board, by a vote of a majority of the members appointed to the Board.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.