

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

**May AD HOC COMMITTEE EXECUTIVE DIRECTOR SEARCH**

**May 28, 2019**

**ADAMHS BOARD MEMBERS PRESENT:** Doug Cubberley, Erin Hatchel, Dan Lambert, Sue Moore, Corey Speweik, Leanne Eby, and Stan Korducki

**ABSENT:** Marc Jensen (E)

**GUEST:** Allan Baer

**BOARD STAFF:** Chris Streidl, Julie Launstein, and Pam Shumaker

**EXECUTIVE SESSION: To discuss the hiring of the Executive Director:**

Dan Lambert made a motion to go into Executive Session to discuss the hiring of the new Executive Director; Leanne Eby seconded the motion. Motion passed. Roll call was taken to go into Executive Session at 5:11 p.m.

Erin Hachtel made a motion to come out of Executive Session; Dan Lambert seconded. Roll call was taken at 5:40 p.m. Executive session is over.

Corey Speweik read a recommendation on the hiring of an Executive Director that will be presented to the full Board for consideration. Sue Moore moved to approve this recommendation; Dan Lambert seconded the motion. Doug Cubberley noted he would not vote unless it was needed as a tie breaker. Roll was called. Stan Korducki abstained and Leanne Eby voted no. This recommendation is approved by the majority of the Ad Hoc Committee.

**ADJOURN:** Meeting was adjourned at 5:45 p.m.

*Submitted by: Pam Shumaker, Office Administration Coordinator*

*Approved by:*

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

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

**RECOMMENDATION OF THE EXECUTIVE DIRECTOR SEARCH *AD HOC* COMMITTEE OF THE WOOD COUNTY ADAMHS BOARD TO RECOMMEND A CANDIDATE FOR THE CONSIDERATION OF THE FULL BOARD**

**May 28, 2019**

**WHEREAS**, Pursuant to Article X(E) of the Bylaws of the Wood County ADAMHS Board, the Chairman of the Board created an *ad hoc* committee to interview qualified candidates seeking to be hired for the vacant position of Executive Director and, based upon the results of that process, to make a recommendation to the Board as a whole as to the best candidate for the position of Executive Director; and

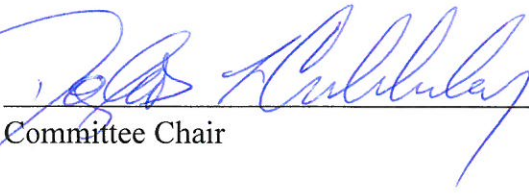
**WHEREAS**, the *ad hoc* committee met several times, interviewed prospective candidates, investigated references provided by the candidates, and generally conducted the due diligence required to recommend to the Board the best candidate for the position of Executive Director; and

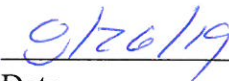
**WHEREAS**, after careful deliberation and consideration, the members of the *ad hoc* committee have selected the candidate who they believe should be recommended to the Board as the best candidate for the position of Executive Director.

**NOW THEREFORE**, the *ad hoc* committee recommends that the Board hires Lindsay Ash Watson as the Executive Director for the Wood County ADAMHS Board.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Leanne Eby		X		
Erin Hachtel	X			
Marc Jensen			X	
Stan Korducki				X
Dan Lambert	X			
Sue Moore	X			
Corey Speweik	X			
Doug Cubberley				only voting to break a tie

Sue Moore moved to approve this recommendation and Dan Lambert seconded. This recommendation is adopted by the majority of the *ad hoc* committee. Recommendation passed.

  
 \_\_\_\_\_  
 Committee Chair

  
 \_\_\_\_\_  
 Date