

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

AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE

June 4, 2019

ADAMHS BOARD MEMBERS PRESENT: Erin Hachtel, Dan Lambert, Corey Speweik, Leanne Eby and Doug Cubberley

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

Meeting was called to order at Noon.

Lindsay Watson was offered the Executive Director position. Doug Cubberley, Board Chair, provided insurance information as she requested. Cubberley had an email from Watson that mentioned she needs to discuss with family and on May 31st at 2:45 p.m. in a second email Watson indicated she is declining the offer as the Executive Director.

Executive Session: Corey Speweik motioned to go into Executive Session to discuss the employment of next Executive Director, Erin Hachtel seconded. The Committee went into Executive Session at 12:02 p.m.

Corey Speweik motioned to come out of Executive Session at 12:51 p.m. and Leanne Eby seconded. Cubberley asked Britni Fackler to see if ten members could attend on Monday, June 10th at 5:30 p.m. for a Special Meeting.

OTHER:

Corey Speweik made a motion to adjourn the meeting, and Leanne Eby seconded. Meeting adjourned.

Submitted by: *Britni Fackler, Secretary*

Approved by: *Doug Cubberley*
Doug Cubberley, Board Chair, ADAMHS Board of Wood County

6/26/19
Date