

**WOOD COUNTY ALCOHOL, DRUG ADDICTION
& MENTAL HEALTH SERVICES BOARD**

The Wood County ADAMHS Board met at Stone Ridge Country Club 1553 Muirfield Dr. Bowling Green.

Meeting/Group:	Annual Board Meeting	Date:	10/21/19
Attendees:	Doug Cubberley, Stan Korducki, Leanne Eby, Sue Moore, Cary Wise, Marc Jensen, Fred Dannhauser, Frank McLaughlin, Corey Speweik, Judy Ennis, and Hallie Nagel		
Absent:	Dan Lambert (E), Tonya Camden (E), Jessica Clements (E), Allan Baer		
Guests:			
Board Staff:	Aimee Coe, Chris Streidl, Julie Launstein, Kathryn Shackleton, Cheryl Critton and Britni Fackler		

Issue	Discussion/Action Plans
Call to order	<ul style="list-style-type: none"> • Doug Cubberley called the meeting to order 7:45 PM • Kathryn Shackleton did roll call and a quorum was present.
Oath of Office	<ul style="list-style-type: none"> • Judge Dave Woessner did the Oath of Office for all Board Members present
Annual Report Resolution	<ul style="list-style-type: none"> • The Board approved the FY 19 Annual Report. Roll call was taken. Resolution passed.

The meeting was adjourned 7:53 p.m.

Board Chair Signature

Date

11/25/19