

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

SEPTEMBER SPECIAL BOARD MEETING MINUTES

September 12, 2019

ADAMHS BOARD MEMBERS PRESENT: Dan Lambert, Stan Korducki, Judy Ennis, Jessica Clements, Frank McLaughlin, Allan Baer, Sue Moore, Hallie Nagel, Leanne Eby, Fred Dannhauser, Brad Biller, Doug Cubberley, and Corey Speweik

ABSENT: Marc Jensen (E), Tonya Camden, Cary Wise (E)

GUEST: Debbie Rogers and Steve Benjamin

BOARD STAFF: Aimee Coe, Julie Launstein, and Kathryn Shackleton

CALL TO ORDER: Doug Cubberley called the meeting to order at 6:33 p.m. Roll was called and a quorum was present.

Executive Session: Stan Korducki motioned to enter into executive session to discuss the recommendation of the Ad Hoc Committee to hire Deanna Stanton as Executive Director. Fred Dannhauser seconded. Board entered into executive session at 6:35 PM.

Fred Dannhauser motioned to exit executive session at 6:48 PM, and Corey Speweik seconded.

BOARD ACTION/RESOLUTION: Leanne Eby motioned to approved Resolution FY 2020-11, and Hallie Nagel seconded. Roll was called and this resolution has been adopted by the majority of the Board. Resolution Passed

PUBLIC COMMENTS:

Steve Benjamin, Harbor: Devlac Program, funded in part with OMHAS Women's Grant. The representative for this program visited Devlac Hall and is very excited about it. Steve thanked the Board for their support of this.

Doug Cubberley: Thanked the Ad Hoc Committee for their hard work and diligence in this process.


Stan Korducki: Thanked Doug for his leadership in this process and the Board staff for their patience.

ADJOURNMENT:

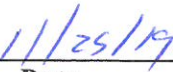
Doug requested a motion to adjourn. Corey Speweik made a motion to adjourn the meeting, and Dan Lambert seconded. Meeting adjourned at 6:51 p.m.

Submitted by: Kathryn Shackleton, Secretary

Approved by



Doug Cubberley, Board Chair, ADAMHS Board of Wood County



Date