

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

SEPTEMBER SPECIAL BOARD MEETING MINUTES

September 25, 2019

ADAMHS BOARD MEMBERS PRESENT: Doug Cubberley, Dan Lambert, Stan Korducki, Marc Jensen, Frank McLaughlin, Allan Baer, **Sue Moore**, Hallie Nagel, Brad Biller, Tonya Camden, and Corey Speweik

ABSENT: Leanne Eby (E), Judy Ennis (E), Jessica Clements (E), Cary Wise (E), and Fred Dannhauser (E),

GUEST: Steve Benjamin

BOARD STAFF: Julie Launstein, and Kathryn Shackleton

CALL TO ORDER: Doug Cubberley called the meeting to order at 6:00 p.m. Roll was called and a quorum was present.

UNFINISHED BUSINESS

Executive Director Hire Update: The Ad Hoc Committee met with Deanna Stanton on September 23, 2019, and conditions of employment were discussed. The Ad Hoc Committee prepared a Letter of Hire, pending full Board approval, for Mrs. Stanton. The Ad Hoc Committee recommends the full Board hire Mrs. Stanton with the conditions as outlined in the Letter of Hire.

BOARD ACTION/RESOLUTION:

Resolution FY2020-12, Executive Director Poistion – Stan Korducki motioned to approved Resolution FY 2020-12, and Marc Jensen seconded. Roll was called and this resolution has been adopted by the majority of the Board. Resolution Passed

Doug asked that Aimee contact OACBHA and let them know the decision to hire Deanna Stanton.

ADJOURNMENT:

Doug requested a motion to adjourn. Corey Speweik made a motion to adjourn the meeting, and Marc Jensen seconded. Meeting adjourned at 6:05 p.m.

Submitted by: Kathryn Shackleton, Secretary

Approved by

Doug Cubberley, Board Chair, ADAMHS Board of Wood County

11/25/19
Date