

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

AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE

September 9, 2019

ADAMHS BOARD COMMITTEE MEMBERS PRESENT: Leanne Eby, Marc Jensen, Doug Cubberley, Dan Lambert, Corey Speweik, Sue Moore, Hallie Nagel, and Stan Korducki (5:05 PM)

OTHER ADAMHS BOARD MEMBERS PRESENT: Frank McLaughlin, Judy Ennis, Jessica Clements, Allan Baer, Fred Dannhauser, Brad Biller

BOARD STAFF: Aimee Coe, Chris Streidl, Julie Launstein, Britni Fackler, Cheryl Critton, and Kathryn Shackleton

Guest Present: Jeff Delay, Steve Benjamin, Janelle LaFond, Kathy Mull, Annie Wilson, Jeff Howell, Angela Landgraf, Carol Asmus, Shari Schmitt, Tom Davis, and Scott Sylak

Doug Cubberley called the meeting to order at 4:36 PM. Everyone present was given a candidate rating sheet by the Ad Hoc Committee and was asked to complete one for each candidate, and turn it in to the committee.

The final 3 candidates were given 45 minutes each to give a fifteen minute presentation, and allow time for questions and answers with the public. The first candidate presentation was given by Deana Couch, and began at 4:40 PM and concluded at 5:05 PM. The second candidate presentation was given by Deanna Stanton, and began at 5:15 PM and concluded at 5:40 PM. The third candidate presentation was given by Craig Gebers, and began at 5:52 PM and concluded at 6:16 PM.

Executive Session: Marc Jensen motioned to go into Executive Session to discuss the presentations of each candidate, and Corey Speweik seconded. Dan Lambert requested a motion to have staff present for discussion of candidates as they had completed second interviews prior to the public presentation. It was determined that no motion was needed, and they would discuss this once in executive session. The Committee went into Executive Session at 6:20 p.m. Board staff were invited into session at 6:25 PM.

Leanne Eby motioned to come out of Executive Session at 7:13 p.m. and Stan Korducki seconded. It was determined that the Ad Hoc Committee would meet on Thursday, September 12, at 6:00 PM, prior to the Special Board Meeting scheduled at 6:30 PM, in order to make the recommendation for the next Executive Director to the full Board

OTHER:

Doug Cubberley motioned to adjourn, hearing no objection, meeting adjourned at 7:15 PM.

Submitted by: *Kathryn Shackleton, Secretary*

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

11/25/19
Date