

**ALCOHOL, DRUG ADICTION AND MENTAL HEALTH SERVICES BOARD OF
WOOD COUNTY**

AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE MINUTES

**August 20, 2019 at 6:00 pm
Wood County Hospital**

MEMBERS PRESENT: Doug Cubberley, Corey Speweik, Sue Moore, Dan Lambert, Marc Jensen, Hallie Nagel, Leanne Eby

Call To Order:

Doug Cubberley, Committee Chair, called the meeting to order at 5:50 p.m.

Marc Jensen made a motion to enter into Executive Session to interview a candidate and discuss the hiring of a new Executive Director. Corey Speweik seconded. Doug Cubberley called the roll.

Sue Moore- Yes
Dan Lambert- Yes
Corey Speweik- Yes
Marc Jensen- Yes
Hallie Nagel- Yes
Leanne Eby- Yes
Doug Cubberley- Yes

At 7:19 p.m., Doug Cubberley asked for a motion to exit Executive session. Corey Speweik made a motion to exit Executive Session. Dan Lambert seconded. Doug Cubberley called the roll.

Sue Moore- Yes
Dam Lambert- Yes
Corey Speweik- Yes
Marc Jenson- Yes
Hallie Nagel- Yes
Leanne Eby- Yes
Doug Cubberley- Yes

The Committee discussed candidates Gebers and agreed that candidates Gebers, Couch and Stanton would receive second interview invitations.

Presentation topics were discussed and the consensus of the Committee was to use an open-ended question for the candidates. The following presentation topic was agreed upon: Describe

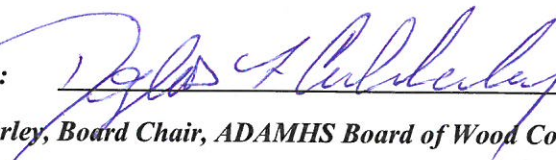
your first quarter as Executive Director, specifically what performance indicators would you use to determine your success and performance. Dan agreed to work on the wording and will supply the final version in the coming week.

Individual meetings with Staff will be scheduled for September 9, 2019 starting at 3:00 p.m. and presentations will begin at 4:30 p.m. Doug will contact the candidates and arrange the scheduling.

ADJOURNMENT:

Doug Cubberley moved to adjourn. No voice objections. Meeting adjourned at 7:48 p.m.

Written by: Kathryn Shackleton, Secretary

Approved by:  11/31/2020
Doug Cubberley, Board Chair, ADAMHS Board of Wood County Date