

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

EXECUTIVE COMMITTEE MEETING MINUTES

January 21, 2020

ADAMHS BOARD MEMBERS PRESENT:

Leanne Eby	Doug Cubberley
Dan Lambert	Stan Korducki (12:25 PM)

ADAMHS BOARD STAFF PRESENT: Deanna Stanton, Aimee Coe, Julie Launstein, Kathryn Shackleton, and Chris Streidl

Doug Cubberley called the meeting to order at 12:01 p.m.

OLD BUSINESS:

Compensatory Time Policy: No concerns with the policy as written.

NEW BUSINESS:

Board Meeting Preparation: This meeting is being held at the Connection Center, and a reminder will be sent out to Board members. There was discussion of splitting up the Joint Committee Meeting back into Programs and Finance Committee meetings. The thought behind the Joint Committee Meeting was explained, to combine this into one working meeting, allowing Board members to ask questions. This topic will be added to the Board Meeting agenda for discussion with the Board at the meeting. Discussed update on rollcall versus voice-majority vote; Deanna informed that we still have not heard a final word from Prosecutor's office, but we will reach out again and request an update by Monday nights Board Meeting.

OTHER:

Dan Lambert motioned to adjourn, and Doug Cubberley seconded. Meeting adjourned at 12:39 PM

Approved by:


Board Chairperson

1/31/2020
Date

Submitted by Kathryn Shackleton, Secretary