

RESOLUTION FY 20-46

A Resolution Establishing Policies and Procedures for Remote Participation in Meetings During the COVID-19 Pandemic Emergency

April 27, 2020

WHEREAS, Am.Sub.H.B. 197 was signed by Governor DeWine on Friday, March 27, 2020; and

WHEREAS, the Board is mindful of the need to observe the guidance from Dr. Amy Acton, Director of the Ohio Department of Public Health and Governor Mike DeWine, and the Federal Centers for Disease Control and Prevention to reduce the spread of the COVID-19 virus by practicing physical distancing and avoiding nonfamily gatherings while concurrently fulfilling the duties of the Wood County Alcohol, Drug Addiction and Mental Health Services Board; and

WHEREAS, Section 12 of Am.Sub.H.B No. 197 provides for limited relief from the “in-person” requirements of R.C. §121.22(C) if the public body meets certain terms and conditions; and

WHEREAS, the Board determines that it is in the public interest for the Wood County Alcohol, Drug Addiction, and Mental Health Board, to implement the provisions of Section 12 in Am.Sub.H.B. No. 197;

NOW, THEREFORE, BE IT RESOLVED BY THE WOOD COUNTY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES, THAT:

Section 1. During the remaining period of the Emergency declared in Executive Order 2020-01D, dated March 9, 2020, any member of the Board may participate in any meeting, to include committee meetings, conducted by the Board by means of remote participation through the then currently designated electronic technology.

Section 2. From the date of this Resolution the electronic technology designated for meetings before this Board will be identified at the time of meeting notice, until changed by resolution of this Board.

Section 3. From the date of this Resolution until the earliest of the end of the Emergency Period under Executive Order 2020-01D, further resolution of this Board, or December 1, 2020, all meetings of the Board be conducted using teleconferencing at dates and times to be determined; the Secretary shall give notice that the Board will use Remote Participation for its meetings. Such notice shall include posting on the Board’s webpage at www.wcadamh.org; on the Boards Facebook Page; on the doors to the building in which Board meetings are normally held at 745 Haskins Road, Bowling Green, Ohio; and by notification to the Sentinel Tribune and the Bowling Green Independent News.

Section 4. Board Staff will post on the Board’s webpage at www.wcadamh.org, on the Boards Facebook page, and on the door to the Board Office at 745 Haskins Road, Bowling Green, Ohio, the information for joining each meeting or hearing by video or audio not less than 24 hours before the beginning of each session of this Board.

Section 5. During the time the Board is using Remote Participation, any person who has materials to submit or show to the Board as part of any presentation to or discussion with the Board is encouraged to submit

those materials in pdf format to the Secretary not less than 24 hours before the scheduled start of a Session, and if not submitted prior to Session must be able to submit such materials in pdf format to the Board as an email attachment to wcadamhs@wcadamh.org.

Section 6. During the time the Board is using Remote Participation, voice votes will be logged by the Secretary on any matter submitted to the Board for a vote which includes the Board Chair’s consent and authorization for the Secretary to affix the Board Chair’s electronic signature to the resolution or other matter if it is adopted by the Board.

Section 7. There shall not be more than one member participating remotely from the same location.

Section 8. The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Revised Code §121.22.

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Brad Biller	X			
Tonya Camden	X			
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Fred Dannhauser	X			
Marc Jensen			X	
Stan Korducki			X	
Dan Lambert	X			
Frank McLaughlin	X			
Sue Moore	X			
Hallie Nagel			X	
Corey Speweik	X			
Cary Wise			X	
Leslie Miller			X	
Rachel Moore	X			
Doug Cubberley	X			

Dan Lambert motioned to approve this resolution, Fred Dannhauser seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Doug Cubberley

Board Chair

4/29/2020

Date