

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

**EXECUTIVE COMMITTEE MEETING MINUTES**

**December 15, 2020**

**ADAMHS BOARD MEMBERS PRESENT:**

Dan Lambert	Frank McLaughlin
	Stan Korducki

**BOARD MEMBER ABSENT:** Leslie Miller (E)

**ADAMHS BOARD STAFF PRESENT:** Deanna Stanton, Kathryn Shackleton, and Aimee Coe

Dan Lambert called the meeting to order at 12:05 p.m.

**NEW BUSINESS:**

Executive Session to Discuss Executive Director Performance Evaluation: Stan Korducki motioned to enter into executive session at 12:06 PM to discuss Human Resource issues, Frank McLaughlin seconded. All in favor. Executive Committee entered executive session at 12:06 PM, staff were put in Zoom waiting room. Stan motioned to exit Executive Session and Frank seconded, Executive session ended at 12:39 PM and staff were brought back into meeting. Dan notified that the plan moving forward is to get the evaluation tool to Deanna and Staff for input/feedback, and in the third or fourth week of January schedule another Executive Committee meeting. This meeting will be 2 hours, with first hour being executive session to discuss any concerns and the second hour to bring Deanna in and deliver evaluation.

Frank motioned to adjourn, and Stan seconded. Meeting adjourned at 12:43 PM

Approved by:     *Dan Lambert*      
Board Chairperson

    1/26/2021      
Date

Submitted by Kathryn Shackleton, Secretary