

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

EXECUTIVE COMMITTEE MEETING MINUTES

April 8, 2022

ADAMHS BOARD MEMBERS PRESENT:

Dan Lambert	Frank McLaughlin
Leslie Miller	Corey Speweik

ADAMHS BOARD STAFF PRESENT: Deanna Chase and Kathryn Shackleton

Dan Lambert called the meeting to order at 9:00 a.m.

NEW BUSINESS:

Executive Session to Discuss Executive Director Performance Evaluation: Corey Speweik motioned to enter into executive session to discuss the Executive Director’s Performance Evaluation, Leslie Miller seconded. Roll was called, all in favor. Executive Committee entered executive session at 9:01 AM, staff left the room. At 9:41 AM, the Executive Committee called Deanna Chase to join them. Frank McLaughlin motioned to exit Executive Session and Corey Speweik seconded. Roll was called, all in favor. Executive session ended at 10:07 AM. As discussed in executive session, the committee will recommend to the full Board a combination cost of living adjustment and merit raise for Deanna. They are very happy with what she has been doing.

Corey motioned to adjourn. Meeting adjourned at 10:08 AM

Approved by: _____
Board Chairperson

Date

Submitted by Kathryn Shackleton, Executive Assistant