

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

EMERGENCY EXECUTIVE COMMITTEE MEETING MINUTES

September 6, 2022

ADAMHS BOARD MEMBERS PRESENT:

Dan Lambert	Frank McLaughlin
Leslie Miller	Matthew Battiato

OTHER BOARD MEMBERS PRESENT: Jason Morris

ADAMHS BOARD STAFF PRESENT: Aimee Coe, Laura Fullenkamp, Julie Launstein, Britni Fackler, Kathryn Shackleton, and Kaylee Smith

Frank McLaughlin called the meeting to order at 3:31 p.m. Kathryn called the roll, and a quorum was present.

NEW BUSINESS:

Executive Session to Discuss Executive Director Position:

Leslie Miller motioned to enter into executive session to discuss the Executive Director position, Dan Lambert seconded. Roll was called, all in favor. Motion passed. Executive Committee entered executive session at 3:31 PM, staff left the room.

Dan motioned to exit Executive Session, and Leslie seconded. Roll was called, all in favor. Motion passed. Executive Committee exited Executive Session at 4:21 PM.

Meeting adjourned at 4:22 PM

Approved by: 
Board Chairperson

11/8/2023
Date

Submitted by Kathryn Shackleton, Executive Assistant