

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

EXECUTIVE COMMITTEE MEETING MINUTES

November 8, 2023

EXECUTIVE COMMITTEE MEMBERS:

Frank McLaughlin	Judy Ennis
Leslie Miller (Absent)	Matthew Battiato

ADAMHS BOARD STAFF PRESENT: Amanda Kern and Kathryn Shackleton

Frank McLaughlin called the meeting to order at 3:05 p.m. Kathryn called the roll, and a quorum was present.

NEW BUSINESS:

Executive Session: Matt motioned to enter an executive session to discuss the employment evaluation of the executive director. Judy seconded. Kathryn called the roll, and all present were in favor. The motion was carried. The Executive Committee entered executive session at 3:06 p.m.

Matt motioned to exit the executive session, and Judy seconded. Kathryn called the roll, and all present were in favor. The motion was carried. The Executive Committee entered executive session at 4:15 p.m.

Matt motioned to approve the Executive Committee minutes for April and September 2022, and Frank seconded the motion. All present in favor, April and September 2022 minutes approved.

The meeting adjourned at 4:30 p.m.

Approved by:  _____ Date

Submitted by Kathryn Shackleton, Executive Assistant