

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

EXECUTIVE COMMITTEE MEETING MINUTES

May 13, 2024

EXECUTIVE COMMITTEE MEMBERS:

Frank McLaughlin	Judy Ennis
Leslie Miller	Matthew Battiato

ADAMHS BOARD STAFF PRESENT: Kathryn Shackleton

Frank McLaughlin called the meeting to order at 4:00 p.m. Kathryn called the roll and a quorum was present.

APPROVAL OF MINUTES: Judy motioned to approve the April minutes, and Matt seconded. All were in favor. The minutes were approved.

NEW BUSINESS:

Executive Session: Judy motioned to enter an executive session to discuss the employment evaluation of the Executive Director. Leslie seconded. Kathryn called the roll, and all present were in favor. The motion was carried. The Executive Committee entered executive session at 4:01 p.m.

Judy motioned to exit the executive session, and Matt seconded. Kathryn called the roll, and all present were in favor. The motion was carried. The Executive Committee ~~entered~~ executive session at 4:59 p.m.

exited
4:59

Adjourn: Meeting adjourned at 4:59 pm.

Approved by: Frank McLaughlin Board Chairperson 5/20/2024 Date

Submitted by Kathryn Shackleton, Executive Assistant