

**MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES  
SPECIAL COMMITTEE MEETING MINUTES**

**Wednesday, May 24, 2023**

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**Roll call for Determination of a Quorum**

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A. Cary, M. Brumfield, D. Finley, S. Glick, M. Miller, R. Moore, B. Mykkanen, J. Pyers, R. Troyer

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**Excused:**

C. Graham, R. Ling R. Murphy M. Ogden

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**Staff:**

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Edwards

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**Guests:**

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None

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**Call to Order and Introductions**

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Meeting was called to order at 5:32 p.m. by A. Cary

**Motion** to approve Draft Agenda was made by J. Pyers, seconded by B. Mykkanen

**Motion made by M. Miller** to go into Executive Session under Ohio Revised Code 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regular individual

Seconded by R. Troyer

5:35 Board entered Executive Session

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**Roll call**

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A. Cary, M. Brumfield, D. Finley, S. Glick, M. Miller, R. Moore, B. Mykkanen, J. Pyers, R. Troyer

A discussion regarding personnel was held

**Motion** to come out of Executive Session was made by S. Glick, seconded by M. Miller

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**Roll call**

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A. Cary, M. Brumfield, D. Finley, S. Glick, M. Miller, R. Moore, B. Mykkanen, J. Pyers, R. Troyer  
7:51 Executive Session ended

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## Adjournment

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- There being no further business to discuss, a motion to adjourn was offered by J. Pyers and seconded by M. Miller. Motion passed unanimously.
- The meeting adjourned at 7:52pm.

Respectfully submitted,