

MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES

SPECIAL BOARD MEETING

October 11, 2022

Present

Cary, Brumfield, Finley, Glick, Ling, Messner, Moore, Mykkanen, Pyers, Troyer

Excused

Graham, Miller, Ogden

Absent

None

Staff

Staff were excused from attending.

Guests

None.

Call to Order and Acceptance of Agenda

The meeting was held at the Mental Health and Recovery Board's office located at 1985 Eagle Pass, Wooster, OH 44691. The Chairperson, Annette Cary called the meeting to order at 5:30 p.m.

Cary welcomed everyone.

She asked for a motion to approve and accept the agenda for tonight's meeting. **Pyers made the motion seconded by Glick that the Agenda for the October 11, 2022 meeting be approved as presented.**

Motion passed unanimously.

New Business

Cary brought attention to the need for the board to have a secretary as that position has been vacated by Sarah Smith. She resigned after taking a position with a funded partner. Mike Brumfield was brought forward for the position of Secretary. The floor was open for other nominations. No other nominations were made. A vote was initiated for Mike Brumfield as the new Secretary of the Board. Vote passed unanimously.

Public Comment

None

Executive Session

Cary announced that the Board was to go into Executive Session.

Mykkanen made the motion seconded by Troyer that the Board adjourn to Executive Session under Ohio Revised Code 121.22G (1) for the investigation of complaints against a public employee or official. A roll call vote was taken:

Cary – Yes; Brumfield – Yes; Finley – Yes; Glick – Yes; Ling – Yes; Moore – Yes; Mykkanen – Yes; Pyers – Yes; Messner – Yes; Troyer – Yes.

Motion passed unanimously. Entered Executive Session at 5:35 p.m.

Glick made the motion seconded by Finley that the Board come out of executive session. A roll call vote was taken:

Cary – Yes; Brumfield – Yes; Finley – Yes; Glick – Yes; Ling – Yes; Moore – Yes; Mykkanen – Yes; Pyers – Yes; Messner – Yes; Troyer – Yes.

Motion passed unanimously. Exited Executive Session at 6:46 p.m.

Motion to adjourn made by Finley, seconded by Glick. Motion passed unanimously.

Next Meeting

There being no further business the meeting adjourned at 6:47 p.m.

The Board will be notified when the next meeting is scheduled.