

MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES

SPECIAL BOARD MEETING

November 8, 2022

Present

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

Excused

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 5:31 p.m.

Cary welcomed everyone.

She asked for a motion to approve and accept the agenda for tonight's meeting. **Glick made the motion seconded by Finley that the Agenda for the November 8, 2022 meeting be approved as presented.**

Motion passed unanimously.

New Business

None

Public Comment

None

Executive Session

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

Pyers made the motion seconded by Ling that the Board adjourn to Executive Session. A roll call vote was taken:

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

Motion passed unanimously. Entered Executive Session at 5:33 p.m.

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

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

Motion passed unanimously. Exited Executive Session at 6:45 p.m.

A resolution was read by Pyers.

Brumfield made the motion to accept the resolution and explained that by accepting the resolution the Acting Executive Director, Brenda Cronin, did NOT successfully complete the probationary period and her contract would be terminated; seconded by Graham. A roll call vote was taken:

Cary – Yes; Brumfield – Yes; Finley – Yes; Glick – No; Graham – No; Miller – No; Ling – Yes; Moore – No; Mykkanen – Yes; Pyers – Yes; Messner – Yes; Troyer – No.

Motion to accept resolution and terminate the contract passes 7-5

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

Exited Executive Session at 7:01 p.m.

Next Meeting

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