

MENTAL HEALTH AND RECOVERY BOARD OF WAYNE-HOLMES COUNTIES

BOARD MEETING

August 12, 2023

Present

M. Brumfield, S. Glick, R. Ling, M. Miller, R. Moore, B. Mykkanen, J. Pyers, B. Theil

Excused

R. Murphey, M. Ogden, G. Questel

Staff and Guests

No Staff or Guests were present

Call to Order

The meeting was held at the Wayne Holmes Mental Health and Recovery Board office located at 1985 Eagle Pass Wooster, Ohio.

The Chairperson, J. Pyers called the meeting to order at 8:10 a.m.

MOTION

J. Pyers requested a motion to hold an executive session in accordance with 121.22 (G) (1) to consider the appointment of a public employee.

Motion made by S. Glick, seconded by B. Theil

Roll call

M. Brumfield Yes

S. Glick Yes

R. Ling Yes

M. Miller Yes

R. Moore Yes

B. Mykkanen Yes

J. Pyers Yes

B Theil Yes

Motion passed unanimously.

The board entered into Executive Session 8:20 a.m.

MOTION

J. Pyers requested a motion to come out of Executive Session

Motion made by S. Glick, seconded by M. Miller

Motion passed unanimously.

The Board exited the executive Session 12:58 p.m.

Motion

J. Pyers requested a motion to table the discussion of filling the Executive Director position until a Special Board Meeting on September 6, 2023

Motion made by S. Glick and seconded by M. Miller.

Motion passed unanimously.

Motion

There being no further business to discuss, B. Theil made a motion to adjourn and seconded by R. Moore.

The Board exited the Executive Session 12:58 p.m.

Motion passed unanimously. Meeting adjourned at 1:09pm.

Respectfully submitted,

Cathy Thiemens