

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

Wednesday, Oct. 4, 2023 – 6:45 p.m.

Present:

Pyers (chair) Brumfield, Moore, Theil, Questel, Pyers, Murphy, Ling, Ogden, Miller, Glick

Excused:

None

Absent:

None

Staff:

Howard, Dean, Askia, Mosser

Guests:

Bobbi Douglas, Vicky Hartzler, Helen Walkerly, Steve Stone, Jody Demo Hodgins, Lyndsey Gallwitz

Call to Order and Introductions

Pyers called the meeting to order at 6:45 p.m. S. Glick moved to accept the agenda as presented; second by B. Theil. Motion passed unanimously.

Board Action Requested

B. Theil made a motion to move to executive session, per Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Seconded by R. Ling. Motion passed unanimously. The board entered executive session at 6:55 p.m.

Board Action Request

M. Miller made a motion that the board return from executive session. Seconded by Glick.

New Business

J. Pyers announced that after 6.5 years on the board, the Wayne County commissioners have asked him to resign, which he is doing. This will be his final meeting.

M. Miller made a motion, seconded by B. Theil, that program coordinator Kimberly Howard, LISW-S be allowed to process payroll and other documents on behalf of acting executive director Joanna Edwards, while she is on medical leave. K. Howard has the proper credentials to be able to do this.

Adjournment

There being no further items for discussion, R. Ling made a motion to adjourn, seconded by M. Miller. Motion carried. Meeting adjourned at 11:20 p.m.

Respectfully submitted,

Tami Mosser, executive support specialist