

Tri-County Board of Recovery & Mental Health Services
Board of Directors' Special Session
Minutes

December 10, 2018

BOARD MEMBERS PRESENT

Rod Austin
Velina Bogart
Dennis Butts
Jerry Herbe
Terrence Holman
George Lovett
Mandy Martin
Bob Menz
Cassandra Pohl
Ann Runner
Jason Wagner
Marcia Youtz

BOARD STAFF PRESENT

Terri Becker
Mark McDaniel

GUESTS PRESENT

BOARD MEMBERS EXCUSED

BOARD MEMBERS ABSENT

Dan Thomas

The Tri-County Board of Recovery and Mental Health Services met in Special Session at the Troy-Hayner Cultural Center on Monday, December 10, 2018 for its Board of Directors' meeting. Rod Austin called the meeting to order at 6:03 p.m.

Board staff member Mark McDaniel took roll call. Twelve Board members were present; one absent. Terri Becker also attended.

APPOINTMENT OF SECRETARY

Velina Bogart was appointed secretary to attest to the Board meeting minutes for tonight's meeting.

APPROVAL OF AGENDA & MINUTES OF THE PREVIOUS MEETINGS

The Board reviewed the agenda for the evening. Jerry Herbe moved to approve the agenda as presented, seconded by Cassie Pohl. Motion carried on voice vote.

Reading of the minutes of the November Board of Directors' meeting was deferred to the regular January meeting. Dennis Butts moved to defer reading the minutes of the November 28 2018 Board of Directors' meeting to the January 16 2019 meeting, seconded by Velina. Motion carried on voice vote.

EXECUTIVE SESSION

The Board moved immediately to enter Executive Session to discuss a personnel matter. At 6:10PM Terry Holman moved to enter into Executive Session to discuss personnel, seconded by Dennis.

On roll call vote all members present voted in the affirmative to enter into Executive Session to discuss personnel.

At 7:44PM George Lovett moved to return to open session, seconded by Bob Menz. On roll call vote all members present voted in the affirmative to return to open session.

NEW BUSINESS

In new business, Ann Runner moved to hire Terri Becker as Executive Director effective July 1 2019, seconded by Jerry. Motion carried on voice vote.

ADJOURNMENT

There being no further business, Jason Wagner moved to adjourn, seconded by Cassie. Motion carried on voice vote.

The next regular Board of Directors' meeting will be Wednesday January 16 2019 at 6:45 p.m. at the Board office.

Rod Austin, Chairperson

Velina Bogart, Secretary

Mark McDaniel/Terri Becker