

# Fairfield County ADAMH Board

Minutes of the special June 18, 2011, Board meeting held at 6:30 p.m. at the Board office pursuant to notice mailed to all Board members.

Chairman Walker called the meeting to order at 8:30 a.m. with a quorum being present.

## ROLL CALL

### PRESENT

Jay Bahnsen, Cindy Bender, Gene Eusano, Tom Feisel, John Hoag, Ph.D., Pat Marshall, Robert Masone, M.D. Sheri Perry, Phillip Prior, M.D., Marian Reitano, Eric Walker, Bill Weimer.

### ABSENT

Tom Alexander, Robert Masone, M.D.

### STAFF

None

### GUESTS

None

Chairman Walker asked to enter Executive Session to discuss personnel issues.

#### RESOLUTION NO. 6-18-11-1

**Be it resolved upon motion by B. Weimer and second by T. Feisel to enter Executive Session to discuss personnel issues. Motion was unanimously approved.**

Executive Session began at 8:30 p.m.

#### RESOLUTION NO. 6-18-11-2

**Be it resolved upon motion by P. Marshall and second by C. Bender to end Executive Session. Motion was unanimously approved.**

Executive Session ended at 1:00

#### RESOLUTION NO. 6-18-11-3

**Be it resolved upon motion by J. Bahnsen and second by S. Perry to hire Rhonda Myers as Executive Director of the ADAMH Board. Motion was unanimously approved.**

## ADJOURNMENTS

#### RESOLUTION NO. 6-18-11-4

**Be it resolved, upon motion by M. Reitano and seconded by Dr. Prior to adjourn the Board meeting. The motion was unanimously approved.**

The Board meeting adjourned at 1:05 p.m.

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Chair

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Secretary