

**MENTAL HEALTH RECOVERY BOARD SERVING
WARREN & CLINTON COUNTIES**

**SPECIAL BOARD MEETING
November 4, 2020
Via GoToMeeting/Conference Call**

BOARD MEMBERS PRESENT

Marsha Wagstaff
Pat Prendergast
Sharon Woodrow
Rachel Sams
Rahul Gupta
Jonathan Westendorf
Tracy Hopkins
Ken Houghtaling
Jenni Frazer
Kristin Taulbee
Tina Fischer

STAFF PRESENT

Colleen Chamberlain
Kelley Brown

GUESTS PRESENT

None

ABSENT

Shelley Stanforth
Tiffany Mattingly
Sarah Kirby

CALL TO ORDER

The board meeting for Mental Health Recovery Board (MHRB) Serving Warren & Clinton Counties was called to order by chairperson, Marsha Wagstaff at 5:00 p.m.

EXECUTIVE SESSION

20-82 To move into Executive Session to conference with the board's attorney about pending or imminent court action.

Motion: Westendorf Second: Woodrow

Roll Call Vote:

Marsha Wagstaff - yes
Pat Prendergast - yes
Sharon Woodrow - yes
Rahul Gupta - yes
Jonathan Westendorf - yes
Ken Houghtaling - yes
Kristin Taulbee - yes
Tina Fischer - yes

20-83 To adjourn Executive Session and go back on record.

Motion: Gupta Second: Hopkins No opposition Motion carried

20-84 The board grants authorization to the Executive Director to negotiate with Solutions Community Counseling and Recovery Centers on behalf of the board, subject to final approval by the board.

Motion: Gupta Second: Hopkins No opposition Motion carried

ADJOURNMENT

20-85 To adjourn the November 4, 2020 board of directors meeting.

Motion: Gupta Second: Prendergast No opposition. Motion carried.

Secretary

Chairperson