

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

July 8, 2020

Via GoToMeeting/Conference Call

BOARD MEMBERS PRESENT

Marsha Wagstaff
Pat Prendergast
Sharon Woodrow
Rachel Sams
Shelley Stanforth
Kristin Taulbee
Rahul Gupta
Jenni Frazer
Ken Houghtaling
Tina Fischer
Sarah Kirby: Joined during Executive Session

STAFF PRESENT

Colleen Chamberlain
Kelley Brown

GUESTS PRESENT

Angela Johnsen
Julie Knueven
Jill Huynh

ABSENT

Jonathan Westendorf
Tiffany Mattingly

CALL TO ORDER

The board meeting for Mental Health Recovery Board (MHRB) Serving Warren & Clinton Counties was called to order by chairperson, Marsha Wagstaff with a roll call at 5:30 p.m.

Marsha Wagstaff - here
Pat Prendergast - here
Sharon Woodrow - here
Rachel Sams - here
Shelley Stanforth - here
Kristin Taulbee - here
Rahul Gupta - here
Jenni Frazer - here
Ken Houghtaling - here
Tina Fischer - here

BOARD MEETING MINUTES

20-56 To approve the June 8, 2020 board meeting minutes.

Motion: Woodrow Second: Frazer No opposition. Motion carried.

EXECUTIVE SESSION

20-57 To move into Executive Session to conference with the board’s attorney about imminent court action.

Motion: Prendergast Second: Fischer

Roll Call Vote:

Marsha Wagstaff yes
Pat Prendergast yes
Sharon Woodrow yes
Rachel Sams yes
Shelley Stanforth yes
Kristin Taulbee yes
Rahul Gupta yes
Jenni Frazer yes
Ken Houghtaling yes
Tina Fischer yes

Note: Sarah Kirby joined during Executive Session after the roll call.

20-58 To adjourn from Executive Session.

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

ADJOURNMENT

20-59 To adjourn the July 8, 2020 board of directors meeting.

Motion: Woodrow Second: Houghtaling No opposition. Motion carried.

Secretary

Chairperson