

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD**

**December 14, 2016  
SPECIAL BOARD MEETING  
MINUTES**

**BOARD MEMBERS PRESENT:**

J. Clark	J. Ratcliff	P. Amlin-Snyder
E. Walker	W. Archer, Jr.	J. Byers

**BOARD MEMBERS ABSENT:**

S. Angel	F. Williamson	M. Wheaton
Dr. B. Jenks		

**BOARD STAFF PRESENT:**

P. Dehner	B. Cade
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The December 14, 2016 Special Board meeting was called to order at 6:08 p.m. by Chairperson J. Clark. Mr. Clark welcomed Board members and staff.

<b>A Roll Call was taken:</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>J. Clark</b>	<b>X</b>		
<b>J. Ratcliff</b>	<b>X</b>		
<b>P. Amlin-Snyder</b>	<b>X</b>		
<b>E. Walker</b>	<b>X</b>		
<b>J. Byers</b>	<b>X</b>		
<b>W. Archer, Jr.</b>	<b>X</b>		
<b>S. Angel</b>		<b>X</b>	
<b>F. Williamson</b>		<b>X</b>	
<b>M. Wheaton</b>		<b>X</b>	
<b>Dr. B. Jenks</b>		<b>X</b>	

**J. Clark declared a quorum.**

**J. Clark MOVED to go into Executive Session at 6:09 p.m. To: a) Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; b) to consider the employment of an Executive Director.**

**W. Archer, Jr. SECONDED the motion.**

**A Roll Call vote was taken:**

	<u>YAYS</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
<b>J. Clark</b>	<b>X</b>		
<b>J. Ratcliff</b>	<b>X</b>		
<b>P. Amlin-Snyder</b>	<b>X</b>		
<b>E. Walker</b>	<b>X</b>		
<b>J. Byers</b>	<b>X</b>		
<b>W. Archer, Jr.</b>	<b>X</b>		

**P. Amlin-Snyder MOVED to return to regular session.**

**J. Ratcliff SECONDED the motion.**

The Board came out of Executive Session at 6:50 p.m.

**E. Walker MOVED to adjourn the meeting.**

**W. Archer, Jr. SECONDED and the motion was approved unanimously.**

There being no further business, the meeting was adjourned at 6:51 p.m.

**APPROVED:**

**ATTEST:**

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**Faye Williamson, Secretary**

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**Kevin J. Clark, Chairperson**