

*December 17, 2018*  
*Greene County Human Services*

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*Board Attendance: Donna Dire, Chairman; Janice Blair-Martin, 1st Vice Chairman; Jeff McCracken, 2<sup>nd</sup> Vice Chairman; Mark Carlson, Secretary; Archie Trader, Commissioner; Barb Walters; Pat Lemley*

*Board Members Unable to Attend: Rev. James Cherry; Glenn Bates; Mike Caruso; Terri Cooley-Taylor; Tom Musgrove; Charlene Pagac; Gene Rush*

*Staff: Marcy Maletta, Assistant Administrator / Chief Fiscal Officer; Brean Fuller, MH Director; Jeff Grimes, Solicitor; Tammy Henderson, Administrative Assistant; Rick Blaker, Transportation Director; Lauren Chambers, Early Intervention Director; Amy Switalski, Housing and Family Resources Director; Deneen Shrader, Intellectual and Developmental Disabilities Director; Lisa Milan, Hi-Fi Wrap; Melissa Kirk, Drug and Alcohol Director*

*Public: Dace Coder; Cindy Coder*

**Call to Order – Donna Dire**

**Quorum Check – Quorum was met.**

**Approval of the October 1, 2018 minutes. A motion was made to accept the minutes by Pat Lemley and second by Jeff McCracken.**

**Chairman's Report – Donna Dire**

- Donna welcomed all members and staff.
- Donna discussed the committee reports that were emailed out along with the meeting reminder and minutes. No questions were posed about these reports.
- Donna recognized Glenn Bates and Rev. James Cherry as out-going board members and thanked them for their years of service even though they were unable to attend.
- The Nominating Committee Report met and presented the following:
  - Nomination for slate of Officers for 2019 presented to the Board Members to remain the same as 2018: Donna Dire, Chairman; Janice Blair-Martin, 1<sup>st</sup> Vice Chairman; Jeff McCracken, 2<sup>nd</sup> Vice Chairman and Mark Carlson, Secretary. **A motion was made by Mark Carlson and second Pat Lemley to accept this slate of officers.**
- Nomination of new Board Members – this will be revisited at the February meeting.
- Subcommittee Board Reorganization and Meeting Dates for 2019 – There will no longer be Executive Committee meetings. Discussion of 2019 meeting dates and subcommittee reorganization will be presented at the February meeting.
- Discussion was made that the By-laws needed to be amended. A By-law Committee was developed. Volunteers for this committee were Jeff Grimes, Archie Trader and Donna Dire.

**Human Services Program Director Presentations**

- All Human Services Directors and Supervisors discussed a success story from their program.

**Public Comment – none**

**A motion was made to adjourn the meeting by Pat Lemley and second by Mark Carlson.**

**\*\*The next Advisory Board meeting will be held February 2019, date and time TBA.**