# FOREST WARREN COUNTY HUMAN SERVICES

# 285 HOSPITAL DRIVE WARREN, PA 16365

**Warren County Commissioners** Kenneth Klakamp, Chair Tricia Durbin Daniel Glotz

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#### **Forest County Commissioners**

Mark Kingston, Chair Patrick Kline Robert Snyder, Jr.

Single County Authority for Drug & Alcohol Services Melissa Baxter, SCA Director

# ATOD/MH/DD Advisory Board Nominating Committee Meeting minutes Thursday, October 10, 2023 Zoom Meeting 1:00 pm

Present:

: Amanda Hetrick, Danell Sowers, Adam McNeill, Melissa Baxter, Annette Miller

- I Term Renewal
  - Adam will reach out to Dr's John and Harrison to ask if they will remain on the board.

### II Board Vacancies

- Amanda recommended Heather Stover, Special Education Supervisor for Forest County School District, be her replacement.
- Danell recommended Sara Lyon, Warren Area Agency on Aging, be her replacement.
- Discussion was held on replacements for Pam Khare and Jessica Uber, whose terms are up, and filling the vacant seat. Also discussed reaching out to Judy McDaid to see if she wants to continue for her last year or retire, and potentially replacing Katie Sobkowski. Possible new members/replacements are someone from law enforcement, Forest County Public Health Nurse Suzie Miller, a Forest County Treatment Court client, Angelica Spence from the Salvation Army, a member of the CASA group or a member of the Heroes group.

## III Officers for 2023

• Amanda suggested that Diane Weckerly would most likely be willing to serve another term as Secretary and perhaps Mark Rhoads could be chair and a Commissioner could be Vice Chair.

Also discussed the potential joint ATOD/MH/DD & CYS Advisory Board, the possible timeline for doing so, and the need to amend the bylaws. A bylaws committee will be discussed at the November board meeting. Melissa shared her research on other state ATOD board meetings and our ATOD requirements. She found that meeting every other month is acceptable. Will need addressed in the bylaws revision.

Respectfully submitted,

Annette Miller, Recording Secretary