

**HAMILTON COUNTY ALCOHOL AND DRUG
ADDICTION SERVICES BOARD
EMERGENCY MEETING MINUTES**

Thursday, April 13, 2006

TIME AND PLACE OF MEETING:

The Emergency Meeting of the Hamilton County Alcohol and Drug Addiction Services Board of Trustees convened on Thursday, April 13, 2006 at 10:00 AM at ACT, Inc., 1005 Walnut Street, Cincinnati, OH.

PRESENT:

Mr. Bill Baldwin	Ms. Diana Harris
Mr. H. Richard Duval	Judge John O'Connor
Mr. Patrick Fischer	Mr. James Slattery
Ms. Carol Gibbs	Mr. Gerardo Torres
	Dr. Frank Welsh

EXCUSED:

Ms. Mary Allen	Ms. Gina Moore
Mr. LeRoy Birch	Mr. Eric Ruffin
Mr. White Bourland	Ms. Gwendolyn Womack
Mr. Robert Cantlon	

CALL TO ORDER: Carol Gibbs called the meeting to order at 10:00 AM.

EXECUTIVE SESSION: O'Connor moved, seconded by Baldwin and it was voted through roll call by all present that the Board go into Executive Session. Following Executive Session, it was moved by Baldwin and seconded by O'Connor, and voted by roll call by all present to return to public session.

O'Connor moved that Gibbs and Fischer be authorized to negotiate a contract with a CPA firm to be approved by them for a control audit not to exceed statutory amount and Gibbs is authorized to sign the contract. Torres seconded the motion. The motion carried.

ADJOURNMENT There being no further business to come before the Board, it was moved that the meeting be adjourned. The meeting was adjourned by unanimous consent at 11:25 AM.

Respectfully submitted by

Gerardo Torres, Secretary

Date