

Board of Trustees
Mental Health Advocacy Service
March 27, 2021

Video-conference via Zoom
1 p.m. – 3:00 p.m.

Staff and Board Present: Rob Garda, Patrick O'Neill, Martin Drell, Madalyn Wasilczuk, David Katner, Paul Race and Steve Scheckman

- 1. Hiring Committee Report regarding Executive Director Search:** A sub-committee of the MHAS Board reported that it reviewed all applications for the position of Executive Director; determined which candidates to interview; interviewed Kellie Johnson, Rebecca May-Ricks and Kathy Lynn Cook; thereafter determined the top candidate(s) to refer to the board for a full board interview; and advised that Kathy Lynn Cook subsequently withdrew her application for the position from consideration.
- 2. Interview Rebecca May-Ricks:** The Board of Trustees of MHAS interviewed Rebecca May Ricks for the position of Executive Director of MHAS.
- 3. Board vote regarding Executive Director:** After a discussion by the Board, Rob Garda moved to offer the position of Executive Director of MHAS to Rebecca May-Ricks. Martin Drell seconded the motion, and the motion was unanimously approved.

After a discussion regarding salary by the Board, Paul Race moved that Rebecca May-Ricks' salary as Executive Director of MHAS, be the same as the salary of the retiring MHAS Executive Director. Rob Garda seconded the motion with the amendment that there is no Civil Service impediment regarding the salary, which Paul Race accepted, and the motion was unanimously approved.

- 4. Next Meeting: April 17, 2021.
The meeting was then adjourned.**