

**ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES
(ADAMHS) BOARD OF CUYAHOGA COUNTY**

RESOLUTION NO. 18-01-02

**RATIFICATION OF APPOINTING SCOTT S. OSIECKI AS ACTING CHIEF
EXECUTIVE OFFICER OF THE ADAMHS BOARD OF CUYAHOGA COUNTY**

WHEREAS, the ADAMHS Board of Directors in Resolution No. 17-05-07 unanimously appointed Valeria A. Harper, MA, CDCA, as the Chief Executive Officer of the ADAMHS Board of Cuyahoga County, effective August 1, 2017; and,

WHEREAS, due to the unexpected and untimely passing of Valeria A. Harper on January 9, 2018, the Board Chair of the ADAMHS Board of Cuyahoga County called an Emergency Executive Committee meeting on January 10, 2018; and,

WHEREAS, pursuant to the authority found in Ohio Revised Code, Section 340.02, and the ADAMHS Board Bylaws, Article VIII, Chief Executive Officer, the ADAMHS Board of Cuyahoga County's Executive Committee met in Executive Session to discuss the necessity of appointing an Acting Chief Executive Officer; and,

WHEREAS, the Executive Committee recognizes that Scott Osiecki, Chief of External Affairs, has been employed by the ADAMHS Board for over 20 years, is respected and trusted in the community at large, and possesses the leadership and administrative qualities to lead the ADAMHS Board of Cuyahoga County forward during this interim period; and,

WHEREAS, the Executive Committee unanimously approved the appointment of Scott S. Osiecki as Acting CEO/Chief of External Affairs for the ADAMHS Board of Cuyahoga County, effective January 10, 2018.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The ADAMHS Board of Cuyahoga County ratifies the Executive Committee's appointment of Scott S. Osiecki, as Acting Chief Executive Officer/Chief of External Affairs, effective January 10, 2018, with all responsibilities consistent with the title of CEO, together with the Director of Human Resources, the support of the Management Team and outside consulting, if needed.
2. The ADAMHS Board of Directors recognize its confidence in Scott Osiecki's leadership ability and approves the Executive Committee's recommendation.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Cassi Handler, the foregoing resolution was adopted unanimously.

AYES: E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, P. Jones, K. Kern-Pilch, S. Killpack, E. Kirkland, M. Rodas, S. Rosenbaum, H. Shannon, H. Snider, M. Step, E. Thoms

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 31, 2018