

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

EXECUTIVE COMMITTEE MINUTES

May 22, 2019

Committee Members Present: Rev. Benjamin F. Gohlstin, Sr., Board Chair, J. Robert Fowler, Ph.D., Steve Killpack, MS, Eugenia Kirkland, LSW, MSSA, CDCA, Max M. Rodas, MA, Harvey A. Snider, Esq./ **Absent:** Elsie Caraballo

Board Staff: Scott Osiecki, C.E.O., Carol Krajewski, Executive Specialist

1. CALL TO ORDER

Board Chair, Rev. Benjamin Gohlstin, called the Executive Committee meeting to order at 3:00 p.m.

2. EXECUTIVE SESSION

Rev. Gohlstin announced the need to enter into an Executive Session for the purpose of discussing (1) the purchase or sale of property, and (2) a potential contract with a County Hospital.

Motion to enter into Executive Session for the purpose of discussing the purchase or sale of property and a potential contract with a County Hospital. / MOTION: E. Kirkland / SECOND: H. Snider / A roll call vote was taken. AYES: B. Gohlstin, E. Kirkland, R. Fowler, S. Killpack, M. Rodas, H. Snider / NAYS: None **Motion carried.**

Motion to exit the Executive Session and resume the Executive Committee agenda. MOTION: E. Kirkland / SECOND: R. Fowler / A roll call vote was taken. / AYES: B. Gohlstin, E. Kirkland, R. Fowler, S. Killpack, M. Rodas, H. Snider / NAYS: None / **Motion carried.**

3. POTENTIAL CONTRACT WITH A COUNTY HOSPITAL

Motion to authorize the Chief Executive Officer (CEO) to continue conversations with MetroHealth Medical Center regarding a potential partnership. MOTION: H. Snider / SECOND: R. Fowler / AYES: B. Gohlstin, E. Kirkland, R. Fowler, S. Killpack, H. Snider / NAYS: None / ABSTAIN: M. Rodas / **Motion carried.**

4. APPROVAL OF MINUTES

The September 12, 2018 Executive Committee minutes were approved as submitted.

5. OLD BUSINESS - None

6. NEW BUSINESS

Dr. Fowler suggested that the Executive Committee instruct the CEO to consider opening up discussions with other hospital systems in our area. Mr. Killpack suggested considering other health care providers also.

Motion to authorize the CEO to explore other options that will benefit the individuals we serve.

MOTION: R. Fowler / SECOND: S. Killpack / AYES: B. Gohlstin, E. Kirkland, R. Fowler, S. Killpack, M. Rodas, H. Snider / NAYS: None / ABSTAIN: None / **Motion carried.**

Several Board members noted that they would be willing to reach out to individuals they know in other hospital systems. Mr. Osiecki stated that conversations with MetroHealth Medical Center are proprietary as it is a County Hospital unlike other conversations that can take place in the public with other healthcare providers.

Mr. Snider suggested that Mr. Osiecki explore this concept with Board staff to tap into their knowledge base as well.

There being no further business to discuss, the meeting adjourned at 3:55 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: Rev. Benjamin F. Gohlstin, Sr., ADAMHS Board Chairperson