

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

EXECUTIVE COMMITTEE MINUTES

January 31, 2018

Committee Members Present: Eugenia Kirkland, LSW, MSSA, CDCA, Elsie Caraballo, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Pythias D. Jones, M.D., Steve Killpack, MS, Max M. Rodas, MA, Harvey A. Snider, Esq.
Absent: Reginald C. Blue, Ph.D.

Board Staff: Tami Fischer, Director of Human Resources; Carol Krajewski, Executive Specialist

1. CALL TO ORDER

Board Chair, Eugenia Kirkland, called the Executive Committee meeting to order at 3:30 p.m.

2. APPROVAL OF MINUTES

The January 10, 2018 Executive Committee minutes were approved as submitted.

3. EXECUTIVE SESSION

Board Chair, Eugenia Kirkland, announced the need to enter into an Executive Session for the purpose of discussing a personnel matter.

Motion to enter into Executive Session. MOTION: B. Gohlstin / SECOND: P. Jones / A roll call vote was taken. AYES: E. Kirkland, E. Caraballo, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, M. Rodas, H. Snider / NAYS: None
Motion carried.

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

Motion to recommend approval of Resolution No. 18-01-10, Approval of a Salary Adjustment for Acting Chief Executive Officer, Scott S. Osiecki to the full Board. MOTION: B. Gohlstin / SECOND: H. Snider

**ADAMHS BOARD OF CUYAHOGA COUNTY
RESOLUTION NO. 18-01-10**

**APPROVAL OF A SALARY ADJUSTMENT FOR
ACTING CHIEF EXECUTIVE OFFICER, SCOTT S. OSIECKI**

WHEREAS, upon the untimely passing of Valeria A. Harper, MA, CDCA, Chief Executive Officer (CEO) of the ADAMHS Board of Cuyahoga County, on January 9, 2018, the ADAMHS Board Chair 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, based on the preceding discussion, the Executive Committee voted unanimously to appoint Scott S. Osiecki, Chief of External Affairs, effective January 10, 2018, as the Acting Chief Executive Officer with all responsibilities consistent with the title of CEO, together with the Director of Human Resources, the support of the Executive Management Team and outside consulting, if needed; and,

WHEREAS, the Executive Committee noted that while Mr. Osiecki handles the responsibilities of Acting CEO, he will continue to be responsible for duties of the Chief of External Affairs; and,

WHEREAS, the Executive Committee considered the concept of adjusting the compensation and salary of Scott S. Osiecki, as Acting CEO, during this interim time period; and,

WHEREAS, the Executive Committee recommends to the full Board approval of a salary adjustment for Scott S. Osiecki, Acting Chief Executive Officer/Chief of External Affairs.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The ADAMHS Board of Cuyahoga County approves a salary adjustment/increase for Scott S. Osiecki of \$15,000.00 to compensate him as Acting Chief Executive Officer. The salary adjustment is from \$104,237.00 to \$119,237.00.

AYES: E. Kirkland, E. Caraballo, R. Fowler, B. Gohlstin, P. Jones, S. Killpack, M. Rodas, H. Snider / NAYS: None
Motion carried unanimously to recommend approval of Res. No. 18-01-10 to the full Board.

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

Submitted by: Carol Krajewski, Executive Specialist

Approved by: Eugenia Kirkland, LSW, MSSA, CDCA, ADAMHS Board Chairperson