

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

**EXECUTIVE COMMITTEE MINUTES
FEBRUARY 22, 2017**

Committee Members Present: Eugenia Cash, LSW, MSSA, CDCA, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Harvey A. Snider, Esq., Mary R. Warr, M.Ed.

Other Board Members Present: Elsie Caraballo, Steve Killpack, MS

Absent: Reginald C. Blue, Ph.D., Pythias D. Jones, M.D.

Consultants Present: Brian Broadbent, CEO & President, and Judy Tobin, Senior Director, of BVU: The Center for Nonprofit Excellence

Board Staff: Tami Fischer, Carol Krajewski

1. CALL TO ORDER

Board Chair, Eugenia Cash, called the Executive Committee meeting to order at 1:05 p.m. and welcomed all in attendance.

2. APPROVAL OF MINUTES

The Executive Committee minutes of February 7, 2017 were approved as submitted.

3. EXECUTIVE SESSION

Board Chairperson, Eugenia Cash, announced the need to enter into Executive Session for the purpose of discussing the C.E.O. Search Process.

Motion to enter into Executive Session. MOTION: B. Gohlstin / SECOND: H. Snider / A roll call vote was taken. AYES: E. Cash, R. Fowler, B. Gohlstin, H. Snider, M. Warr / NAYS: None / **Motion carried.**

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

There being no further business to discuss, the meeting adjourned at 3:00 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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