

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

**CEO EVALUATION SUBCOMMITTEE MINUTES
JULY 11, 2016**

Eileen Saffran LISW-S, Subcommittee Chair, called the meeting to order at 9:02 a.m.

Present: Eugenia Cash, MSSA, Rev. Benjamin F. Gohlstin, Sr., Pythias D. Jones, M.D., Eileen Saffran, LISW-S /
Absent: Reginald C. Blue, Ph.D., J. Robert Fowler, Ph.D.

Board Staff Present: Tami Fischer

1. EXECUTIVE SESSION: CEO EVALUATION

Motion to enter Executive Session for the purpose of CEO evaluation.

MOTION: P. Jones / SECOND: E. Cash. A Roll Call vote was taken.

AYES: E. Cash, B. Gohlstin, P. Jones, E. Saffran / NAYS: None / ABSTAIN: None / **Motion passed.**

Motion to exit Executive Session and resume the business of the CEO Evaluation Subcommittee meeting.

MOTION: B. Gohlstin / SECOND: E. Cash. A Roll Call vote was taken.

AYES: E. Cash, B. Gohlstin, P. Jones, E. Saffran / NAYS: None / ABSTAIN: None / **Motion passed.**

There being no further business, the meeting adjourned at 9:54 a.m.

Submitted by: *Linda Lamp, Executive Assistant*

Approved by: *Eileen Saffran, LISW-S, CEO Evaluation Subcommittee Chair*