

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY
EXECUTIVE COMMITTEE MINUTES
FEBRUARY 4, 2015**

Committee Members Present: Reginald C. Blue, Ph.D., Eugenia Cash, LSW, MSSA, CDCA, J. Robert Fowler, Ph.D., Pythias D. Jones, M.D., Mary R. Warr, M.Ed.

Absent: David E. Biegel, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Harvey A. Snider, Esq.

Board Staff Present: William M. Denihan, C.E.O., Tami Fischer, Valeria Harper, Carol Krajewski

Board Chair, Eugenia Cash, called the Executive Committee meeting to order at 4:07 p.m.

1. APPROVAL OF MINUTES

The Executive Committee minutes of January 21, 2015 were approved as submitted.

2. EXECUTIVE SESSION

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

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

Motion to exit the Executive Session and resume the Executive Committee Agenda. MOTION: M. Warr
SECOND: P. Jones / A roll call vote was taken. / AYES: R. Blue, E. Cash, R. Fowler, P. Jones, M. Warr
NAYS: None / **Motion carried.**

3. CEO EVALUATION

Ms. Cash reported that committee members in Executive Session began the process of reviewing the CEO Performance Assessment information; however, the committee was unable to complete the task or get to the salary discussion component. Ms. Cash noted that the Executive Committee will reconvene on Wednesday, March 11, 2015, at 3:00 p.m. to complete the evaluation process and salary discussion.

Ms. Cash thanked Human Resources Director, Tami Fischer, for her assistance in compiling the results of the individual performance assessments submitted and noted that there was one follow-up question needing attention with respect to the issue of the succession.

4. OLD/NEW BUSINESS

Mr. Denihan asked permission of the Board Chair to address the topic of the ADAMHS Board's office space lease agreement. Mr. Denihan wished to inform the committee that he has met with the Board's landlord around the concept of releasing approximately 2,600 square feet of office space on the 7th floor that is not being utilized which would reduce our monthly rent significantly. The landlord proposed two options for renewing our lease and the approximate rental fees should the 7th floor space be released. Mr. Denihan has asked the landlord to put the proposals in writing and will also ask Dave Lambert, Risk Management Director, to review the documents provided.

When providing details regarding the various options for the Executive Committee, Ms. Cash asked that the information also be made available using a visual chart. Dr. Blue suggested also considering the possibility of the Board subleasing the 7th floor space. Mr. Denihan confirmed that he would look into this suggestion as well.

There being no further business to discuss, the meeting adjourned at 5:00 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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