

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

EXECUTIVE COMMITTEE MINUTES

JULY 9, 2014

Committee Members Present: Eugenia Cash, LSW, MSSA, CDCA, David E. Biegel, Ph.D., J. Robert Fowler, Ph.D., Harvey A. Snider, Esq., Ericka Thoms / **Absent:** Rev. Benjamin F. Gohlstin, Sr., Pythias D. Jones, M.D.

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

Board Chair, Eugenia Cash, called the Executive Committee meeting to order at 3:00 p.m.

1. APPROVAL OF MINUTES

The Executive Committee minutes of April 16, 2014 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 Labor Agreement. .

Motion to enter into Executive Session. MOTION: H. Snider / SECOND: D. Biegel

A roll call vote was taken. AYES: E. Cash, D. Biegel, R. Fowler, H. Snider / NAYS: None / **Motion carried.**

The Executive Committee elected to meet in the Cardinal Room for its Executive Session. Upon the committee's return to the Ohio Room, a motion was made to exit the Executive Session and resume business of the Executive Committee agenda.

Motion to exit the Executive Session. MOTION: H. Snider / SECOND: D. Biegel / A roll call vote was taken.

AYES: E. Cash, D. Biegel, R. Fowler, H. Snider / NAYS: None / **Motion carried.**

Motion to recommend approval of the Labor Agreement to the Finance & Operations Committee.

MOTION: H. Snider / SECOND: D. Biegel / AYES: E. Cash, D. Biegel, R. Fowler, H. Snider / NAYS: None

Motion carried.

3. BOARD COMMITTEE CHAIRS FOR FY2015

Ms. Cash distributed copies of the proposed Committee Assignments for FY2015 and reported that she had contacted each prospective Committee Chair & Vice Chair; all were receptive to the appointment.

Community Relations & Advocacy Committee

Harvey A. Snider, Esq., Committee Chair
J. Richard Romaniuk, Ph.D., Com. Vice Chair

Nominating Committee

Reginald C. Blue, Ph.D., Committee Chair
Anngela Williams, Com. Vice Chair

Planning & Oversight Committee

J. Robert Fowler, Ph.D., Committee Chair
Steve Killpack, MS, Com. Vice Chair

Faith-based Outreach Committee

Mary R. Warr, M.Ed., Committee Chair
Charlotte Rerko, MSN, RN, BC, Com. Vice Chair

Finance & Operations Committee

David E. Biegel, Ph.D., Committee Chair
Ericka Thoms, Com. Vice Chair

There being no further business to discuss, the meeting adjourned at 3:45 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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