

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

SPECIAL COMMITTEE MINUTES
May 16, 2012

Committee Members Present: Rev. Charlotte Still Noble, Harvey Snider, Eugenia Cash, J. Robert Fowler, Ph.D., Rev. Benjamin Gohlstin, Sr., Ericka Thoms / **Absent:** Mary R. Warr, M.Ed.

Board Staff Present: Carol Krajewski, Executive Specialist

Board Chair, Rev. Charlotte Still Noble, called the Special Committee meeting to order at 3:00 p.m. and stated that the purpose of the Special Meeting was to discuss the concept of negotiating a new contract with Chief Executive Officer, William M. Denihan.

As Mr. Denihan's three-year contract will be completed on June 30, 2012, the Chair suggested that rather than going on a year by year contract basis, that the committee discuss and consider the concept of negotiating for a three year contract with a one year extension. Rev. Noble entertained a motion to enter into an Executive Session for the purpose of discussing a personnel matter.

Motion to enter into Executive Session for the purpose of discussing a personnel matter.

MOTION: Rev. Gohlstin / SECOND: H. Snider / A roll call vote was taken. AYES: C. Noble, H. Snider, R. Fowler, B. Gohlstin, E. Thoms / **Motion carried.**

[Ms. Cash arrived.]

Motion to exit the Executive Session. MOTION: Rev. Gohlstin / SECOND: H. Snider / A roll call vote was taken. AYES: E. Cash, C. Noble, H. Snider, R. Fowler, B. Gohlstin, E. Thoms / **Motion carried.**

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

Submitted by: Carol Krajewski, Executive Specialist

Approved by: Rev. Charlotte Still Noble, ADAMHS Board Chair