

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

SPECIAL COMMITTEE MINUTES  
June 13, 2012

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

**Board Staff Present:** William M. Denihan, Chief Executive Officer, Carol Krajewski, Executive Specialist

Board Chair, Rev. Noble, called the Special Committee Meeting to order at 3:05 p.m.

**1. APPROVAL OF MINUTES**

The Special Meeting Minutes of May 16, 2012, were approved as submitted.

**2. EXECUTIVE SESSION**

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

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

Given the fact that there was no action or further business to discuss, Rev. Noble adjourned the meeting at 3:55 p.m.

*Submitted by: Carol Krajewski, Executive Specialist*

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