

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

EXECUTIVE COMMITTEE MINUTES  
SEPTEMBER 12, 2012

**Committee Members Present:** Harvey A. Snider, Esq., Eugenia Cash, MSSA, LSW, Pythias D. Jones, M.D., Pastor Charles E. Brown, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Ericka Thoms / **Absent:** None

**Board Staff Present:** William M. Denihan, C.E.O., Carol Krajewski

Chairperson Harvey Snider called the Executive Committee meeting to order at 3:05 p.m.

**1. APPROVAL OF MINUTES**

The Executive Committee minutes of May 23, 2012, were approved as submitted.

**2. EXECUTIVE SESSION**

The Board Chair entertained a motion to enter into an Executive Session for the proprietary purpose of discussing property issues and a personnel matter.

**Motion to enter an Executive Session for the purpose of discussing property issues and a personnel matter.**

MOTION: B. Gohlstin / SECOND: E. Cash / A roll call vote was taken. / AYES: H. Snider, E. Cash, P. Jones, C. Brown, R. Fowler, B. Gohlstin, E. Thoms / NAYS: None / **Motion passed.**

**Motion to exit the Executive Session and resume the Executive Committee Meeting.**

MOTION: B. Gohlstin / SECOND: R. Fowler / A roll call vote was taken. / AYES: C. Brown, E. Cash, R. Fowler, B. Gohlstin, P. Jones, C. Noble, H. Snider, E. Thoms / NAYS: None / **Motion passed.**

Based upon the Executive Session discussion, the Chair suggested that committee members consider recommending a compensation and employment contract with Chief Executive Officer, William M. Denihan, to the full Board at the upcoming Committee of the Whole meeting.

The specifics of the C.E.O. employment contract recommendation would include a:

- 4% salary increase for one year, effective July 1, 2012;
- three-year employment contract, with a one-year renewal that includes all benefits as outlined in the current contract;
- \$1,500 Executive Expense Reimbursement Account to be used to cover professional expenses and other expenditures for community events as the C.E.O. represents the ADAMHS Board.

Mr. Snider noted that the proposed resolution draft, once complete, will be distributed to the Chair and members of the Executive Committee in preparation for distribution to the full Board for its review and vote.

**Motion to recommend approval of compensation recommendation and employment contract with Chief Executive Officer, William M. Denihan to the full Board.** MOTION: R. Fowler / SECOND: B. Gohlstin

AYES: H. Snider, E. Cash, P. Jones, C. Brown, R. Fowler, B. Gohlstin, E. Thoms / NAYS: None / **Motion passed.**

**5. OLD/NEW BUSINESS - None**

*There being no further business, the meeting adjourned at 4:00 p.m.*

*Submitted by: Carol Krajewski, Executive Specialist*

*Approved by: Harvey A. Snider, Esq., ADAMHS Board Chairperson*