

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

**NOMINATING COMMITTEE MINUTES
MAY 13, 2020**

Committee Members Present: Reginald C. Blue, Ph.D., Elsie Caraballo, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Katie Kern-Pilch, ATR-BC, LPC-S, Harvey A. Snider, Esq., Patricia James Stewart, M.Ed., LSW /

Absent: None

Board Staff Present: Scott Osiecki, C.E.O., Tami Fischer, Cheryl Fratalone, Madison Greenspan, Kelli Perk, Linda Lamp, Starlette Sizemore-Rice

1. Call to Order

Elsie Caraballo, Nominating Committee Chair, called the meeting to order at 3:00 p.m.

2. Board Member Attendance Roll Call

Due to the current public health orders surrounding COVID-19, and the Board's commitment to ensuring the health and safety of our Board members, staff, partners, and stakeholders, the Nominating Committee meeting was held via a Zoom meeting. To assure a quorum, Ms. Linda Lamp, Executive Assistant, completed the Board member attendance roll call.

3. Approval of Minutes

The minutes of the April 8, 2020 Nominating Committee meeting were approved as submitted.

4. Executive Session

Ms. Caraballo announced the need to enter into Executive Session for the purpose of discussing and considering the appointment of ADAMHS Slate of Officers and discussing recommendations of candidates for OhioMHAS appointments.

Motion to enter into Executive Session. MOTION: B. Gohlstin / SECOND: K. Kern-Pilch / A roll call vote was taken. AYES: E. Caraballo, R. Fowler, B. Gohlstin, K. Kern-Pilch, H. Snider / NAYS: None / **Motion carried.**

[Reginald C. Blue, Ph.D., entered the meeting.]

Motion to exit the Executive Session and resume the Nominating Committee Meeting. MOTION: B. Gohlstin / SECOND: R. Blue / A roll call vote was taken. / AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, K. Kern-Pilch, H. Snider / NAYS: None / **Motion carried.**

5. Recommended Slate of Officers for FY2021-FY2022

Recommended Slate of Officers for FY2021-FY2022:

- Chairperson: Rev. Benjamin F. Gohlstin, Sr.
- Vice Chair: J. Robert Fowler, Ph.D.
- Second Vice Chair: Katie Kern-Pilch, ATR-BC, LPC-S

Motion to recommend the Slate of Officers for FY2021-FY2022 listed above to the full Board.

MOTION: B. Gohlstin / SECOND: R. Blue / AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, K. Kern-Pilch, H. Snider / NAYS: None / **Motion carried.**

6. Recommended Candidate for Appointment to OhioMHAS Seat Vacancy

Ms. Caraballo noted that the Board of Directors Appointment Term Roster currently shows three vacant State appointments and the Nominating Committee members made a motion to recommend approving the agreed upon OhioMHAS appointment candidate to the full Board at the May General Meeting.

Motion to recommend approving the agreed upon OhioMHAS appointment candidate to the full Board at the May General Meeting. MOTION: B. Gohlstin / SECOND: K. Kern-Pilch / AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, K. Kern-Pilch, H. Snider / NAYS: None / **Motion carried.**

7. New Business

- Ms. Caraballo announced that a Nominating Committee meeting has been scheduled for next Wednesday, May 20, 2020, 3:00 p.m. to review the ADAMHS Board of Director applications received and next steps for interviewing candidates.

There being no further business to discuss, the meeting adjourned at 4:03 p.m.

Submitted by: Linda Lamp, Executive Assistant

Approved by: Elsie Caraballo, Nominating Committee Chair