

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

NOMINATING COMMITTEE MINUTES

MAY 16, 2018

**Committee Members Present:** Reginald C. Blue, Ph.D., J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Pythias Jones, M.D., Eugenia Kirkland, LSW, MSSA, CDCA, Harvey A. Snider / Board member: Elsie Caraballo  
**Absent:** Mary M. Step, Ph.D., Ericka L. Thoms

**Board Staff Present:** Scott Osiecki, C.E.O., Tami Fischer, Carol Krajewski, Maggie Tolbert

**1. Call to Order**

Dr. Reginald Blue, Nominating Committee Chair, called the meeting to order at 3:00 p.m. in the Ohio Room.

**2. Approval of Minutes**

The minutes of the April 18, 2018 Nominating Committee Meeting were approved as submitted.

**3. Executive Session**

Dr. Blue announced the need to enter into Executive Session for the purpose of discussing and considering the appointment of public officials.

**Motion to enter into Executive Session.** MOTION: P. Jones / SECOND: B. Fowler / A roll call vote was taken. AYES: R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, P. Jones, E. Kirkland, H. Snider / NAYS: None / **Motion carried.**

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

**4. Recommended Slate of Officers for FY2019-FY2020**

Based upon the discussion held in Executive Session, a secret ballot was taken. Outcome of the Nominating Committee's vote is shown below:

**Recommended State of Officers for FY2019-FY2020:**

- Chairperson: Rev. Benjamin F. Gohlstin, Sr.
- Vice Chair: Eugenia Kirkland, LSW, MSSA, CDCA
- Second Vice Chair: J. Robert Fowler, Ph.D.

**Motion to recommend the Slate of Officers for FY2019-FY2020 listed above to the full Board.**

MOTION: H. Snider / SECOND: E. Kirkland / AYES: R. Blue, R. Fowler, B. Gohlstin, P. Jones, E. Kirkland, H. Snider NAYS: None / **Motion carried unanimously.**

**5. Recommended Candidates for Appointment Seat Vacancies**

Dr. Blue thanked committee members for their feedback from interviews held with applicants and for their thoughtful consideration of potential Board member candidates. Based upon input shared, committee members agreed to recommend three of the six candidates interviewed for the three existing vacancies. As two of the candidates were interviewed earlier in 2017, it was determined that they should be contacted soon to see if they are still available and interested in serving as a Board member. Ms. Krajewski was asked to do this on behalf of the committee.

**Motion to recommend approving the agreed upon OhioMHAS appointment candidate to the full Board at the May General Meeting.** MOTION: H. Snider / SECOND: E. Kirkland / AYES: R. Blue, R. Fowler, B. Gohlstin, P. Jones, E. Kirkland, H. Snider / NAYS: None / **Motion carried unanimously.**

**6. New Business**

- For future deliberation, Dr. Blue suggested the Nominating Committee consider the concept of amending the ADAMHS Board Bylaws to include more specificity around the preferred qualifications and/or requirements desired for Board Officer applicants.
- Elsie Caraballo indicated her interest in serving on the Nominating Committee. Board Chair Kirkland was in agreement, appointed her as a committee member going forward and asked Ms. Krajewski to revise the Board of Directors Committee Roster.

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

***Submitted by: Carol Krajewski, Executive Specialist***

***Approved by: Reginald C. Blue, Ph.D., Nominating Committee Chair***