

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

**NOMINATING COMMITTEE MINUTES
MARCH 22, 2017**

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

Committee Members Present: Reginald C. Blue, PhD, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Pythias Jones, M.D., Harvey A. Snider, Esq., Anngela Williams / **Absent:** Ericka Thoms

Board Staff Present: Carol Krajewski, Dave Lambert

1. **APPROVAL OF MINUTES:** The Nominating Committee minutes of 06/29/16 were approved as submitted.

2. **REVIEW OF APPOINTMENT TERM ROSTER**

Dr. Blue addressed the appointment term status of several Board members whose terms are reaching expiration. Dr. Blue noted that he participated in a meeting the week prior with CEO Denihan, Dave Lambert, Director of Risk Management, and Carol Krajewski, Executive Specialist, to address the issue of Board appointments and to discuss the legality of recommending Board member appointments to the corresponding appointing authority.

3. **APPOINTMENT PLAN PROPOSAL**

Dr. Blue reported that efforts will be made to reach out to Board members approaching the end of their term to assure that they are still interested in continuing to serving on the ADAMHS Board. Rev. Gohlstin shared his understanding that there is a new state regulation that allows Board members to be considered by the appointing authority counterpart when his/her appointment term expires. Discussion ensued. It was noted that Board members will be notified of the application process once input is received from each respective Board member regarding their interest in continuing to serve.

As ADAMHS Board membership currently totals 15 persons, Dr. Fowler asked if there is a plan to fill the 3 current vacancies on the Board. Dr. Blue noted that presently there is one recommendation pending at the County and that the Board does have several Board member applications on file.

4. **DISCUSS TIMELINE FOR NOMINATION OF BOARD OFFICERS**

Based upon the amendment to the ADAMHS Board Bylaws regarding the length of Board Officer terms, the Nominating Committee agreed that this year it would be unnecessary to address the election of officers (as traditionally done on an annual basis) since Board Officers elected last year in June 2016 have one more year to serve in their 2-year term of office. The next election of officers should take place next year for FY2019.

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

There being no further business to discuss, the meeting adjourned at 3:25 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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