

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

**NOMINATING COMMITTEE MINUTES
JANUARY 14, 2015**

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

Committee Members Present: Reginald C. Blue, Ph.D., Eugenia Cash, LSW, MSSA, CDCA, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Pythias Jones, M.D., Harvey A. Snider, Esq., Anngela Williams

Absent: Ericka L. Thoms

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

1. **APPROVAL OF MINUTES** – The Nominating Committee minutes of 5/14/14 were approved as submitted.

2. **PENDING COUNTY REAPPOINTMENTS**

Nominating Committee members reviewed and discussed a draft letter to new County Executive, Armond Budish, recommending the reappointment of four Board members who are still in a pending status. There were no revisions proposed to the language of the letter or accompanying attachment noting Board member contributions; however, Mr. Denihan suggested holding off on sending the letter until learning which County Council member is appointed to chair the Human Resources, Appointments and Equity Committee so that he/she could also be copied on the letter of recommendation.

Motion to approve the letter draft with recommended changes. MOTION: B. Gohlstin / SECOND: E. Cash
AYES: E. Cash, R. Fowler, B. Gohlstin, P. Jones, H. Snider, A. Williams / NAYS: None / **Motion passed.**

Based on further review of the ADAMHS Board Appointment Term roster, it was noted that another Board member's term will expire on 6/30/15. Committee members agreed that this Board member's name and contribution information should be added to the reappointment letter draft.

Motion to amend the letter draft to recommended five (5) County reappointments. MOTION: B. Gohlstin
SECOND: H. Snider / AYES: E. Cash, R. Fowler, B. Gohlstin, P. Jones, H. Snider, A. Williams / NAYS: None
Motion passed.

3. **POTENTIAL CANDIDATES FOR CURRENT COUNTY VACANT SEAT**

Discussion followed about the current County appointment vacancy as a result of the resignation of William J. Tobin. Board Chair, Ms. Cash, suggested that Rev. Gohlstin be recommended for the vacant seat as his second state appointment term expires on 6/30/15. Committee members concurred that a recommendation for this county appointment vacancy should be addressed in a separate letter.

Motion to recommended Rev. Gohlstin for the current County appointment vacancy. MOTION: H. Snider
SECOND: E. Cash / AYES: E. Cash, R. Fowler, B. Gohlstin, P. Jones, H. Snider, A. Williams / ABSTAIN: B. Gohlstin
NAYS: None **Motion passed.**

4. **FOLLOW-UP ON STATE APPOINTMENT SEAT**

Mr. Denihan provided a status report on the state appointment term of Richard Folbert that was vacated by OhioMHAS Director Tracy Plouck due to the number of absences from Board meetings within one year. It was noted that a potential candidate for this vacancy should be a person who has received or is receiving mental health services paid for by public funds.

A motion was made that Mary M. Step, Ph.D., non-Board member appointed to the Planning & Oversight Committee in March 2010, be considered for the next state appointment vacancy for a person who is a parent or other relative of a person who has received addiction services paid by public funds. MOTION: B. Gohlstin
SECOND: H. Snider / AYES: E. Cash, R. Fowler, B. Gohlstin, P. Jones, H. Snider, A. Williams / NAYS: None
Motion passed.

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

There being no further business to discuss, the meeting adjourned at 3:50 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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