

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

**NOMINATING COMMITTEE MINUTES
MAY 13, 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., 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, Valeria Harper, Carol Krajewski

1. **APPROVAL OF MINUTES** : The Nominating Committee minutes of 01/14/15 were approved as submitted.

2. **RECOMMENDED BOARD OFFICER SLATE FOR FY2016**

Dr. Reginald Blue, Committee Chair, reported that the Nominating Committee is in possession of letters of intent for Board Officer positions for FY2016. Further discussion on the recommended slate was tabled until the next Nominating Committee Meeting.

3. **APPOINTMENT TERM ROSTER REVIEW**

Dr. Blue confirmed that a letter was sent to the County Executive Armond Budish requesting re-appointment of Board members whose first terms expired and included notification that Ms. Caraballo's first term was due to end on 6/30/15.

• **Status of County Reappointments**

Mr. Denihan noted that he recently met with County Administrative staff and confirmed that the County is in receipt of our updated reappointment requests and also is aware of the existing County appointment vacancy. Information regarding the ADAMHS Board of Director's roster was provided to County Administrators illustrating the gender, racial/ethnic, professional background of current Board members. He received assurance that the County Executive is reviewing all information sent and may begin processing requests soon. Mr. Denihan also was pleased to report that County Administrative staff recognized and appreciated the continuing participation and work of the sitting Board members even though they have not been officially reappointed.

• **One County Appointment Vacancy**

A list of interested candidates who have expressed their interest in serving as an ADAMHS Board member was reviewed. Discussion followed on a recommended ranking of individuals to share with the County Executive. The recorder noted the final recommendation that was moved for approval.

[Ms. Williams left the meeting.]

Motion to approve the proposed ranking of potential candidates for County appointment consideration.
MOTION: P. Jones / SECOND: H. Snider / AYES: R. Fowler, P. Jones, H. Snider / ABSTAIN: None / **Motion passed.**

• **One State Appointment Vacancy**

Since the existing state appointment vacancy must be filled by a person who has received or is receiving mental health services paid for with public funds, Mr. Denihan offered to reach out to NAMI Greater Cleveland and other sources to begin to look for interested candidates for this state appointment seat.

[Rev. Gohlstin arrived.]

4. OLD/NEW BUSINESS

- In his discussion with County Administrative staff, Mr. Denihan mentioned that the Board is still interested in a dedicated levy. He shared with committee members information learned regarding MetroHealth and plans to share this soon with the Board Chair.
- Additionally, on behalf of the Board Chair, Mr. Denihan requested a meeting be scheduled for her to discuss further with County Administrators the concept of a dedicated levy as well as to discuss the CEO salary range upon the completion of the BVU Center for Non-Profit Excellence's review and recommendation.
- The next Nominating Committee meeting is scheduled for Wednesday, May 20, 2015, at 3:00 PM immediately prior to the Finance & Operations Committee meeting.

There being no further business to discuss, the meeting adjourned at 3:55 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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