

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

**NOMINATING COMMITTEE MINUTES
MAY 20, 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., Ericka Thoms, Anngela Williams

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

1. **APPROVAL OF MINUTES:** The Nominating Committee minutes of 05/13/15 were approved as submitted.

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

Reginald Blue, Committee Chair, reiterated the committee's charge to present a proposed slate of officers to the full Board at its May General Meeting. Dr. Blue referred to the letters of intent received from four Board members, three of whom serve as members of the Nominating Committee and who are interested in serving as a Board Officers for the next fiscal year. This being case, Dr. Blue excused committee members - - J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr. and Dr. Pythias Jones - - from the conference room during this portion of the meeting.

Discussion followed on information contained in the letters of intent as well as the experience of applicants. Committee members present agreed that current Board Chair, Eugenia Cash, should be recommended Chair of the ADAMHS Board for FY2016. It was further noted that all other Board member candidates under consideration had proven themselves to be thoroughly invested in the mission of the Board.

During the discussion, the committee discovered that one candidate wishing to continue to serve in his current Board Officer position could not do so for another term according to the ADAMHS Board Bylaws. Dr. Blue excused himself from the meeting room to explain the situation to the Board member and ask whether he would be interested in applying for another Vice Chair position, which is permitted by the Bylaws. Given that he was not interested in that option, Dr. Blue returned to the meeting room to provide an update.

**A motion was made by Harvey Snider and seconded by Ericka Thoms to recommend the proposed slate of officers to the full Board: Chairperson – Eugenia Cash, LSW, MSSA, CDCA / Vice Chair – J. Robert Fowler, Ph.D. / Second Vice Chair – Rev. Benjamin F. Gohlstin, Sr. / AYES: R. Blue, H. Snider, E. Thoms, A. Williams
NAYS: None / ABSTAIN: None / **Motion carried.****

On behalf of the Board of Directors, Mr. Snider suggested that letters should be drafted to outgoing FY2015 Vice Chairs to thank them for their service and leadership.

Dr. Blue invited the prospective Board Officer candidates back into the Ohio Room and informed them of the approved Slate of Officers for FY2016 to be recommended to the full Board.

There being no further business to discuss, the meeting adjourned at 3:35 p.m.

Submitted by: Carol Krajewski, Executive Specialist

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