

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

NOMINATING COMMITTEE MINUTES
FEBRUARY 13, 2013

Committee Chair, Ericka Thoms, called the meeting to order at 3:00 p.m. in the ADAMHS Board's Ohio Room.

Committee Members Present: Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Harvey A. Snider, Esq., Ericka Thoms / **Absent:** Pythias Jones, M.D.

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

1. **APPROVAL OF MINUTES** – The Nominating Committee minutes of 11/7/12 were approved as written.

2. **ANNOUNCEMENT: RECENT ODADAS BOARD MEMBER APPOINTMENT**

On February 7, 2013, Ms. Eugenia Cash was appointed to serve as the AOD advocate on the ADAMHS Board of Directors by the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) Director, Orman Hall. Ms. Cash's appointment term was effective December 1, 2012, and expires on June 30, 2016.

3. **NOMINATION OF CANDIDATE FOR OFFICE OF VICE CHAIR**

Given that Board Chair, Harvey Snider, and Executive Committee members agreed at the October 24th Executive Committee meeting that the office of Vice Chair should remain open, the Nominating Committee considered the concept of reinstating Ms. Cash to her former elected position as Vice Chair through the end of June now that she has returned to the ADAMHS Board of Directors through a state ODADAS appointment.

Motion to approve reinstating Eugenia Cash to the Office of Vice Chair. MOTION: E. Thoms / SECOND: H. Snider / AYES: R. Fowler, B. Gohlstin, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

4. **STATE APPOINTMENT SEAT VACANCY: AOD PROFESSIONAL**

In an effort to advertise the AOD professional vacant Board seat on the ADAMHS Board of Cuyahoga County, an e-mail blast was sent and a flyer posted on the ADAMHS Board Web site. In response to the Board member vacancy notice, eleven applications were received from individuals interested and qualified for applying for the AOD professional vacancy on the Board. All applications were scanned and e-mailed to Nominating Committee members prior to the February 13th meeting for their independent review.

Committee members discussed the applications received and identified several candidates to be contacted for face-to-face interviews. Ms. Krajewski was asked to coordinate the interview process and schedule a date for the interviews to take place.

5. **STATUS OF BOARD REAPPOINTMENTS**

The status of Board reappointments was discussed and a roster distributed that highlights the appointment terms of current Board members for information only.

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

There being no further business to discuss, the meeting adjourned at 3:40 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: Ericka L. Thoms, Nominating Committee Chair