

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

NOMINATING COMMITTEE MINUTES
MARCH 13, 2013

Committee Chair, Ericka Thoms, called the meeting to order at 2:30 p.m. in the ADAMHS Board's Cardinal Room.

Committee Members Present: Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Pythias Jones, M.D., Harvey A. Snider, Esq., Ericka Thoms / **Absent:** None

Board Staff Present: Carol Krajewski, Executive Specialist

1. APPROVAL OF MINUTES – The Nominating Committee minutes of 02/13/13 were approved as submitted.

2. ENTER EXECUTIVE SESSION

Dr. Fowler moved to enter into Executive Session for the purpose of a personnel issue to conduct interviews with applicants for the AOD professional Board vacancy. Seconded by Mr. Snider, a roll call vote was taken. / AYES: E. Thoms, R. Fowler, B. Gohlstin, P. Jones, H. Snider / NAYS: None / Motion carried.

3. EXIT EXECUTIVE SESSION

Ms. Thoms moved to exit the Executive Session and resume the business of the Nominating Committee meeting. Seconded by Rev. Gohlstin, a roll call vote was taken. / AYES: E. Thoms, R. Fowler, B. Gohlstin, P. Jones, H. Snider / NAYS: None / Motion carried.

4. DISCUSSION: INTERVIEW ASSESSMENTS

Committee members shared their impression of the candidates interviewed. Given the various opinions shared, Ms. Thoms asked each committee member to provide their rating assessment for each candidate. Based upon rating totals along with the appointment criteria that candidate recommended must be certified as an AOD professional, the committee agreed to recommend to the full Board the appointment recommendation of **Charlotte Marie Reko, MSN, RN, BC** as the recommended candidate for the ODADAS vacant seat.

Committee members also concurred that the other two interviewees should be asked if they would be interested in serving as a Non-Board member of the Planning & Oversight Committee and/or the Faith-Based Outreach Committee.

5. OLD/NEW BUSINESS

- Next Nominating Committee meeting is scheduled for Wednesday, May 8, 2013, at 3:00 p.m. to review and consider nominations for Board Officers for FY2014.

There being no further business to discuss, the meeting adjourned at 4:00 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: Ericka L. Thoms, Nominating Committee Chair