

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

NOMINATING COMMITTEE MINUTES
MAY 8, 2013

Nominating Committee Chair, Ericka Thoms, called the meeting to order at 3:00 p.m. in the Ohio 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 3/13/13 were approved as submitted.

2. **RECOMMENDED BOARD OFFICER SLATE FOR FY2014**

Mr. Snider wished the record to reflect that only those individuals listed on the May 8th Nominating Committee attendance record were present as well as the fact that no audience members were in attendance.

Nominating Committee Chair, Ericka Thoms, announced that only three individuals had submitted letter of intent expressing an interest in a Board Officer position for FY2014. She confirmed that individually addressed letters from the Nominating Committee were distributed to all Board members inviting them to consider serving as a Board Officer, and a reminder e-mail was sent to each Board member regarding the due date for letter submissions.

Ms. Thoms asked committee members if they had additional names to nominate for any of the Board Officer positions—Chair, Vice Chair or Second Vice Chair. Given that no additional names were offered, Ms. Thoms suggested taking individual votes for the three nominees.

Rev. Gohlstin moved to recommend Pythias D. Jones, M.D., as Second Vice Chair for the proposed FY2014 Board Officer Slate to the full Board. Seconded by R. Fowler, the vote was taken. / AYES: E. Thoms, R. Fowler, B. Gohlstin, H. Snider / NAYS: None / ABSTAIN: P. Jones / **Motion carried.**

Dr. Fowler moved to recommend Eugenia Cash, MSSA, LSW, as Vice Chair for the proposed FY2014 Board Officer Slate to the full Board. Seconded by Rev. Gohlstin, the vote was taken. / AYES: E. Thoms, R. Fowler, B. Gohlstin, P. Jones, H. Snider / NAYS: None / ABSTAIN: None / **Motion carried.**

Dr. Fowler moved to recommend Harvey A. Snider, Esq., as Chair for the proposed FY2014 Board Officer Slate to the full Board. Seconded by Rev. Gohlstin, the vote was taken. / AYES: E. Thoms, R. Fowler, B. Gohlstin, P. Jones / NAYS: None / ABSTAIN: H. Snider / **Motion carried.**

3. **REAPPOINTMENT PROCESS FOR STATE APPOINTMENTS EXPIRING ON 6/30/13**

Committee members reviewed the ADAMHS Board Appointment Term Roster regarding those state appointment "first terms" that will expire on June 30, 2013.

ODMH appointments expiring on 6/30/13:

- Reginald C. Blue, Ph.D.
- Pythias D. Jones, M.D.
- Harvey A. Snider, Esq.

ODADAS appointment expiring on 6/30/13:

- Anngela Williams

As no objections were received, Ms. Thoms noted that she would contact Dr. Blue and Anngela Williams to see if they are interested in serving a second state appointment term. She noted that it would not be necessary to contact Mr. Snider or Dr. Jones as they already indicated their interest in continuing to serve through their Board Officer letter of intent.

It was noted that all applicants interested in being appointed to a second term must complete a new state application form. Ms. Krajewski will contact both state departments to see if changes have been made to the appointment process during the state consolidation process and report back to Ms. Thoms.

4. VACANT NON-BOARD MEMBER SEAT ON P&O COMMITTEE

As a follow-up to the interview process conducted on March 13th, Nominating Committee members discussed the possibility of inviting one of the candidates interviewed to see if they would be interested in serving as a Non-Board member of the Planning & Oversight Committee. Committee members concurred that Ms. Thoms should contact the female applicant regarding this Non-Board member committee vacancy.

5. OLD/NEW BUSINESS - None

There being no further business to discuss, the meeting adjourned at 3:30 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: Ericka L. Thoms, Nominating Committee Chair