

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

**NOMINATING COMMITTEE MINUTES
December 16, 2009**

Co-Chair, Amy Leopard, called the meeting to order at 3:30 p.m.

Committee Members Present: Eugenia Cash, Rick Kemm, Amy Leopard, Harvey Snider, Rev. Charlotte Still Noble
Absent: None / **Others Present:** Mary Warr, P&O Committee Chair
Board Staff Present: Carol Krajewski, Executive Specialist

1. Approval of Minutes

The Nominating Committee minutes from the meeting held on July 15, 2009, were approved as written.

2. Potential Candidates for Non-Board Member Representation on Planning & Oversight (P&O) Committee

Ms. Leopard addressed the Nominating Committee's charge to recruit and recommend potential candidates for the Non-Board member representation on the Planning & Oversight Committee and referenced the paragraph cited in the July minutes, shown below:

(c.) "Two (2) residents of the service district who are not members of the Board but are qualified, pursuant to ORC§340.02 to serve as members of the Board. One of these members shall be a person who has received or is receiving service for alcohol or other drugs, and the other person shall be a parent or other relative of such a person. These two members shall be appointed by the Board to four-year terms of office as committee members and may be reappointed to not more than one subsequent term of office. These two board members have a right to vote on matters to the Planning and Oversight Committee; however, they do not have a right to vote at any general meetings of the full Board.

Ms. Leopard asked Ms. Warr for insight into the qualities desired of a P&O Committee member. Ms. Warr noted that the committee is interested in welcoming individuals who are analytical, creative and can contribute input regarding community needs. Commitment to regular committee attendance and participation is also desired. Mr. Snider concurred and noted that, even in difficult financial times, it is important to be ahead of the game and to determine what can be done to help consumers.

A brief side-bar discussion ensued about how we can manage the significant gaps in services.

Committee members reviewed the two resumes and interest statements from the applicants who have expressed interest in serving on the P&O Committee. The female candidate was referred by Rev. Charlotte Still Noble and the male candidate referred by Kathy Gambatese.

Mr. Snider volunteered to contact the two candidates by phone and to share information, learn more about the applicant's background, and assess their commitment. Based upon Mr. Snider's conversations, interested candidates will be invited to meet with members of the Nominating Committee separately on Wednesday, 1/13/09, at 3:00 p.m. and 3:30 p.m. prior to the P&O Committee. Nominating Committee members tentatively reserved this time on their schedules.

A separate room will be reserved for the interview process by Ms. Krajewski and she will e-mail Mr. Snider with the interview questions previously used by the Nominating Committee.

There being no further business to discuss, the meeting adjourned at 4:15 p.m.

Submitted by: Carol Krajewski, Executive Specialist

Approved by: Amy S. Leopard, Esq., Nominating Committee Co-Chair