

Minutes of the Consolidated Board of Cuyahoga County (*working title*)
Monday, October 27, 2008
CCCMHB Offices – Buckeye Room

Board Members

Kathryn Gambatese, Chair/CCCMHB
Mary McElrath, Chair/ADASBCC
Cynthia Miller
Harvey Snider
Charlotte Still Noble
Lisa Thomas
Ericka Thoms
Anngela Williams

Directors

William M. Denihan, CCCMHB
Russell S. Kaye, Ph.D., ADASBCC

Consultants

Elsie Day, Esq.
Linda Hayes, Ph.D.
Marlene Stoiber, Ph.D.

Board Staff: Rose Fini, Tami Fischer, Carol Krajewski, Chris Paternoster, Cassandra Richardson

Ms. Kathryn Gambatese, CCCMHB Chairperson, and Ms. Mary McElrath, ADASBCC Chairperson, called the Consolidated Board meeting to order at 6:30 p.m.

1. Welcome and Introductions

Ms. McElrath welcomed everyone to the first meeting of the Consolidated Board with Provisional Authority; introductions followed.

2. Selection of Interim Chairpersons

Until the Consolidated Board's Nominating Committee has time to convene and propose a slate of officers, Ms. McElrath and Ms. Gambatese recommended that current Board Chairs and Vice Chairs serve as officers for the Consolidated Board during the interim period; discussion followed. Board members concurred that, during this interim period, the preferred arrangement is to have two Co-Chairs and two Co-Vice Chairs to facilitate a collaborative process.

MOTION: To appoint current Board Chairs as Co-Chairs and current Vice Chairs as Co-Vice Chairs for the Consolidated Board for an interim period.

MOTION: K. Gambatese SECOND: L. Thomas / AYES: C. Miller, H. Snider, C. Noble, L. Thomas,
E. Thoms, A. Williams / NAYS: None / Motion passed.

3. Establishment of Consolidation Committees & Task Groups

In an effort to utilize the committee and task group structure under the Executive Steering Committee, both Chairpersons worked together to recommend the proposed Consolidated Board Committee and Task Group composition, listed below. A draft document was distributed and is attached. Facilitator assignments for specific committees/task groups are yet "to be determined".

- Nominating Committee

- Site Selection Committee
- Bylaws Task Group
- Consolidation CEO Selection Task Group
- Consolidation Board Orientation & Communications Task Group

Consolidated Board Minutes

October 27, 2008

MOTION: To approve the Recommended Composition of Committees and Task Groups for the new Consolidated Board. MOTION: H. Snider SECOND: E. Thoms / AYES: C. Miller, H. Snider, C. Noble, L. Thomas, E. Thoms, A. Williams / NAYS: None / Motion passed.

4. Board Member Responsibilities to Existing Boards

Ms. Gambatese proposed approving the draft Bylaws (highlighted by Dr. Russ Kaye during the earlier Executive Steering Committee meeting) as a foundation to begin the work of the Consolidated Board. Board member responsibilities are imbedded in the Bylaws and it was further noted that Board members are required to attend General Board meetings at their existing Board (ADASBCC and CCCMHB) as well as Consolidated Board meetings.

The Bylaws Task Force will continue to work on the draft document for final adoption by the Consolidated Board.

MOTION: To approve the Bylaws draft to serve as a guide, during the interim period, for the Consolidated Board with Provisional Authority. MOTION: C. Noble SECOND: C. Miller AYES: C. Miller, H. Snider, C. Noble, L. Thomas, E. Thoms, A. Williams / NAYS: None Motion passed.

5. Meeting Schedule and Location

The next meeting of the Consolidated Board is scheduled for Monday, December 1, 2008, from 5:00-7:00 p.m. at the CCCMHB Offices, Buckeye Conference Room.

6. Other Business - Ms. Thomas gave accolades to the Co-Chairs, Committee & Task Group Co-Chairs, Board staff and facilitators for their excellent work on this process.

7. Community Forum - There were no comments from the audience.

There being no further business, the meeting was adjourned at 7:05 p.m.

Minutes submitted by:

ATTACHMENT

CONSOLIDATED BOARD
RECOMMENDED COMPOSITION OF COMMITTEES / TASK GROUPS

C.E.O. SELECTION TASK GROUP

MHB Board Members:

Kathy Gambatese, Interim Board Chair
Board Chair
Ericka Thoms
Mary Warr
Lisa Thomas, Ph.D.
Facilitator: TBA

ADAS Board Members:

Mary McElrath, Interim

Charlotte Still Noble
Felipe Amunategui

ORIENTATION & COMMUNICATIONS TASK GROUP

MHB Board Members:

Jan Hnanicek
Mary Warr
Reginald C. Blue, Ph.D.
Executive Advisor: Russ Kaye, Ph.D.
Facilitator: TBA

ADAS Board Members:

Ben Gohlstin, Sr.
Anngela Williams
Cynthia Miller

BY-LAWS TASK GROUP

Kathryn Gambatese
Mary McElrath
Rene Bacchus, Assistant Prosecuting Attorney
Rose Fini, Director of Legal Affairs
William M. Denihan
Russ Kaye, Ph.D.
Carol Krajewski
Chris Paternoster

NOMINATING COMMITTEE

MHB Board Members:
Eugenia Cash, Co-Chair
Harvey Snider
Ph.D.
Rick Kemm
Facilitator: TBA

ADAS Board Members:
Amy Leopard, Co-Chair
Felipe Amunategui,

Charlotte Still Noble

SITE COMMITTEE

Eugenia Cash
Ben Gohlstin, Sr.
Bob Fowler, Ph.D.
Kathryn Gambatese
Mary McElrath
Cynthia Miller
