

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

SPECIAL MEETING MINUTES
JUNE 24, 2020

ADAMHS BOARD OF DIRECTORS PRESENT:

Rev. Benjamin F. Gohlstin, Sr.	Patricia James-Stewart, M.Ed., LSW
Reginald C. Blue, Ph.D.	Katie Kern-Pilch, ATR-BC, LPC-S
Gregory X. Boehm, M.D.	Steve Killpack, MS
Elsie Caraballo	Max M. Rodas, MA
J. Robert Fowler, Ph.D.	Sharon Rosenbaum, MBA
Gwendolyn A. Howard, LSW, MSSA	Harvey A. Snider, Esq.
Megan Van Voorhis	

ABSENT: Crystal L. Bryant, Esq., MS, LSW, Erskine Cade, MBA

ADAMHS BOARD STAFF PRESENT: Scott Osiecki, Chief Executive Officer, Curtis Couch, Tami Fischer, Cheryl Fratalone, Felicia Harrison, Linda Lamp, Kelli Perk, Starlette Sizemore-Rice, Larry Smith, Jr., Maggie Tolbert, Beth Zietlow-DeJesus

1. CALL TO ORDER

Rev. Benjamin Gohlstin, Sr., Board Chair, called the Special Meeting to order at 3:00 p.m.

2. BOARD MEMBER ATTENDANCE ROLL CALL

Due to the current public health orders surrounding COVID-19, and the Board's commitment to ensuring the health and safety of our Board members, staff, partners, and stakeholders, the Special Meeting was held via a Zoom meeting. To assure a quorum, Ms. Linda Lamp, Executive Assistant, completed the Board member attendance roll call.

3. APPROVAL OF MINUTES

The minutes of the November 14, 2018 Special Meeting were approved as submitted.

4. EXECUTIVE SESSION

Board Chair, Rev. Gohlstin announced the need to enter into an Executive Session for the purpose of discussing a personnel matter.

Motion to enter into Executive Session. MOTION: S. Rosenbaum / SECOND: K. Kern-Pilch / A roll call vote was taken. AYES: B. Gohlstin, E. Caraballo, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, M. Rodas, S. Rosenbaum, H. Snider, M. Van Voorhis / NAYS: None / **Motion carried.**

[Reginald C. Blue, Ph.D., and Gregory X. Boehm, M.D., entered the meeting.]

Motion to exit the Executive Session and resume the business of the Special Meeting.

MOTION: R. Blue / SECOND: E. Caraballo / A roll call vote was taken. AYES: B. Gohlstin, R. Blue, G. Boehm, E. Caraballo, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, M. Rodas, S. Rosenbaum, H. Snider, M. Van Voorhis / NAYS: None / **Motion carried.**

5. RESOLUTION NO. 20-06-06

AMENDMENT TO RESOLUTION NO. 20-04-08 APPROVAL OF NEW CONTRACT FOR CHIEF EXECUTIVE OFFICER SCOTT S. OSIECKI

Motion to approve Resolution No. 20-06-06. MOTION: R. Fowler / SECOND: R. Blue / AYES: R. Blue, G. Boehm, E. Caraballo, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, M. Rodas, S. Rosenbaum, H. Snider, M. Van Voorhis / NAYS: None / **Motion carried.**

6. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:01 p.m.

Submitted by: Linda Lamp, Executive Assistant

Approved by: Rev. Benjamin F. Gohlstin, Sr., Board Chair