

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

NOMINATING COMMITTEE MINUTES

JUNE 17, 2020

Committee Members Present: Elsie Caraballo, Committee Chair, J. Robert Fowler, Ph.D., Harvey A. Snider, Esq.
Absent: Reginald C. Blue, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Katie Kern-Pilch, ATR-BC, LPC-S

Board Staff Present: Scott Osiecki, Chief Executive Officer, Tami Fischer, Linda Lamp, Beth Zietlow-DeJesus

1. Call to Order

Elsie Caraballo, Nominating Committee Chair, called the 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 Nominating Committee meeting was held via Zoom. To assure a quorum, Ms. Linda Lamp, Executive Assistant, completed the Board member attendance roll call.

3. Approval of Minutes

The minutes of the May 20, 2020 Nominating Committee meeting were approved as submitted.

4. Executive Session

Ms. Caraballo announced the need to enter into Executive Session for the purpose of discussing and considering the suggestion of candidates for County appointment vacancies.

Motion to enter into Executive Session. MOTION: R. Fowler / SECOND: H. Snider / A roll call vote was taken. / AYES: R. Fowler, H. Snider / NAYS: None / **Motion carried.**

Motion to exit the Executive Session and resume the Nominating Committee Meeting. MOTION: R. Fowler / SECOND: H. Snider / A roll call vote was taken. / AYES: R. Fowler, H. Snider / NAYS: None / **Motion carried.**

5. Suggest Candidates for Appointment to County Seat Vacancies

Motion to recommend the list of remaining OhioMHAS Board candidates be forwarded as a suggestion of Board candidates for County appointment consideration to the full Board. MOTION: R. Fowler / SECOND: H. Snider / AYES: R. Fowler, H. Snider / NAYS: None / **Motion carried.**

6. New Business – None

There being no further business to discuss, the meeting adjourned at 3:28 p.m.

Submitted by: Linda Lamp, Executive Assistant

Approved by: Elsie Caraballo, Nominating Committee Chair