

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

**SPECIAL MEETING MINUTES
NOVEMBER 9, 2020**

ADAMHS BOARD OF DIRECTORS PRESENT:

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

ABSENT: None

ADAMHS BOARD STAFF PRESENT: Scott Osiecki, Chief Executive Officer, Curtis Couch, Tami Fischer, 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 4:00 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 June 24, 2020 Special Meeting were approved as submitted.

4. EXECUTIVE SESSION

Board Chair, Rev. Gohlstin announced the need to enter into an Executive Session. Ms. Lamp announced that the Executive Session was for the purpose of having a conference with attorney to discuss pending or imminent litigation.

Motion to enter into Executive Session. MOTION: H. Snider / SECOND: K. Kern-Pilch / A roll call vote was taken. AYES: A. Bhardwaj, G. Boehm, C. Bryant, E. Cade, E. Caraballo, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, J. Olsen, S. Rosenbaum, H. Snider / NAYS: None / **Motion carried.**

[Rev. Max M. Rodas, MA, and Reginald C. Blue, Ph.D., entered the meeting.]

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

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

5. ADJOURNMENT

There being no further business, the meeting adjourned at 5:03 p.m.

Submitted by: *Linda Lamp, Executive Assistant*

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