

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

NOMINATING COMMITTEE MINUTES

APRIL 14, 2021

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

Board Staff Present: Scott Osiecki, Chief Executive Officer, Danielle Clark, Tami Fischer, Felicia Harrison, Woo Jun, Linda Lamp, Clare Rosser, Jessica Saker, Starlette Sizemore-Rice, Maggie Tolbert, Beth Zietlow-DeJesus

1. Call to Order

Ms. 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 June 17, 2020 Nominating Committee meeting were approved as submitted.

4. Review of ADAMHS Board of Director Appointment Term Roster

Ms. Caraballo referenced numerous documents detailing a review of ADAMHS Board of Director Appointments. These documents included the following:

- A reference document titled "Recruitment of ADAMHS Board of Directors Policy"
- Board of Directors' Appointment Term Roster
- Board of Director Roster – Background / Affiliation Data
- Board of Directors Composition

Ms. Caraballo noted that currently there is one Cuyahoga County Board member vacant seat. Based upon information shared, committee members also referenced two County appointments and four State appointments will be expiring on June 30, 2021. The referenced six Board members will be completing their first term as county or state appointments. Board members have the ability to serve two terms for the County and two terms for the State, with the additional ability to alternate between the two types of appointments. Ms. Caraballo reported that all six Board members have requested reappointment through their respective appointing authority.

Mr. Scott Osiecki, Chief Executive Officer, reported that a conversation was had with Ms. Michele Pomerantz, Cuyahoga County Director of Regional Collaboration, regarding the ADAMHS Board's Cuyahoga County appointments. Ms. Pomerantz indicated that the ADAMHS Board may recommend Board member candidates for reappointment, however, it is up to the County Executive to make these appointments; and there is no guarantee that these individuals will get reappointed. It was also noted that during this conversation Board staff referenced that Ohio Revised Code (ORC) §340.02 requires that at least one Board member shall fill each of the following categories:

- A clinician with experience in the delivery of mental health services
- At least one person who has received or is receiving mental health services
- At least one person who is a parent or other relative of a person has received or is receiving mental health services
- A clinician with experience in the delivery of addiction services
- At least one person who has received or is receiving addiction services
- At least one person who is a parent or other relative of a person has received or is receiving addiction services

Based upon ORC §340.02, it was reported that both Cuyahoga County Board members requesting reappointment presently fill one of the aforementioned categories.

Mr. Osiecki referenced that the document titled Directors Composition, which was updated as of January 2021, reflects the diversity of individuals that comprise the Board; and is representative of the community being served.

5. Reappointment Recommendations for 2 County Appointments and 4 State Appointments

Based upon input shared, committee members agreed that two County appointment candidates be recommended for reappointment by the County; and four State appointment candidates be recommended for reappointment by the State. Once these reappointment recommendations are finalized, one County vacancy will remain.

Motion for reappointment recommendations for 2 County appointment candidates and 4 State appointment candidates be forwarded as a suggestion of Board candidates for County and State appointment consideration to the full Board. MOTION: B. Gohlstin / SECOND: H. Snider / AYES: R. Fowler, B. Gohlstin, K. Kern-Pilch, H. Snider / NAYS: None / **Motion carried.**

6. New Business

Rev. Benjamin Gohlstin, Sr., Board Chair, reminded Board members that the Board of Directors Annual Training is scheduled for Saturday, April 24, 2021, 9:00 a.m.

7. Upcoming April and May Board Meetings:

- Planning & Oversight Committee Meeting: April 14, 2021
- Finance & Operations Committee Meeting: April 21, 2021
- General Meeting: April 28, 2021
- Community Relations & Advocacy Committee Meeting: May 5, 2021
- Annual Meeting: May 10, 2021
- Planning & Oversight Committee Meeting: May 12, 2021
- Finance & Operations Committee Meeting: May 19, 2021
- General Meeting: May 26, 2021

There being no further business to discuss, the meeting adjourned at 3:21 p.m.

Submitted by: Linda Lamp, Executive Assistant

Approved by: Elsie Caraballo, Nominating Committee Chair