

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

NOMINATING COMMITTEE MINUTES

MAY 11, 2022

Committee Members Present: Erskine Cade, MBA, Committee Chair, J. Robert Fowler, Ph.D., Rev. Benjamin F. Gohlstin, Sr., Katie Kern-Pilch, ATR-BC, LPC-S, Harvey A. Snider, Esq./ **Other Board Members Present:** Steve Killpack, MS, Patricia James-Stewart, M.Ed., LSW / **Absent:** Reginald C. Blue, Ph.D.

Board Staff Present: Scott Osiecki, Chief Executive Officer, Danielle Clark, Tami Fischer, Cheryl Fratalonie, Felicia Harrison, Woo Jun, Linda Lamp, Clare Rosser, Beth Zietlow-DeJesus

1. Call to Order

Mr. Erskine Cade, Nominating Committee Chair, called the meeting to order at 3:02 p.m.

2. Public Comment on Agenda Items

No public comment on agenda items was received.

3. 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.

4. Approval of Minutes

The minutes of the April 13, 2022 Nominating Committee meeting were approved as submitted.

5. Executive Session

Mr. Cade announced the need to enter into Executive Session for the purpose of discussing and considering the appointment of public officials.

Motion to enter into Executive Session. MOTION: H. Snider / SECOND: K. Kern-Pilch / A roll call vote was taken. / AYES: R. Fowler, B. Gohlstin, K. Kern-Pilch, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

[Rev. Benjamin F. Gohlstin, Sr., left the Zoom meeting.]

Motion to exit the Executive Session and resume the business of the Nominating Committee Meeting. MOTION: H. Snider / SECOND: K. Kern-Pilch / A roll call vote was taken. / AYES: R. Fowler, K. Kern-Pilch, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

6. Next Steps for Interviewing Candidates for Appointment to OhioMHAS Appointment Vacancy

Discussion followed on next steps to fill the OhioMHAS appointment vacancy. Committee members determined that a Board member candidate interview session should be scheduled on Wednesday, May 18, 2022, 3:00 p.m. to 4:00 p.m.

Motion to contact the candidates for the public official position to schedule a Board member candidate interview session for Wednesday, May 18, 2022, 3:00 p.m. to 4:00 p.m. via a Zoom meeting. MOTION: R. Fowler / SECOND: K. Kern-Pilch / AYES: R. Fowler, K. Kern-Pilch, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

7. Recommend Slate of Officers for FY2023-FY2024

Recommended Slate of Officers for FY2023-FY2024:

- Chairperson: J. Robert Fowler, Ph.D.
- Vice Chair:
- Second Vice Chair: Katie Kern-Pilch, ATR-BC, LPC-S

Motion to recommend the Slate of Officers for FY2023-FY2024 listed above to the full Board.

MOTION: K. Kern-Pilch / SECOND: H. Snider / AYES: R. Fowler, K. Kern-Pilch, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

8. New Business

No new business was received.

9. Public Comment Period

No public comment was received.

10. Upcoming May and June Board Meetings:

- Planning & Oversight Committee Meeting: May 11, 2022
- Finance & Operations Committee Meeting: May 18, 2022
- General Meeting: May 25, 2022
- Faith-based Outreach Committee Meeting: June 1, 2022
- Nominating Committee Meeting: June 8, 2022
- Planning & Oversight Committee Meeting: June 8, 2022
- Finance & Operations Committee Meeting: June 15, 2022
- General Meeting: June 22, 2022

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

Submitted by: Linda Lamp, Executive Assistant

Approved by: Erskine Cade, MBA, Nominating Committee Chair