

**CONSOLIDATED BOARD WITH PROVISIONAL AUTHORITY
RESOLUTION NO. 08-12-01**

APPROVAL OF CEO SELECTION TASK GROUP RECOMMENDATIONS

WHEREAS, on October 23, 2008, the Cuyahoga County Board of County Commissioners (BOCC) voted to establish the Cuyahoga County Board of Alcohol, Drug Addiction and Mental Health Services (Consolidated Board) to become effective on July 1, 2009; and,

WHEREAS, the BOCC also granted provisional decision-making authority to the Consolidated Board from October 23, 2008 through June 30, 2009; and,

WHEREAS, the CEO Selection Task Group makes the following recommendations for approval by the full Consolidated Board:

1. The eligible candidates for the Consolidated Board's Executive Director shall be limited to current Alcohol and Drug Addiction Services Board of Cuyahoga County (ADASBCC) Executive Director and the Cuyahoga County Community Mental Health Board (CCCMHB) Chief Executive Officer.
2. The title of the top administrative official of the Consolidated Board shall be "Executive Director" to be consistent with the language of the Ohio Revised Code.
3. Approval of the Executive Director's job description attached as Exhibit A.
4. Limit the contract with the Executive Director to one year due to the uncertainty of the economic situation.

WHEREAS, the CEO Selection Task Group shall bring its recommendation for the Consolidated Board's Executive Director to the full Consolidated Board. The CEO Selection Task Group's recommendation shall be based upon a Super Majority vote of its members. Super Majority vote is defined as a unanimous vote or a vote passed by 2/3rds of the Task Group members present.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Consolidated Board adopts the recommendation of the CEO Selection Task Group and approves the following:
 - a. The eligible candidates for the Consolidated Board's Executive Director position shall be limited to current Alcohol and Drug Addiction Services Board of Cuyahoga County's (ADASBCC) Executive Director and the Cuyahoga County Community Mental Health Board (CCCMHB) Chief Executive Officer.

- b. The title of the top administrative official of the Consolidated Board shall be "Executive Director" to be consistent with the language of the Ohio Revised Code.
 - c. The Executive Director's job description attached as Exhibit A.
 - d. The limitation of the Executive Director contract to one year due to the uncertainty of the economic situation.
2. The CEO Selection Task Group shall bring its recommendation for the Consolidated Board's Executive Director to the full Consolidated Board. The CEO Selection Task Group's recommendation shall be based upon a Super Majority vote of its members. Super Majority vote is defined as a unanimous vote or a vote passed by 2/3rds of the Task Group members present at the meeting when the vote is held.

On the motion of Benjamin Gohlstin, seconded by Ericka Thoms, the motion was adopted unanimously.

AYES: E. Cash, K. Gambatese, J. Hnanicek, A. Leopard, M. McElrath, C. Miller, H. Snider, L. Thomas, E. Thoms, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: December 1, 2008