

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

NOMINATING COMMITTEE MINUTES

JUNE 8, 2022

**Committee Members Present:** Erskine Cade, MBA, Committee Chair, Reginald C. Blue, Ph.D., J. Robert Fowler, Ph.D., Katie Kern-Pilch, MA, ATR-BC, LPC-S, Harvey A. Snider, Esq.

**Absent:** Rev. Benjamin F. Gohlstin, Sr.

**Board Staff Present:** Scott Osiecki, Chief Executive Officer, Danielle Clark, Erin DiVincenzo, Tami Fischer, Cheryl Fratalone, Anthony Henderson, 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 3:00 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.

*[J. Robert Fowler, Ph.D., entered the Zoom meeting.]*

**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: K. Kern-Pilch / SECOND: H. Snider / A roll call vote was taken. / AYES: R. Fowler, K. Kern-Pilch, H. Snider / NAYS: None / ABSTAIN: None / **Motion passed.**

*[Reginald C. Blue, Ph.D., entered the Zoom meeting.]*

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

**6. Suggest Candidate for Appointment to the Ohio Department of Mental Health and Addiction Services (OhioMHAS) Appointment Vacancy**

**Motion to suggest Ms. Sadigoh Galloway, MSW, LSW, LICDC-CS, for appointment to OhioMHAS appointment vacancy to the full Board.** MOTION: K. Kern-Pilch / SECOND: R. Blue / AYES: R. Blue, 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: Patricia James-Stewart, M.Ed., LSW
- Second Vice Chair: Katie Kern-Pilch, MA, ATR-BC, LPC-S

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

MOTION: H. Snider / SECOND: K. Kern-Pilch / AYES: R. Blue, 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**

Ms. Rosie Palfy, A Veterans and Homeless Advocate, inquired as to the number of Board member candidate applications received. Ms. Lamp responded that 18 Board member candidate applications were received by the stated deadline of Friday, April 8, 2022 at 5:00 p.m. Out of the 18 Board member candidate applications received, five applications were ineligible due to a conflict of interest and/or residency issues.

**10. Upcoming June and July Board Meetings:**

- Planning & Oversight Committee Meeting: June 8, 2022
- Finance & Operations Committee Meeting: June 15, 2022
- General Meeting: June 22, 2022
- Committee of the Whole Meeting: July 20, 2022
- General Meeting: July 27, 2022

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

***Submitted by: Linda Lamp, Executive Assistant***

***Approved by: Erskine Cade, MBA, Nominating Committee Chair***