

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

**NOMINATING COMMITTEE MINUTES**

**APRIL 26, 2023**

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

**Board Staff Present:** Scott Osiecki, Chief Executive Officer, Bill Hebble, Woo Jun, Linda Lamp, Jessica Saker

**1. Call to Order**

Harvey A. Snider, Esq., Nominating Committee Chair, called the meeting to order at 3:30 p.m.

**2. Public Comment on Agenda Items**

There was no public comment on agenda items.

**3. Approval of Minutes**

The minutes of the April 12, 2023 Nominating Committee meeting were approved as submitted.

**4. Executive Session**

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

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

**5. Suggest Candidates for Appointment Consideration for Cuyahoga County and State Vacancies**

Based upon the Nominating Committee member's interview process of prospective candidates for the Ohio Department of Mental Health and Addiction Services (OhioMHAS) appointment vacancy and the Cuyahoga County vacancies, the Nominating Committee members reached consensus to recommend to the full Board the following individuals to be considered for appointment by OhioMHAS and Cuyahoga County:

- Recommended Board Member Candidate for OhioMHAS Appointment:
  - Mr. Jim Dixon  
Representing Mental Health
- Recommended Board Member Candidates for Cuyahoga County Appointment:
  - Ms. Sharisse Edwards  
Representing Alcohol & Other Addictions
  - Mr. Kenneth Warren  
Representing Alcohol & Other Addictions
  - Mr. Stuart Chase Van Wagenen  
Representing Mental Health

**Motion to request authorization from the full Board to submit the appointment recommendations listed above to the identified appointing authorities for consideration.** MOTION: R. Fowler / SECOND: K. Kern-Pilch / AYES: R. Fowler, K. Kern-Pilch / NAYS: None / ABSTAIN: None / **Motion carried.**

**6. New Business**

No new business was received.

**7. Follow-up**

No follow-up was received.

**8. Public Comment Period**

No public comment was received.

**9. Upcoming April and May Board Meetings:**

- General Meeting: April 26, 2023
- Community Relations & Advocacy Committee Meeting: May 3, 2023
- Planning & Oversight Committee Meeting: May 10, 2023
- Finance & Operations Committee Meeting: May 17, 2023
- General Meeting: May 24, 2023

***There being no further business to discuss, the meeting adjourned at 3:43 p.m.***

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

***Approved by: Harvey A. Snider, Esq., Nominating Committee Chair***