

**CUYAHOGA COUNTY COMMUNITY MENTAL HEALTH BOARD  
EXECUTIVE COMMITTEE  
May 3, 2006**

Chairperson Bonita Caplan called the Executive Committee meeting to order at 1:30 p.m.

**Committee Members Present:** Bonita Caplan, Ann Hull, Barbara Saltzman, Mary Warr

**Absent:** J. Bazyk, M. Smith / **Other Governors Present:** R. Carson, E. Thoms

**Board Staff:** William M. Denihan, Chief Executive Officer, Valeria Harper-Bledsoe, Chief Operating Officer; Kathryn Burns, M.D., Chief Clinical Officer; Cassandra Richardson, Chief Financial Officer; Rose Fini, Director of Risk Management; Scott Osiecki, Director of External Affairs; Tami Fischer, Director of Human Resources; Kathleen LoPresti, Performance Improvement Specialist/HIPAA Privacy Officer

1. **APPROVAL OF MINUTES** - The minutes of March 1, 2006, were approved as written.

2. **GALA EVENT MONIES**

The net profit from the Gala Event held on March 3, 2006, totaled approximately \$56,000. Committee members discussed the issue regarding the cancellation by the featured speaker, Terry Bradshaw.

The Chair suggested that a letter be written to Mr. Bradshaw, the Washington Speaker's Bureau and the LNE Group indicating our disappointment with Mr. Bradshaw's cancellation in light of the fact that he was able to travel elsewhere for a public appearance during the same week. Committee members concurred and added that a request for a sizeable donation should be made to make up for revenue lost due to his last-minute cancelation.

Potential areas for gala events funds:

- Supplement Transportation
- Housing Security Deposits / Housing Collaborative Initiatives
- Training Needs
- Recovery Conference
- Art Therapist

Ms. Caplan asked Ms. Warr to chair an adhoc committee to further discuss ideas for the use of gala event funds generated. Ms. Hull indicated an interest in serving; Mr. Denihan shall suggest Board staff participants. Deadline for reporting out from adhoc committee is the June Executive Committee meeting.

3. **BOARD MEMBER APPOINTMENT UPDATE**

Ms. Hull reported that the full Board voted on 4/26/06 to recommend the candidates proposed to the Board of County Commissioners. Ms. Caplan confirmed that the appropriate paperwork was processed by Board staff for the candidates recommended as well as Board members' reappointments. She recently spoke with County officials regarding the appointment recommendations and will continue to follow-up. Ms. Hull noted that efforts will now focus on filling the current state appointment vacancy—one currently exists with an additional vacancy seat to open up effective 7/1/06.

4. **ANNUAL MEETING UPDATE**

The Annual Meeting is scheduled for Wed., May 31, 2006, at 10:00 a.m. at the Marriott Key Center.

5. **HEADQUARTERS LOCATION**

Ms. Caplan briefed those present on a recent meeting which brought closer the concept of building a new state psychiatric hospital in the Cleveland area.

6. **STRATEGIC PLAN UPDATE**

The Chair noted that Mr. Denihan highlighted the Strategic Plan Update previously during the Governmental & Community Affairs Committee. Questions regarding summary should be referred to Mr. Denihan.

7. **OLD/NEW BUSINESS** - None

*There being no further business to discuss, the meeting was adjourned at 2:15 p.m.*

**Submitted by:** Carol Krajewski, Executive Specialist to the Board of Governors

**Approved by:** Bonita W. Caplan, CCCMHB Chairperson