

**GEAUGA COUNTY BOARD OF MENTAL HEALTH  
AND RECOVERY SERVICES**

**Steven Oluic**  
**Chairman of the Board**

**13244 Ravenna Road**  
**Chardon, Ohio 44024**

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**Interim Director**

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**Board Minutes**

**November 1, 2022**

**BOARD MEMBERS PRESENT:** Ann Bagley, Alberta Chokshi, Walter Claypool, Martin Fay, James Lee Holden, Kathy Johnson, Carolee Lesyk, Ryan Mekota, Linda Miller, Steven Oluic, Michael Petruziello

**BOARD MEMBERS ABSENT:** Jennifer Malainy, Gregory O'Brien, Mary Ruth Shumway

**GUESTS:** Anastasia Nicholas (Chagrin Valley Times/Solon Times/Geauga Times Courier)

**STAFF PRESENT:** Teresa Slater

**I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

Dr. Oluic called the meeting to order at 6:00 PM.

Ms. Chokshi called the roll for attendance purposes and the following Board members were present: Alberta Chokshi, Walter Claypool, Martin Fay, James Lee Holden, Kathy Johnson, Carolee Lesyk, Ryan Mekota, Linda Miller, Steven Oluic, Michael Petruziello. Ann Bagley entered the meeting after the Board went into Executive Session.

The Pledge of Allegiance was then recited by those present.

**II. EXECUTIVE SESSION PURSUANT TO ORC 121.22(G)(1) TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE OR OFFICIAL**

Ms. Miller moved to go in Executive Session for the above stated purpose. Ms. Chokshi seconded the motion. Roll Call Vote: Ayes-10; Nays-0; Abstentions-0. Motion approved. The Board then went into Executive Session at 6:04 PM. The Board came out of Executive Session and was back in Regular Session at 6:48 PM. No action was taken.

### **III. ADJOURNMENT**

Ms. Bagley moved to adjourn the meeting. Ms. Chokshi seconded the motion. The meeting was adjourned at 6:49 PM.

**Respectfully submitted by:**

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**Ms. Teresa Slater  
Secretary/Receptionist**

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**Dr. Steven Oluic  
Chairman of the Board**

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**Ms. Alberta Chokshi  
Secretary of the Board**