

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

**DECEMBER 12, 2022
SELECTION COMMITTEE MINUTES**

Present: Teresa Slater, Steven Oluic, Alberta Chokshi, Linda Miller, Michael Petruziello, Kathy Johnson

I. Call to Order and Pledge of Allegiance

Dr. Oluic called the meeting to order at 3:00 PM. The Pledge of Allegiance was then recited.

II. Executive Session – Personnel Discussion

Ms. Chokshi moved to go into Executive Session to consider and discuss the hiring of personnel. Ms. Johnson seconded the motion. Voice Vote: Ayes-5; Nays-0; Abstentions-0. Motion approved. The committee then went into Executive Session at 3:05 PM. The committee came out of Executive Session and was back in Regular Session at 3:37 PM.

Dr. Oluic reported that 18 applications have been received regarding the open Executive Director position. Several are from out of state. Applications will be accepted through December 21, 2022. The following meetings were scheduled to review and discuss applicants: January 12, 2023 at 1:00 PM and January 24, 2023 at 1:00 PM at the Board offices.

III. Adjournment

Mr. Petruziello moved to adjourn the meeting. Ms. Chokshi seconded the motion. The meeting was adjourned at 3:42 PM.