

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

Steven Oluic
Chairman of the Board

13244 Ravenna Road
Chardon, Ohio 44024

Leila Vidmar
Interim Executive Director

Phone: (440) 285-2282
Fax: (440) 285-9617

Board Minutes

February 8, 2023

BOARD MEMBERS PRESENT: Ann Bagley, Alberta Chokshi, Walter Claypool, James Lee Holden, Kathy Johnson, Linda Miller, Gregory O'Brien, Steven Oluic, Michael Petruziello, Mary Ruth Shumway

BOARD MEMBERS ABSENT: Martin Fay, Carolee Lesyk, Ryan Mekota

GUESTS: Adam Litke

STAFF PRESENT: James Mausser, Teresa Slater

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

Dr. Oluic called the meeting to order at 6:02 PM. He reported that Ms. Malainy submitted her resignation from the Board, effective immediately.

Ms. Chokshi called the roll for attendance purposes and the following Board members were present: Ann Bagley, Alberta Chokshi, Walter Claypool, James Lee Holden, Kathy Johnson, Linda Miller, Gregory O'Brien, Steven Oluic, Michael Petruziello, Mary Ruth Shumway.

The Pledge of Allegiance was recited by those present.

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

Ms. Bagley moved to go into Executive Session for the above stated purposes. Mr. Petruziello seconded the motion. Board staff was invited to remain. **Roll Call Vote: Ayes-10; Nays-0; Abstentions-0. Motion approved.** The Board then into Executive Session at 6:06 PM. The Board came out of Executive Session and was back in Regular Session at 7:04 PM. An employment offer will be made to one of the three candidates interviewed.

III. ADJOURNMENT

Ms. Miller moved to adjourn the meeting. Ms. Bagley seconded the motion. The meeting was adjourned at 7:05 PM.

Respectfully submitted by:

**Ms. Teresa Slater
Secretary/Receptionist**

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

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