



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 21, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JULY 7, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0131: A Resolution confirming the County Executive's appointment of Charna Sherman to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 6/30/2015 - 3/31/2018, and declaring the necessity that this Resolution become immediately effective.
 - b) R2015-0132: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 6/30/2015 - 6/29/2018, and declaring the necessity that this Resolution become immediately effective:
 - 1) Appointments:
 - a) Brenda Glass

- b) Desi Johnson
- c) Jason McMinn
- d) Myron Bennett
- e) Kristina Knight
- f) Tina Marbury
- g) Nolan White

2) Reappointments:

- a) Clinton Droster
- b) Darryl Fore
- c) Michael Foreman
- d) Tammie Jones
- e) Ricky Allen Lanza
- f) Chris Ritter

- c) R2015-0133: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective:

- 1) David Biegel for the term 7/1/2015 - 6/30/2019.
- 2) Elsie Caraballo for the term 7/1/2015 - 6/30/2019.
- 3) J. Robert Fowler for an unexpired term ending 6/30/2016.
- 4) Mary Warr for an unexpired term ending 6/30/2016.
- 5) J. Richard Romaniuk for an unexpired term ending 6/30/2017.

- d) R2015-0134: A Resolution confirming the County Executive's appointment of Lee Fisher to serve on the Group Plan Commission Board of Directors for the term 8/11/2015 - 8/10/2017, and declaring the necessity that this Resolution become immediately effective.

- e) R2015-0135: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Appointment:

- a) Dr. Vincent Holland to fill a vacancy in an unexpired term ending 12/31/2016.

2) Reappointments:

- a) William M. Denihan for an unexpired term ending 12/31/2016.
- b) Alfonso P. Sanchez for an unexpired term ending 12/31/2017.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 7, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

At the request of Chairwoman Conwell, Mr. Gallagher called the meeting to order at 10:02 a.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Culek to call the roll. Committee members Gallagher, Germana, Miller and Brown were in attendance and quorum was determined. Committee member Conwell was absent from the meeting. Councilmember Simon was also in attendance.

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to excuse Ms. Conwell from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 16, 2015 MEETING

A motion was made by Mr. Germana, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the June 16, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0104: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, and Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding Resolution No. R2015-0104. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bouchahine and Mr. Glassburn pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2015-0104 by deleting “Exhibits E-I” from the “Proposed Deleted Classifications” in Section 1.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2015-0104 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.

- b) R2015-0115: A Resolution approving the appointment of C. Ellen Connally to serve on the Cuyahoga County Soldiers’ and Sailors’ Monument Board of Trustees for an unexpired term ending 4/15/2019, and declaring the necessity that this Resolution become immediately effective.

The Honorable C. Ellen Connally addressed the Committee regarding her nomination to serve on the Cuyahoga County Soldiers’ and Sailors’ Monument Board of Trustees. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Connally pertaining to her experiences, expertise and qualifications, which she answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2015-0115 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.

Committee members Germana, Brown and Gallagher and Councilmember Simon requested to have their names added as co-sponsors to the legislation.

- c) O2015-0010: An Ordinance amending Sections 113.01, 301.02, 303.01 and 303.04 of the Cuyahoga County Code and enacting Section 303.07 of the Cuyahoga County Code to establish procedures by which the

Personnel Review Commission adopts its Administrative Rules and to make various changes to the County's civil service code; and declaring the necessity that this Ordinance become immediately effective.

Mr. Egdilio Morales, Assistant Law Director; Mr. Charles Hannon, Civil Division Litigation Manager; and Ms. Sara DeCaro, Staff Attorney for the Personnel Review Commission, addressed the Committee regarding Ordinance No. O2015-0010. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Morales, Mr. Hannon and Ms. DeCaro pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2015-0010 by adding "and" in between "Cuyahoga County Charter" and "Chapter 305 of this Code" in Section 124.14(A)(1).

No further legislative action was taken on this item.

6. DISCUSSION

- a) Cuyahoga County Public Library Board of Trustees appointment – Elizabeth Hajar

Ms. Sari Feldman, Executive Director of the Cuyahoga County Public Library, addressed the Committee regarding the Cuyahoga County Public Library Board of Trustees appointment. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Feldman pertaining to the item, which she answered accordingly.

Ms. Elizabeth Hajar addressed the Committee regarding her nomination to serve on the Cuyahoga County Public Library Board of Trustees. Discussion ensued.

Committee members asked questions of Ms. Hajar pertaining to her experiences, expertise and qualifications, which she answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Mr. Gallagher adjourned the meeting at 11:06 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0131

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Charna Sherman to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 6/30/2015 - 3/31/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Chapter 3381, the former Cuyahoga County Board of Commissioners created a regional arts and culture district; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of 5 members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

WHEREAS, Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, County Executive Armond Budish has nominated Charna Sherman to be appointed to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 6/30/2015 – 3/31/2018; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment of Charna Sherman to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 6/30/2015 – 3/31/2018.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health,

or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 14, 2015

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____

_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

June 30, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga Arts and Culture Board of Trustees

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 3381.05, I submit the following nomination for service on the Cuyahoga Arts and Culture Board of Trustees:

- **Charna Sherman (New) of Beachwood, Cuyahoga County (replacing Sari Feldman)**

Candidates for this board shall:

"At least two Board members must be individuals who devote a major portion of their time to practicing, performing or teaching any of the arts or who are professional administrators in any field of the arts or cultural heritage. Each Board member shall be a qualified elector of Cuyahoga County"

Ms. Sherman is a qualified elector.

The other candidates on file for this position are Michael Goldberg, Gregory Brown, Justin Bibb, Charles Harkness, and Gwendolyn Garth.

The nomination is for an unexpired term to serve three years beginning 6/30/15 expiring 3/31/18.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

Ms. Sherman is an attorney in private practice. Her biography is attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive



Charna Sherman, of Beachwood

Charna Sherman is the founder of Charna E. Sherman Law Offices Co., LPA, based in Cleveland. She has over 25 years of experience as a highly respected and accomplished litigator, specializing in complex mediation and commercial law. Ms. Sherman was appointed by the President of the ABA to its select 12-member Commission on Women in the Profession, the Council for Racial and Ethnic Diversity in the Educational Pipeline, and was invited to serve on the inaugural Steering Committee of the ABA's newest women's initiative, Direct Women, to diversify Fortune 1000 boards.

Upon founding her firm, Ms. Sherman created the Ruby Shoes Fund, which supports new initiatives to empower women on the ladder of success in the legal profession. The fund is financially supported by the donation of ten percent of all profits from the Sherman law firm.

Ms. Sherman earned her Bachelor's Degree in Government and History from Harvard University and her J.D. from Georgetown Law School.

Ms. Sherman's involvements in the arts and her community have been extensive. She previously served in a variety of capacities with the Bellefaire Children's Bureau, Cleveland Jewish Community Federation, Cleveland Leadership Center, the Hunger Network of Cleveland, and many other organizations.

Privately, Ms. Sherman has a passion for investing in Broadway theater. Some of the productions she has invested in include *Death of a Salesman* (starring Phillip Seymour Hoffman), *Cat on a Hot Tin Roof* (Scarlet Johansson), *Lucky Guy* (Tom Hanks), *I'll Eat you Last* (Bette Midler), and *It's Only a Play*, (Nathan Lane and Matthew Broderick). None of Ms. Sherman's investments have financial relationships in Cuyahoga County.

Board Memberships

(fmr.) Vice President, DANCE Cleveland

(fmr.) Board Member, Cleveland Institute of Art

(fmr.) Board Member, Contemporary Art Society of the Cleveland Museum of Art

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0132

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 6/30/2015 - 6/29/2018, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the goal of the Cuyahoga Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Health Services Planning Council recommend the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for membership; and

WHEREAS, the Regional HIV Health Services Planning Council is a 40 member body serving staggered terms; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the County Executive Armond Budish has nominated the following individuals to serve on the Cuyahoga Regional HIV Services Planning Council for the term 6/30/2015 – 6/29/2018:

- 1) Appointments:
 - a) Brenda Glass
 - b) Desi Johnson
 - c) Jason McMinn
 - d) Myron Bennett
 - e) Kristina Knight

- f) Tina Marbury
- g) Nolan White

2) Reappointments:

- a) Clinton Droster
- b) Darryl Fore
- c) Michael Foreman
- d) Tammie Jones
- e) Ricky Allen Lanza
- f) Chris Ritter; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Council of Cuyahoga County hereby confirms the appointment or reappointment of the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 6/30/2015 – 6/29/2018:

1) Appointments:

- a) Brenda Glass
- b) Desi Johnson
- c) Jason McMinn
- d) Myron Bennett
- e) Kristina Knight
- f) Tina Marbury
- g) Nolan White

2) Reappointments:

- a) Clinton Droster
- b) Darryl Fore
- c) Michael Foreman
- d) Tammie Jones
- e) Ricky Allen Lanza
- f) Chris Ritter

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided

that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 14, 2015

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____

_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

July 6, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga Regional HIV Health Services Planning Council (Ryan White Planning Council)

Dear President Brady:

Pursuant to the 2009 Federal Ryan White HIV/AIDS Treatment Extension Act, the United States Department of Health and Human Services, and Cuyahoga County's Intergovernmental Agreement with the City of Cleveland, I submit the following nominations for service on the Planning Council:

- **Clinton Droster of South Euclid, Cuyahoga County (Reappointment)**
- **Darryl Fore of Cleveland, Cuyahoga County (Reappointment)**
- **Michael Foreman of Cleveland, Cuyahoga County (Reappointment)**
- **Tammie Jones of Cleveland, Cuyahoga County (Reappointment)**
- **Ricky Allen Lanza of Lorain, Lorain County (Reappointment)**
- **Chris Ritter of Madison Township, Lake County (Reappointment)**
- **Brenda Glass of Cleveland, Cuyahoga County (New- Open Seat)**
- **Desi Johnson of Cleveland Heights, Cuyahoga County (New- Open Seat)**
- **Jason McMinn of Cleveland, Cuyahoga County (New- Open Seat)**
- **Myron Bennett of Cleveland, Cuyahoga County (New- Open Seat)**
- **Kristina Knight of Cleveland, Cuyahoga County (New- Open Seat)**
- **Tina Marbury of Maple Heights, Cuyahoga County (New- Open Seat)**
- **Nolan White of Cleveland, Cuyahoga County (New- Open Seat)**

The nominations are for terms of three years to begin 6/30/15 and expiring 6/30/18.

Candidates for this board shall:

1. *"... the Planning Council recommends members to the CEO for appointment... members serve the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain, and Medina Counties."*

The nominees are submitted by the Planning Council and are residents of the listed counties.



ARMOND BUDISH
Cuyahoga County Executive

2. Comprise a body that contains various membership requirements:

"...appointees to the TGA must include:

1. Health-care providers, including federally-qualified health centers
2. Community-based organizations serving affected populations and AIDS-service organizations
3. Social Service providers, including housing and homeless-services providers
4. Mental-health providers
5. Substance-abuse providers
6. Local public health agencies
7. Hospital planning agencies or health-care planning agencies
8. Affected communities, including individuals with HIV disease or AIDS, and historically under-served groups and subpopulations
9. Non-elected community leaders
10. State Medicaid agency
11. State agency administering the Part B program
12. RWTMA grantees under Part C
13. RWTMA grantees under section 2671 (including Part D)
14. Grantees under other Federal HIV programs, including HIV-Prevention Programs
15. Formerly incarcerated PLWH/A or their representatives
16. PLWH/A with Hepatitis C Co-Infection"

Representation Requirements	
1. Health-care providers, including federally-qualified health centers	X
2. Community-based organizations serving affected populations and AIDS-service organizations	X
3. Soc.-service providers, inc. housing and homeless-services providers	X
4. Mental-health providers	X
5. Substance-abuse providers	X
6. Local public health agencies	X
7. Hospital planning agencies or health-care planning agencies	X
8. Affected communities, including individuals with HIV disease or AIDS, and historically under-served groups and subpopulations	X
9. Non-elected community leaders	X
10. State Medicaid agency	X
11. State agency administering the Part B program	X
12. RWTMA grantees under Part C	X
13. RWTMA grantees under section 2671 (including Part D)	X
14. Grantees under other Federal HIV programs, including HIV-Prevention Programs	X
15. Formerly incarcerated PLWH/A or their representatives	X
16. PLWH/A with Hepatitis C Co-Infection	X

The 26 nominees and current members fulfill all requirements



ARMOND BUDISH
Cuyahoga County Executive

3. *“... address conflicts of members openly.”*

Note- a number of the appointees have conflicts of interest that violate Section 407.27 of the County Code, but Federal law specifically addresses this issue:

“The planning council must define conflict of interest and determine how it will be handled as the planning council carries out its duties.”

The Planning Council addresses conflicts by openly stating them and requiring recusal as necessary. However, members are allowed to share their input in a “non-voting context.”

Attached documentation outlines conflicts.

4. *“...reflect the risk, sex, race, and age group of the TGA”*

The Ohio Department of Health provides a profile of the TGA. The nominees and incumbent members reflect the demographic targets. The Planning Council has provided the demographic tables below:

Gender	Target	PC
Men	65%	54%
Women	35%	46%

Race / Ethnicity	Target	PC
Afr. Am.	64%	65%
Multi-race	2%	4%
Hispanic	6%	4%
White	28%	27%



ARMOND BUDISH
Cuyahoga County Executive

5. *"... be comprised of at least 33% members that have contracted HIV"*

The nominees and incumbent members reflect the demographic targets. The Planning Council has provided the demographic tables below.

Note- In the member biographies, some of the nominees voluntarily disclosed their HIV status. The administration will not provide additional information specifically identifying the other HIV positive individuals due to privacy concerns.

HIV Status	Target	PC
Positive	33%	54%
Negative	NA	

Non-Conflicted HIV Status	Target	PC
Current	> 33%	46%

The reappointed candidates have met attendance requirements.

There are no other candidates on file for this position.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

For your review, I have attached pertinent documents for your review, including the biographies submitted by the candidates. Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc:

Councilwoman Yvonne Conwell

Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



ARMOND BUDISH
Cuyahoga County Executive

Clinton Droster of South Euclid, Cuyahoga County

Clinton was recruited to serve on the Planning Council eight years ago and has been an active member since his appointment. He is a person living with HIV and concerned about funding and services for people living with HIV. He is currently a member of the Community Liaison Committee and the Membership, Retention and Marketing Committee. He is a member of the Ministry of Hope, a non-profit organization aimed at promoting information and education in the community to help end the spread of HIV/AIDS. He has a passion to support and encourage people living with the HIV virus to live a healthy and productive life. He looks forward to continuing his service to the community in the following years.

Boards

Ministry of Hope Non-profit Organization



ARMOND BUDISH
Cuyahoga County Executive

Darryl Fore of Cleveland, Cuyahoga County

Darryl has been actively involved in the HIV/AIDS arena for more than twenty-two (22) years. He was diagnosed with HIV in 1991 and as a result of the comprehensive HIV education he acquired at the time of his diagnosis, he became compelled to actively volunteer to help others affected by HIV. His volunteer efforts include the following: AIDS Task Force of Greater Cleveland; HIV Pre-test counselor at the Free Clinic of Greater Cleveland; serving on the Ohio Department of Health's HIV/AIDS Advisory Board; participating on HIV Clinical Trials Unit Advisory Board; implementing various HIV/AIDS community outreach projects; and serving as an active member of the Cleveland TGA Planning Council for the past sixteen (16) years. He currently serves on the Planning Council's Liaison Committee, the Membership, Retention and Marketing Committee, and is Co-Chair of the Strategy & Finance Committee.

Boards

ADAP Advocacy Association
Black & White Men Together
AIDS Clinical Trials Advisory Group



ARMOND BUDISH
Cuyahoga County Executive

Michael Foreman of Cleveland, Cuyahoga County

Michael has been a tireless community advocate and member of the Cleveland Planning Council for over fourteen (14) years. He has served in a variety of leadership positions, including two years as Co-Chair of the Strategy & Finance Committee. He was a founding member of a non-profit foundation in the mid 1980's called "*Gentlemen Concerned*" which provided assistance to individuals with HIV/AIDS in Los Angeles, California. The Gentlemen Concerned Foundation purchased the first Hospice House for Women and Children with HIV/AIDS in the United States. He has also been involved with the Magic Johnson Foundation's local Cleveland area HIV initiatives, participating in HIV Summits providing HIV/AIDS education and prevention awareness. He is a volunteer navigator at MetroHealth Hospital in Cleveland, assisting newly diagnosed individuals to access HIV health care services, and assistance with navigating the local system of care for people living with HIV/AIDS.

Boards

None



ARMOND BUDISH
Cuyahoga County Executive

Tammie Jones of Cleveland, Cuyahoga County

Tammie has been an official member of the Planning Council for the past three years and was a “guest” participant for more than six years prior to her appointment to the Planning Council. Her re-appointment fulfills one of four federally mandated membership categories including: the Housing for people with AIDS (HOPWA) representative; works for a local Public Health Agency; a provider of HIV prevention services; and Grantee under other Federal HIV Programs. She currently holds the position of Project Director with the Cleveland Department of Public Health, Office of HIV/AIDS Services. Her experience in the HIV/AIDS community spans more than fourteen (14) years and includes service as Co-Chair of the Cuyahoga County HIV Regional Advisory Group and board representative with the AIDS Funding Collaborative. She has spearheaded numerous community HIV Testing and Awareness events, participated in and sponsored local capacity building efforts to increase awareness and educational skills of local HIV prevention workers and advocates. Tammie is a business manager, accomplished administrator and a substantial contributor of her time and expertise to the Cleveland TGA Planning Council.

Boards

Cuyahoga County HIV Prevention Regional Advisory Group - Co-Chair
AIDS Funding Collaborative - Advisory Member
Positive Action Housing Alliance - Co-Chair



ARMOND BUDISH
Cuyahoga County Executive

Ricky Allen Lanza of Lorain, Lorain County

Rev. Lanza has served as the Volunteer Executive Director of the Lorain County AIDS Task Force for the past 10 years and has been a member of the Cleveland TGA Planning Council for many years. He is currently the only Lorain County representative on the Planning Council. He has been HIV positive since September 1996 and has over twenty years of volunteer service to the HIV/AIDS community and general public. He oversees the only HIV/AIDS social services agency in Lorain County. Under his leadership the Lorain County AIDS Task Force has a total of 65 HIV Testers and averages 100-150 tests per month, while also offering HIV counseling and prevention services. As Executive Director of the Lorain County AIDS Task Force he works in collaboration with several agencies including: Nueva Luz Urban Resource Center; Lorain City Health Department; Lorain County Sheriff's Department; Lorain County General Health District; Oberlin College; Elyria City Health Department; and Ohio Department of Health, HIV Prevention Bureau.

Boards

Lorain County AIDS Task Force - Volunteer Executive Director



ARMOND BUDISH
Cuyahoga County Executive

Chris Ritter of Madison Township, Lake County

Chris has been a member of the Cleveland TGA Planning Council for nearly six years, and has maintained an excellent attendance record during his terms. He has previous experience as a Peer Mentor working with HIV/AIDS clients under a Ryan White Care Act grant to Lake County Health Department, through which he worked to re-engage clients into care and linked newly diagnosed individuals to the health care system. He is a consumer of HIV care services in the Cleveland TGA. He is currently a member of the Planning Council Bylaws special task force, Community Liaison Committee and is Co-Chair of the Membership, Retention and Marketing Committee. Chris demonstrates excellent understanding of the legislative responsibilities of Ryan White Part A Planning Council and is committed to helping individuals with HIV/AIDS live a long and fulfilling life.

Boards

Madison Community Improvement Corporation
Madison Township Representative



ARMOND BUDISH
Cuyahoga County Executive

Brenda Glass of Cleveland, Cuyahoga County

Brenda Glass is a professional who witnesses on a daily basis the obstacles and barriers faced by people living with HIV/AIDS in her duties as Medical Case Manager/Behavioral Health Therapist at The Free Clinic of Greater Cleveland. As a case manager she is able to assist with removal of some of the frustrations encountered by PLWHA; however, Brenda believes that as a member of the Planning Council she will be able to represent the voice of her clients from a service provider perspective. Because most of her patients are young African American males who identify as Men having Sex with Men (MSM), she feels she can serve as an advocate and bring strategies to the Planning Council to help address some of the barriers faced by this particular demographic group. In addition, she feels she can bring back to her young MSM patients strategies to help them address the multiple issues they face as newly diagnosed individuals struggling to remain in care.

Boards

None



ARMOND BUDISH
Cuyahoga County Executive

Desi Johnson of Cleveland Heights, Cuyahoga County

Desi Johnson was recruited to serve on the Planning Council by a long-standing member. He is a knowledgeable professional with extensive experience in health care, including over 12 years with the Cleveland Clinic Foundation in a variety of roles. He has attended and participated in numerous Planning Council meetings over the past several months and feels his experience and commitment can contribute to meeting the goals and objectives of the Planning Council. As an African American male he witnesses firsthand the devastating impact of HIV/AIDS in the minority community and believes his research, writing, relationship building and public speaking skills can greatly support the efforts of the Planning Council.

Boards

None



ARMOND BUDISH
Cuyahoga County Executive

Jason McMinn of Cleveland, Cuyahoga County

Jason McMinn has been a Social Worker in the HIV Clinic at the MetroHealth Medical Center working with and on behalf of people with HIV/AIDS for over 10-years. He is a Ryan White Part B Case Manager who enjoys working with his clients and wants to make service delivery to people with HIV/AIDS the best possible. He has attended and participated in Planning Council meetings and believes his lengthy clinical history and experience serving people with HIV/AIDS can contribute to the Planning Council's effort to improve the system of care for people with HIV/AIDS. Jason looks forward to the opportunity to support the goals and objectives of the Planning Council on behalf of the PLWHA community. He has witnessed directly the health care needs and challenges of PLWHAs and believes his experience and commitment can have a positive impact on the Planning Council's efforts.

Boards

None



ARMOND BUDISH
Cuyahoga County Executive

Myron D. Bennett of Cleveland, Cuyahoga County

(PC Co-Chair Appointee by Mayor of Cleveland)

Myron Bennett serves as Commissioner of Health for the Cleveland Department of Public Health (CDPH). He has worked in the public, nonprofit and private health care and public policy arenas throughout the United States for more than 30 years. He is an expert in the development, refinement and execution of advocacy strategies; the development of new strategic partnerships; and the development of funding relationships and strategies in support of public and community health. He is skilled at conceptualizing and managing high impact and complex partnerships, grants, coalitions, and advocacy campaigns. He has expertise in developing and executing policy and advocacy strategies; working closely with communications partners to support advocacy efforts; and supporting community and government leadership engagement in driving forward community informed strategies. Commissioner Bennett has served as an evaluator to numerous local, state and federal health planning organizations and played a vital role in the design of the current national organ transplant distribution system. Commissioner Bennett has extensive health media and marketing experience. He hosted a weekly radio health talk show in Buffalo, New York and has written, edited and published a number of health education and community engagement publications in Cleveland, Ohio. Commissioner Bennett is an experienced researcher, and has served as the co and principal investigator on a number of state and federally funded health research grants. Commissioner Bennett received a Bachelor of Science degree in Biology from St. Francis University, and Master of Business Administration and Health Care Administration from Cleveland State University.

Boards

Bike Cleveland - Board of Trustees, Governance Chair
United Way of Greater Cleveland - Co-Chair Income Impact Committee
Clevelanders in Motion - Advisory Committee
Cuyahoga County Domestic Violence Shelter Advisory Committee
AIDS Funding Collaborative - Board Member
Case Comprehensive Cancer Center - Community Advisory Board
CMSD - District Wellness Council



ARMOND BUDISH
Cuyahoga County Executive

Kristina Knight of Cleveland, Cuyahoga County

(PC Co-Chair Appointee by County Executive)

Dr. Kristina Knight is currently the Director of Community Initiatives and Assistant Program Director for the Master of Public Health Program at Case Western Reserve University (CWRU). In this role Dr. Knight is the liaison to a diverse constituency of campus and community partners and facilitates collaborations to improve and advance health in the greater Cleveland area. In May 2014 Kristina received her doctorate in Health Education and Promotion from Kent State University. Her dissertation explored the relationship between health and learning through the secondary analysis of a large adolescent health database examining educational outcomes as a function of adolescent health risk behavior. Dr. Knight's primary educational and research interests are in adolescent health and community-based participatory approaches to assessment, program planning, implementation, and evaluation. Dr. Knight is also a member of the National Training Cadre of Lifeskills Trainers and, since 2007, has worked with community coalition and prevention organizations across the country to implement youth development programs. She received her Master of Public Health Degree in 2003 from CWRU and her Bachelor of Science in Biology degree from the University of Toledo.

Boards

Cuyahoga County Youth Risk Behavior Survey Advisory Board
Ohio Public Health Association Governing Council

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

June 12, 2015

County Executive, Armond Budish
Cuyahoga County
2079 East Ninth Street
Cleveland, OH 44115

Dear Executive Budish:

The Cuyahoga Regional HIV Health Services Ryan White Planning Council voted to approve the nominations of the following candidates for re-appointment to the Planning Council: Mr. Clinton Droster, Mr. Darryl Fore, Mr. Michael Foreman, Ms. Tammie Jones, Reverend Ricky Lanza, and Mr. Chris Ritter. In addition, Planning Council approved the following candidates for appointment: Ms. Brenda Glass, Mr. Desi Johnson, Mr. Myron Bennett, Mr. Jason McMinn, Dr. Kristina Knight, Ms. Tina Marbury, and Mr. Nolan White. The candidates were recommended for appointment by majority vote of the current members of the Planning Council because of their understanding and commitment to the work of the Planning Council and the community impacted by HIV/AIDS; their compliance with the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act; their qualification to satisfy the membership categories as required to serve on the Planning Council and their pledge to honor the time required to perform the work of the Planning Council.

The Planning Council respectfully requests your favorable and expeditious consideration of the nominees for appointment to a 3-year term. Each of the nominees presented represent key mandated membership categories.

Thank you in advance for your ongoing support of the Council and your expeditious facilitation of the membership process. If you need additional information about this request for Planning Council appointments, please contact Claire Boettler, Director, Prevention and Wellness Services, Cuyahoga County Board of Health at 216.201.2001 extension 1300.

Sincerely,



Terrence M. Allan, MPH, RS
Health Commissioner

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

Terrence M. Allan, R.S., M.P.H. Health Commissioner

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0133

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 340.02 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for the planning, funding and monitoring of public mental health and alcohol and other drug addiction services delivered to the residents of Cuyahoga County; and

WHEREAS, pursuant to the Ohio Revised Code Section 340.02, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall consist of eighteen (18) appointed members; and

WHEREAS, members of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County shall be appointed to serve a four year term; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, County Executive has nominated the following individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms:

- a) David Biegel for the term 7/1/2015 - 6/30/2019;
- b) Elsie Caraballo for the term 7/1/2015 - 6/30/2019;
- c) J. Robert Fowler for an unexpired term ending 6/30/2016;

- d) Mary Warr for an unexpired term ending 6/30/2016;
- e) J. Richard Romaniuk for an unexpired term ending 6/30/2017; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the following individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms:

- a) David Biegel for the term 7/1/2015 - 6/30/2019;
- b) Elsie Caraballo for the term 7/1/2015 - 6/30/2019;
- c) J. Robert Fowler for an unexpired term ending 6/30/2016;
- d) Mary Warr for an unexpired term ending 6/30/2016; and
- e) J. Richard Romaniuk for an unexpired term ending 6/30/2017.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at eight (8) members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 14, 2015

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

July 7, 2015
Dan Brady, President
Cuyahoga County Council

Re: Alcohol, Drug Addiction, and Mental Health Services Board of Cuyahoga County (ADAMHS)

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 340.02 I submit the following nominations for service on the CBCH:

- **David Biegel of Cleveland Heights, Cuyahoga County (New appointment- open unexpired term ending 6/30/19)**
- **Robert Fowler of Cleveland, Cuyahoga County (New appointment- open unexpired term ending 6/30/16)**
- **Mary Warr of South Euclid, Cuyahoga County (New appointment- open unexpired term ending 6/30/16)**
- **J. Richard Romaniuk of Cleveland, Cuyahoga County (New appointment- open unexpired term ending 6/30/17)**

*Please note that while all above members are listed as new due to the length of vacancies as outlined in ORC 340.02 (G), all of the above are former members of the board being reappointed to the body.

- **Elsie Caraballo of Cleveland, Cuyahoga County (Reappointment- unexpired term ending 6/30/19)**

Candidates for this board shall meet the following requirements:

1. *"No person shall serve as a member of the board of alcohol, drug addiction, and mental health services whose spouse, child, parent, brother, sister, grandchild, stepparent, stepchild, stepbrother, stepsister, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, or sister-in-law serves as a member of the board of any provider with which the board of alcohol, drug addiction, and mental health services has entered into a contract for the provision of services or facilities. No person shall serve as a member or employee of the board whose spouse, child, parent, brother, sister, stepparent, stepchild, stepbrother, stepsister, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, or sister-in-law serves as a county commissioner of a county or counties in the alcohol, drug addiction, and mental health service district."*

All nominees meet this requirement.



ARMOND BUDISH
Cuyahoga County Executive

2. *"No member or employee of a board of alcohol, drug addiction, and mental health services shall serve as a member of the board of any provider with which the board of alcohol, drug addiction, and mental health services has entered into a contract for the provision of services or facilities. No member of a board of alcohol, drug addiction, and mental health services shall be an employee of any provider with which the board has entered into a contract for the provision of services or facilities. No person shall be an employee of a board and such a provider unless the board and provider both agree in writing."*

All nominees meet this requirement.

Note- Some of the appointees appear that they may have conflicts of interest that violate Section 407.27 of the County Code as of 7/1/15. However, ORC 340.02 (D) listed above addresses this issue.

Meredith Turner is the only other candidate on file for these positions.

The nominations are for portions of unexpired four year terms beginning July 7th, 2015.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

Biographies are attached.

Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



Dr. David Biegel, of Cleveland Heights

David E. Biegel, Ph.D. Henry L. Zucker Professor of Social Work Practice and Professor of Psychiatry & Sociology; Chair, Doctoral Program, Jack, Joseph and Morton Mandel School of Applied Social Sciences, Case Western Reserve University.



Dr. Robert Fowler, of Cleveland

J. Robert Fowler, Ph.D. Chemical Engineer, retired as General Manager for a firm that provides refining catalyst manufacturing equipment to the oil industry. Dr. Fowler is also a parent of a young adult recovering from mental illness. Elected ADAMHS Board Vice Chair for FY2016.



Mary Warr, of South Euclid

Mary R. Warr, M.Ed. Previously served as the Area Manager for the Ohio Rehabilitation Services Commission; earned a Master in Education/Rehabilitation Counseling from Kent State University.



Dr. Richard Romaniuk, of Cleveland

J. Richard Romaniuk, Ph.D. Researcher, chemical dependency counselor and educator. Currently a LISW, LICDC Supervisory Social Worker, Grant & Per Diem Liaison, CHC (B) at the Louis Stokes Cleveland Veterans Administration Medical Center and a member of the American Association of University Professors.



Elsie Caraballo, of Cleveland

Elsie Caraballo Care Manager for Humana Cares and Independent Federal Grant Reviewer; educational background in Social Work & Community Services; retired from the Cuyahoga County Department of Human Services.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0134

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment of Lee Fisher to serve on the Group Plan Commission Board of Directors for the term 8/11/2015 - 8/10/2017, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Group Plan Commission is a non-profit corporation formed with the purpose to transform the Mall area of downtown Cleveland; and

WHEREAS, the Group Plan Commission is comprised of eleven (11) members. Four members are appointed by Cuyahoga County, four are appointed by the City of Cleveland, and one is appointed by the Greater Cleveland Partnership, one is appointed by MMPI (or its successor), and one is appointed by the Richard E. Jacobs Group, Inc.; and

WHEREAS, members of the Group Plan Commission shall be appointed to serve a two-year term; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, the County Executive Armond Budish has nominated Lee Fisher to serve on the Group Plan Commission Board of Directors for the term 8/11/2015 – 8/10/2017; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:



ARMOND BUDISH
Cuyahoga County Executive

July 7, 2015
Dan Brady, President
Cuyahoga County Council

Re: Group Plan Commission Board of Directors (GPC)

Dear President Brady:

Pursuant to our agreements with the City of Cleveland, the Greater Cleveland Partnership, the Downtown Cleveland Alliance, and the non-profit organization known as the Group Plan Commission, I submit the following nomination for service on the GPC:

- **Lee Fisher of Shaker Heights, Cuyahoga County (New appointment- open position)**

Candidates for this board shall meet the following requirements:

1. *"The Commission members will be community leaders with ties and connections to our local civic infrastructure including the private and public sectors... the Commission members will provide leadership on communicating the ultimate plan that will be drafted as well as obtaining the necessary funds to implement the completion of the projects contained in the Commission's plan."*

The nominee meets this requirement.

There are no other candidates on file for this position.

Nominees for GPC serve until they resign or are replaced.

Mr. Fisher is nominated to serve beginning July 7th, 2015.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

Mr. Fisher's biography is attached.

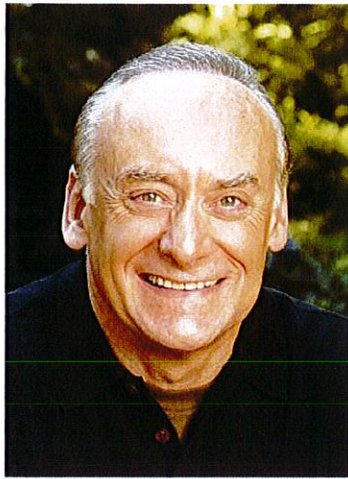
Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



Lee Fisher, of Shaker Heights

Lee Fisher, is the President and CEO of CEOs for Cities. Lee is also a Senior Fellow with the Center for Economic Development at Cleveland State University's Levin College of Urban Affairs and an Urban Scholar with the College of Urban Planning and Public Affairs and the Great Cities Institute at the University of Illinois at Chicago.

Lee has served as Ohio Lt. Governor ; Director, Ohio Department of Development; Chair, Ohio Third Frontier Commission; Chair, Ohio Economic Growth Council; Member, Ohio Venture Capital Authority; Chair, Clean Ohio Council; Ohio Attorney General; State Senator ; State Representative; President/ CEO, Center for Families and Children; and Partner, law firm of Hahn Loeser & Parks.

During the time Lee led Ohio's economic development efforts as Lt. Governor, Site Selection magazine awarded its highest economic development award, the Governor's Cup, to Ohio three consecutive years and with the Competitiveness Award, recognizing the Ohio Department of Development, under Lee's leadership, as the most effective economic development agency in the country. Lee also led the development of Ohio's first strategic plan for economic development.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0135

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board was created pursuant to the provisions of the Ohio Revised Code Section 2301.51; and

WHEREAS, the Cuyahoga County Community-Based Correctional Facility provides a local alternative to prison sentences for non-violent offenders who have the potential to be rehabilitated through local punishment, work and education; and

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board has twelve members and the members are appointed by both Cuyahoga County and the Cuyahoga County Judicial Advisory Board (JAB); and

WHEREAS, members of the Cuyahoga County Community-Based Correctional Facility Governing Board shall be appointed to serve a three (3) year term; and

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and

WHEREAS, the County Executive Armond Budish has nominated the following individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms:

1. Appointment:
 - a) Dr. Vincent Holland to fill a vacancy in an unexpired term ending 12/31/2016;

2. Reappointments:

- a) William M. Denihan for an unexpired term ending 12/31/2016;
- b) Alfonso P. Sanchez for an unexpired term ending 12/31/2017; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the appointment or reappointment of the following individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms:

1. Appointment:

- a) Dr. Vincent Holland to fill a vacancy in an unexpired term ending 12/31/2016;

2. Reappointments:

- a) William M. Denihan for an unexpired term ending 12/31/2016; and
- b) Alfonso P. Sanchez for an unexpired term ending 12/31/2017.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 14, 2015

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal _____
_____, 20__



ARMOND BUDISH
Cuyahoga County Executive

July 6, 2015
Dan Brady, President
Cuyahoga County Council

Re: Cuyahoga County Community Based Correction Facility (CBCF)

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 2301.51 I submit the following nominations for service on the CBCH:

- **Al Sanchez of Avon Lake, Lorain County (reappointment- unexpired term ending 12/31/17)**
- **William Denihan of Cleveland, Cuyahoga County (reappointment- unexpired term ending 12/31/16)**
- **Dr. Vincent Holland of Cleveland, Cuyahoga County (replacing open unexpired term ending 12/31/16)**

There are no requirements of candidates for this board.

There are no other candidates on file for these positions.

The nominations are for portions of unexpired three year terms beginning July 6th, 2015.

There are no known conflicts of interest for which an advisory opinion has been requested.

This board is uncompensated.

Biographies or resumes are attached. Mr. Denihan is the CEO of the ADAMHS Board of Cuyahoga County.

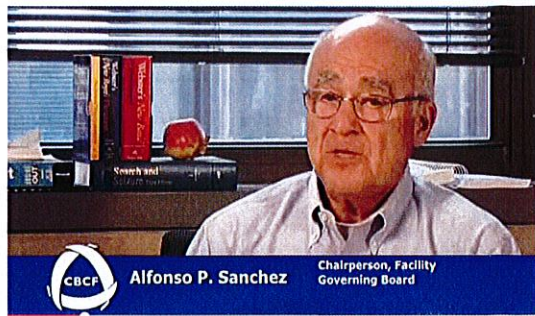
Should you or any of your colleagues have any questions, please feel free to contact Chris Glassburn in my office at cglassburn@cuyahogacounty.us or 216-443-7127.

Sincerely,

Armond Budish
Cuyahoga County Executive

cc: Councilwoman Yvonne Conwell
Sharon Sobol Jordan
Joe Nanni
Jeanne Schmotzer

Kris Moore
Chris Glassburn
Laura Trotter



Al Sanchez, Avon Lake

Al Sanchez is a retired architect and worked with Turner Construction for over 30 years. He has served on the CBCF since 2012 and is the current Chair.

Chairman, Bond Accountability Commission (Cleveland Public Schools)



William Denihan, of Cleveland

For over 40 years, **Bill Denihan** has directed large government agencies at the state, county and local levels and is the recognized authority in turning around and stabilizing government in Ohio.

Currently, Bill serves as the Chief Executive Officer for the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County. In 2009, he directed the consolidation of both the Mental Health and Alcohol Boards. This is now the ADAMHS Board.

Bill considers himself a "public servant" and acts as a change agent of government who has made a difference serving as:

- First Executive Director of Ohio's State Employee Relations Board (new bargaining collective for Ohio);
- Acting Director of the Ohio Department of Natural Resources (built Inner Harbor and Euclid Beach as a State Park);
- Director of Personnel, both for Ohio and Cuyahoga County;
- Deputy Administrator and State Claims Director for the Bureau of Workers' Compensation (uncovered \$10 million in Workers Comp fraud);
- Chaired Nuclear Power Evacuation Plan for Ohio (after Chernobyl exploded in Russia);
- Public Service Director for City of Cleveland (saved \$14 million in first year);
- Executive Director of the Cuyahoga County Department of Children and Family Services (reduced turnover rate from 33% to less than 3% in 18 months).

Bill is a native Clevelander and is personally invested in the City. He founded and was the first President of Cudell Improvement, Inc., a neighborhood development corporation located on Cleveland's Westside celebrating 40 years in business in 2014.



Dr. Vincent Holland, of Cleveland

Dr. Vincent Holland is the retired Director of Probation for Cuyahoga County. His full resume is attached.

RESUME

Dr. Vincent D. Holland



EDUCATION:

Ph.D. Levin College of Urban Studies and Public Affairs / Cleveland State University (Earned Spring 2014)
Dissertation: "Reform Where Is Thy Victory?: A Study Of The Reform Efforts in Summit, Allegheny and Cuyahoga Counties" (Chair: Dr. Lawrence Keller)

Master of Public Administration / Cleveland State University (March 1991)
Thesis/Capstone: "In Search of A Method: Developing A Correctional AIDS Policy" (Thesis Advisor Dr. James Slack)

Master of Arts Sociology / Case Western Reserve University (January 1979)

Bachelor of Arts Political Science (Major) History (Minor) / Cleveland State University (June 1975),

LICENSE:

LICDC (License in Chemical Dependency Counseling)
Independent Chemical Dependency Counselor license number 943823

WORK HISTORY: FULLTIME

Cuyahoga Probation Department: (May 1980 to December 2013 retired)

Chief Probation Officer (2008-2013)

Responsibility included oversight of a 200 employee Department. Managed Budget, workflow monitoring, implemented an evidence based practices model, report writing, policy implementation, grant implementation and numerous trainings, committees and corrections related activities.

Manager (1999-2008)

Special Projects: Mentally Disordered, Intensive Supervision, electronic monitoring, developmental disability, Security Threat Group & Shock probation (community control) offenders. Duties included training, grant writing, auditing, budget planning, preparing reports for the State of Ohio, and overseeing a staff of over 60 people. Received the Clifford Skeen Award in 2003 for Excellence in an Ohio Prison Diversion Program (407 Project).

Supervisor (1986-1999)

Oversight of officers who did direct supervision of felony level adult offenders, ADDU officers and staff, Intensive Supervision officers and staff, and training.

Probation Officer (1980-1986)

Direct Supervision and presentence Investigation; ADDU (Alcohol and Drug Dependence Unit) Officer;

WORK HISTORY: PART-TIME & SUMMERS

Cuyahoga Community College Law Enforcement Corrections Department:
Taught Introduction to Corrections and Community Corrections classes (part-time fall 1997 through fall of 1999)

Cleveland Clinic: Alcohol and Drug Dependency Unit (part-time 1985-1994)

Swimming Instructor & Coach (1969-1985) Glenville YWCA; Swimming Instructor General Electric Nela Park (Summers 1971-1974); Swimming Instructor, Pool Captain & District Supervisor for Cleveland City Pools (Summers 1975-1979).

PUBLICATIONS AND REPORTS:

"Street Gangs: The National, State and Local Experience". In State of Corrections: Proceedings American Correctional Association (2002) 115-121.

"Security Threat Groups Manual Trends (1999)" Law Enforcement Training Document.

"Militias, Motorcycle and Domestic Terrorists Manual" (1999-2000) Law Enforcement Training Document.

"The Foundation of Modern Gang and Threat Group Theory: A Summary of the Three Modern Eras of Theoretical Work on America's Gang Culture" (1999). Court and Law Enforcement Training Document.

"Cuyahoga County's Mentally Disordered Offender's Project: The First Fifteen Years" (2002) Report to the State of Ohio on model projects serving a felony population.

"Cuyahoga County's Forensic Clients Fiscal Summary for 2001". Report to the Mental Health Court Committee on the County's mental health expenditures for the forensic population (2002) pp. 1-19.

"Cuyahoga County Probation Department Special Programs Supervision Survey" (April 2009) 1-42. A report submitted to the State of Ohio on attitudes of probationers pertaining to their supervision.

"Alternative Work Schedule Survey" (2009) pp. 1-16. Report submitted to the Court Administrator that resulted in a policy change.

GRANTS:

- (1) Principal writer of an awarded two-year \$10,000.00 security threat group training grant. The purpose was to train all local probation officers in municipalities, local counties, state and Federal staff on gang identification and trends in Northeastern Ohio and its surrounding communities.
- (2) Principal writer of an awarded one-year \$40,000.00 grant to establish a liaison position between Cuyahoga County's witness victim services and the Court's mental health probation staff.
- (3) Involved in numerous grants, grant reviews and grant monitoring activities.

COMMITTEES & ORGANIZATIONS:

Ohio Chief Probation Officers Association

American Probation and Parole Association

Co-Chairman of Cuyahoga County's Re-Entry Coalition (2010-2013)

Community Action Against Addiction Board member (Presently)

Partners in Justice Coalition Board Member (Presently): dedicated to changing policy pertaining developmentally disabled person who enter the corrections system)

Cuyahoga County Mental Health Court Advisory Committee

County Government transition Committees (Justice Services and Health and Human Services).

State of Ohio's Mental Health and the Courts Committee

Opiate Death Review Coalition (Cuyahoga)

Workforce Development Coalition (Re-entry Population)

Community Based Correction Facility's Advisory Board (Cuyahoga)

Working with a few organizations dedicated to working with returning citizen, justice reform, gun control and mental health initiatives.

MEMBERSHIP & COMMITTEE ACTIVITIES:

Cleveland State's MPA Alumni Association

Maxine Goodman Levin Advisory committee on curriculum

Glenville Development Center (CDC)

Ohio Justice Alliance for Community Corrections (OJACC)

TRAINER & PRESENTER

Presentations included but not limited to the following topics: Developmentally and Behaviorally Disabled; Security Threat Group (Gang); Addicted and Returning citizen offender populations. Additionally, involved in training, teaching and directing staff on evidence based practices, management, ethics, and evaluation paradigms.

SOFTWARE:

Word, PowerPoint, Access, Excel, SPSS and other statistical software releases

Recommendations provided upon request



August 14, 2014

Greetings,

Jim just a friendly reminder that we have not yet received approval for board member William Denihan to be reappointed to the Judge Nancy R. McDonnell Community Based Correctional Facility Governing Board. His term expired December 31, 2013.

Also, my term (Al Sanchez, Chair) will expire December 31, 2014 and I am requesting to be reappointed to the board.

We are also requesting approval of a new board member to replace Russell Kaye who resigned last year after retiring. We are seeking approval of Dr. Vincent D. Holland to replace him. We believe that he will be well suited to serve on this board. Please find his resume attached.

We await your response.

Respectfully,

A handwritten signature in cursive script that reads "Alfonso Sanchez".

Al Sanchez
Chairman, Facility Governing Board

