

ADVISORY BOARD AGENDA (Special Meeting) – February 18, 2021

1. Welcome & Open Remarks

- a) Zoom Protocol

A) DECISION ISSUES

- a) Approval of Governance Committee Recommendations for Advisory Board Member Terms
- 2021 Advisory Board Member Listing attached

Next OHS Advisory Board meeting: March 18, 2021; 9:00 a.m. – 11:00 a.m.

Please send proposed agenda items to Melissa Sirak at msirak@cuyahogacounty.us

PLEASE NOTE THE OHS ADVISORY BOARD 2021 MEETING DATES:

Calendar for 2021

OHS Advisory Board Meetings: January 21st; Special Meeting February 18, 2021; 9:00 a.m. – 11:00 a.m., March 18th; May 20th; July 15th; September 16th; November 18th

Executive Committee Meetings: January 19th; Special February Board Meeting TBD, March 9th; May 11th; July 13th; September 14th; November 9th

Advisory Board Seats - Regular Term 3 Years

Designated Other (13 Seats)	Term	Category	Start Date	Term End Date
Karen Anderson	3 yrs	DCFS	1/1/2019	12/31/2021
Claude Jones	3 yrs	Care Alliance	1/1/2019	12/31/2021
Barb Karam	3 yrs	VA	1/1/2019	12/31/2021
Chris Knestrick	3 yrs	NEOCH	1/1/2019	12/31/2021
Dorivette Nolan	3 yrs	CMHA	1/1/2019	12/31/2021
Michiel Wackers	3 yrs	City Administration	1/1/2019	12/31/2021
Kerry McCormack	3 yrs	City Council	1/1/2020	12/31/2022
Yvonne Conwell	3 yrs	County Council	1/1/2021	12/31/2023
Mary McNamara	3 yrs	Dept. of Aging	1/1/2021	12/31/2023
Paul Mosher	3 yrs	JFS	1/1/2021	12/31/2023
Clare Rosser	3 yrs	ADAMHS Board	1/1/2021	12/31/2023
Natasha Wynn	3 yrs	Youth Advisory Board	1/1/2021	12/31/2023
Marcia Zashin	3 yrs	CMSD	1/1/2021	12/31/2023
At Large (5 Seats)				
Abigail Staudt	1 yr*	Legal Services	1/1/2021	12/31/2021
Jeannie Citerman-Kraeger	3 yrs	Local Government	1/1/2020	12/31/2022
Linda Uveges	3 yrs	Faith Based	1/1/2020	12/31/2022
Peter Schindler	3 yrs	Philanthropy	1/1/2021	12/31/2023
Fred Berry	3 yrs	Faith Based	1/1/2021	12/31/2023
Provider (6 Seats)				
Teresa Sanders	3 yrs	YWCA	9/1/2019	12/31/2021
John Litten	3 yrs	West Side Catholic	1/1/2019	12/31/2021
Angela Glassco	3 yrs	FrontLine Service	1/1/2019	12/31/2021
Ed Gernerchak	3 Yrs	Y-Haven, YMCA	1/1/2020	12/31/2022
Elaine Gimmel	3 yrs	EDEN	1/1/2020	12/31/2022
Mike Sering	3 yrs	LMM	1/1/2021	12/31/2023
Lived Experience (4 Seats)				
Patricia Pearse	3 yrs		1/1/2019	12/31/2021
Loh	3 yrs		1/1/2020	12/31/2022
William Robinson Jr.	3 yrs		1/1/2020	12/31/2022
Joyce Robinson	3 yrs		1/1/2021	12/31/2023
Approval - February 18, 2021				
*special one-year term extension to match chair term				