

AGENDA CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING TUESDAY, APRIL 30, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

Committee Members:

Meredith M. Turner, Chair – District 9
Michael J. Gallagher, Vice Chair – District 5
Dale Miller – District 2
Yvonne M. Conwell – District 7
Martin J. Sweeney – District 3

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE APRIL 16, 2024 MEETING [See Page 4]
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2024-0149: A Resolution confirming the County Executive's appointment of Dr. Molly Wimbiscus to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 6/30/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 10]
 - b) R2024-0150: A Resolution confirming the County Executive's appointment of Tiffany Greene to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 3/31/2027, and declaring the necessity that this Resolution become immediately

effective. [See Page 22]

- c) R2024-0151: A Resolution confirming the County Executive's appointment of Lorsonja Moore to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 3/31/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 31]
- d) R2024-0153: A Resolution confirming the County Executive's reappointment of Billy Gayheart, Jr. to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 – 10/27/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 40]
- e) R2024-0156: A Resolution confirming the County Executive's reappointment of Naimah O'Neal to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 3/31/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 48]
- f) R2024-0157: A Resolution confirming the County Executive's reappointment of Julia Patterson to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 10/27/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 56]
- g) R2024-0158: A Resolution confirming the County Executive's reappointment of Faith Ross to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 10/27/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 65]
- h) R2024-0159: A Resolution confirming the County Executive's reappointment of Karla Ruiz to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2023 3/31/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 73]
- i) R2024-0160: A Resolution confirming the County Executive's reappointment of Stephanice Washington to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 10/27/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 83]

j) R2024-0161: A Resolution confirming the County Executive's appointment of Michael Summers to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/1/2026; and declaring the necessity that this Resolution become immediately effective. [See Page 91]

6. MISCELLANEOUS BUSINESS

7. 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, APRIL 16, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

1. CALL TO ORDER

Chairwoman Turner called the meeting to order at 10:03 a.m.

2. ROLL CALL

Ms. Turner asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Turner, Gallagher, Miller and Sweeney were in attendance and a quorum was determined. Committee member Conwell was absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2024 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the April 2, 2024 meeting.

[Clerk's Note: Item No. 5.c) was taken out of order and considered before Item Nos. 5.a) and 5.b)]

[Clerk's Note: Item No. 5.f) was taken out of order and considered before Item Nos. 5.a), 5.b), 5.d) and 5.e)]

5. MATTERS REFERRED TO COMMITTEE

a) R2024-0053: A Resolution confirming the County Executive's appointment of Scott Piepho to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 – 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Ms. Zoe Toscos, Special Projects Manager for the Executive's Office, addressed the Committee regarding Resolution No. R2024-0053. Discussion ensued.

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

Mr. Scott Piepho addressed the Committee regarding his nomination to serve on the Cuyahoga County Advisory Board on Senior and Adult Services. Discussion ensued.

Committee members asked questions of Mr. Piepho pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2024-0053 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

b) R2024-0109: A Resolution confirming the County Executive's reappointment of Susan Infeld to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2024 – 1/1/2027, and declaring the necessity that this Resolution become immediately effective.

Ms. Toscos addressed the Committee regarding Resolution No. R2024-0109. Discussion ensued.

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

Ms. Susan Infeld addressed the Committee regarding her nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0109 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Miller, Mr. Sweeney, Mr. Gallagher and Ms. Turner requested to have their names added as co-sponsors to the legislation.

c) R2024-0110: A Resolution confirming the County Executive's appointment of Thomas Yablonsky to serve on the Cuyahoga County Monument Commission for the term 3/1/2024 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

Ms. Toscos addressed the Committee regarding Resolution No. R2024-0110. Discussion ensued.

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

Mr. Thomas Yablonsky addressed the Committee regarding his nomination to serve on the Cuyahoga County Monument Commission. Discussion ensued.

Committee members asked questions of Mr. Yablonsky pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0110 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Miller, Mr. Sweeney, Mr. Gallagher and Ms. Turner requested to have their names added as co-sponsors to the legislation.

d) R2024-0113: A Resolution confirming the County Executive's appointment of Mark Mikhaiel to serve on the Commission on Human Rights for the term 3/1/2024 – 2/28/2026, and declaring the necessity that this Resolution become immediately effective.

Ms. Toscos addressed the Committee regarding Resolution No. R2024-0113. Discussion ensued.

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

Mr. Mark Mikhaiel addressed the Committee regarding his nomination to serve on the Commission on Human Rights. Discussion ensued.

Committee members asked questions of Mr. Mikhaiel pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2024-0113 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

e) <u>R2024-0115</u>: A Resolution confirming the County Executive's reappointment of Natalia Steele to serve on the Commission on Human Rights for the term 3/1/2023 – 2/28/2025, and declaring the necessity that this Resolution become immediately effective.

Ms. Toscos addressed the Committee regarding Resolution No. R2024-0115. Discussion ensued.

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

Ms. Natalia Steele addressed the Committee regarding her nomination to serve on the Commission on Human Rights. Discussion ensued.

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

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2024-0115 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

f) R2024-0119: A Resolution confirming the County Executive's appointment of Dr. Melanie Golembiewski to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2024 – 4/30/2025, and declaring the necessity that this Resolution become immediately effective.

Ms. Toscos addressed the Committee regarding Resolution No. R2024-0119. Discussion ensued.

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

Dr. Melanie Golembiewski addressed the Committee regarding her nomination to serve on the Cuyahoga County Women's Health Commission. Discussion ensued.

Committee members asked questions of Dr. Golembiewski pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0119 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Miller, Mr. Sweeney, Mr. Gallagher and Ms. Turner requested to have their names added as co-sponsors to the legislation.

g) R2024-0124: A Resolution confirming the County Executive's appointment of Jasmin Santana to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2024 – 4/30/2026, and declaring the necessity that this Resolution become immediately effective.

Ms. Toscos addressed the Committee regarding Resolution No. R2024-0124. Discussion ensued.

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

Ms. Jasmin Santana addressed the Committee regarding her nomination to serve on the Cuyahoga County Women's Health Commission. Discussion ensued.

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

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2024-0124 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Miller, Mr. Sweeney, Mr. Gallagher and Ms. Turner requested to have their names added as co-sponsors to the legislation.

h) <u>O2024-0003</u>: An Ordinance amending the Personnel Review Commission's Administrative Rules; and declaring the necessity that this Ordinance become immediately effective.

Ms. Rebecca Kopcienski, Director and Mr. George Vaughn, Employment Testing Manager for the Personnel Review Commission, addressed the Committee regarding Ordinance No. O2024-0003. Discussion ensued.

Committee members asked questions of Ms. Kopcienski and Mr. Vaughn pertaining to the item, which they answered accordingly.

On a motion by Ms. Turner with a second by Mr. Sweeney, Ordinance No. O2024-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Turner requested to have her name added as a co-sponsor to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

Chairwoman Turner adjourned the meeting at 11:28 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0149

Sponsored by: County Executive	A Resolution confirming the County		
Ronayne	Executive's appointment of Dr. Molly		
	Wimbiscus to serve on the Alcohol, Drug		
	Addiction and Mental Health Services Board		
	of Cuyahoga County for the term 7/1/2023 –		
	6/30/2027, and declaring the necessity that		
	this Resolution become immediately		
	effective.		

WHEREAS, Ohio Revised Code Chapter 340 establishes the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County; and

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County is responsible for 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, the County Executive has nominated Dr. Molly Wimbiscus (replacing Daniel Kelly) to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Dr. Molly Wimbiscus, MD (replacing Daniel Kelly) to

serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 - 6/30/2027.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 was duly adopted.	, seconded by	, the foregoing Resolutio
Yeas:		
Nays:		
	County Council President	Date
	Clerk of Council	Date
First Reading/Refer	red to Committee: April 23, 2024	
_	ned: Human Resources, Appointm	nents & Equity
Journal	20	

Chris Ronayne
Cuyahoga County Executive

April 16, 2024

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: <u>Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board</u>

Dear President Jones:

I am pleased to nominate the following individual for appointment to the Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS) Board:

- Dr. Molly Wimbiscus, MD, 4-year term, 7/1/2023 6/30/2027
 - Replacing Daniel Kelly
 - o Resides in Cleveland (Cuyahoga County)
 - Currently serves on the following boards/commissions: Youth Risk Behavior Survey Advisory Council (Better Health Partnership Youth Mental Health Subcommittee); Woodruff Foundation board; and the American Academy of Child and Adolescent Psychiatry Schools Committee

The ADAMHS Board is authorized by Section 340.02 of the Ohio Revised Code. The Board consists of 18 members, 10 of whom are appointed by the Executive, subject to Council confirmation, and 8 of whom are appointed by the Ohio Department of Alcohol & Drug Addiction Services. The ADAMHS Board's mission is to promote and enhance the quality of life of Cuyahoga County residents through a commitment to excellence in mental health, alcohol, drug, and other addiction services.

There are no known conflicts of interest for which an advisory opinion has been requested. The nominee's resume is attached for your review. There are 9 candidates on file for this position.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive

Molly Wimbiscus, MD

EDUCATION/TRAINING

Kenyon College, Gambier, Ohio, USA 1995-1997

Science Honor Scholar, Jordan Environmental Scholar

The University of Aberdeen, Aberdeen, Scotland 1997-1999

Bachelors of Science (Plant and Soil Science), Honors in Soil Science

University of Tennessee College of Medicine, Memphis, Tennessee, USA 2002-2006

Doctorate of Medicine

Cleveland Clinic, Cleveland, Ohio, USA

Residency in Psychiatry 2006-2009 Fellowship in Child and Adolescent Psychiatry, *chief* 2009-2011

Professional Appointments Cleveland Clinic

Staff, Child and Adolescent Psychiatry, 2011-present School Mental Health Program, Director, 2019-present Associate Training Director, 2018-2021 Fellowship Training Director, 2014-2018

Cleveland Clinic Lerner College of Medicine (CCLCM), Case Western Reserve University (CWRU)

Assistant Professor, 2014-present

Co-Director, Foundations of Medicine, 2011-2015

Neighborhood Family Practice (FQHC)

Staff, Child Psychiatrist, 2016-present

Beechbrook Community Mental Health Agency

Staff, Child Psychiatrist, 2011-2013

St. Vincent Charity Psychiatric Emergency Department

Staff, 2009-2011

Certification and Licensure

American Board of Psychiatry and Neurology: Psychiatry, 09/2011

Licensure State/Number: OH 63125

American Board of Psychiatry: Child and Adolescent Psychiatry 11/15/2013

Licensure State/Number: OH 8626

Medical Board of Ohio, 35.093754, 10/01/2013

Honors and Awards

Unsung Heros Community Leadership Award, Cleveland Public Library, 01/2020

Teacher of the Year Award, Cleveland Clinic, Child and Adolescent Psychiatry, 06/2019

Teacher of the Year Award, Cleveland Clinic, Child and Adolescent Psychiatry, 06/2017

Gender Equity Award for Pre-Clinical Faculty, CWRU School of Medicine, 05/2016

Scholarship in Teaching Award (CWRU), Development and Implementation of a Cohesive Health Care

Systems Curricular Block for Year 1 and Year 2 Medical Students at CCLCM, 03/2014

Michener Leadership Award: Photography Perspective Project, Cleveland Clinic, 05/10/2010

Child and Adolescent Psychiatry Fellowship, Chief, 07/2010-06/2011

Hand Scholar: University of Tennessee College of Medicine, 05/2005

William Carlos Williams Poetry Award, First Place: NEOUCOM, 04/2004

Professionalism Committee, Elected Member, University of Tennessee COM, 2002-2004

Propper Prize in Poetry, First Place: Kenyon College, 051996

Membership in Professional Societies

Schools Committee Member, American Academy of Child and Adolescent Psychiatry, 2020-present

American Academy of Child and Adolescent Psychiatry, Member, 2013-present

American Academy of Psychiatry Residency Training Directors, Member, 2014-2020

American Psychiatry Academy, Member, 2016-present

Ohio Psychiatry Physicians' Association, Member, 2016-present

Community Leadership/Service

Better Health Partnership, Youth Mental Health Subcommittee, 2021-present

Woodruff Foundation, Trustee, 2020-present

Youth Risk Behavior Survey, Cuyahoga County, Advisory Board, 2016-present

Friends of Intergenerational Schools, 2018-2022 (chair, 2020-2022)

Near West Intergenerational School, Board of Directors and founding member: 2010-2022

Say Yes to Education Health Integration Task Force (Cleveland Metropolitan School District), 2019-present

Day to Liv: Transition Bridge Program, co-founder, 2017-present

Trainer, Youth Mental Health First Aid, 2017-present

Co-Founder, Near West Eating Cooperative(ly), 2017-2020

Cleveland Youth Suicide Taskforce, 2017-2019

Cleveland Education Compact, Special Education Committee, Member, 2016-2019

Project AWARE (Advancing Wellness and Resilience in Education), Cuyahoga County, Advisory Board, 2017-2019

Healthy Strides (formerly Walk with a Doc), Lutheran Hospital, 2014-2017, 2019

Professional Services

Women Professional Staff Association, executive council member-at-large, 2019-2022

Lakewood City Schools Mental Health and Wellness Task Force, 2018-present

Opioid Prevention and Education Committee, Cleveland Clinic: 2019-2021

Lutheran Hospital Ethics Committee, Cleveland Clinic: 2015-2021

Neurological Institute Education Committee, Cleveland Clinic: 2013-2018

Basic Science Education Committee, Cleveland Clinic Lerner College of Medicine: 2011-2015

Foundations of Clinical Medicine Committee, Cleveland Clinic Lerner College of Medicine, 2011-2015
Anxiety Carepath Development Group, Cleveland Clinic, Department of Child and Adolescent Psychiatry, 2013-2014

Professional Development

Women in Leadership, Neurologic Institute Cohort, Cleveland Clinic. 2020-2022

Program Director Certification Program, Cleveland Clinic Education Institute, 2016-2017

Essentials in Clinical and Classroom Teaching Certification, Cleveland Clinic Education Institute, 2013-2014

Teaching Activities & Administration Residents/Fellows Cleveland Clinic

School Psychiatry Longitudinal Program, Clinical Director: 2014-present

Collaborative Care Clinic, Supervisor (located at Neighborhood Family Practice): 2016-present

Child and Adolescent Psychiatry Didactic Series: 2013-2018

Fellow Longitudinal Clinic, Supervisor: 2012-2017

Develop and teach seminars in psychopathology, clinical care, child development, risk and protective factors of mental health challenges, medical humanities, bioethics: 2012-present

Medical Students Case Western Reserve University and Cleveland Clinic Lerner College of Medicine

Mentor, First Generation Medical Student Group, CWRU, 2020-present Foundations of Medicine Seminars 1 and 2, Co-Director: 2011-2015

Medical Student Longitudinal Clinic, Staff Supervisor: 2015-2016

Medical Students Ohio University Heritage College of Osteopathic Medicine

Mentorship and supervision of medical students rotating through psychiatry Adjunct Clinical Assistant Professor, Department of Specialty Medicine, 2022-2025

Presentations

National

- Shah L, Wimbiscus M, Carr M, Tucker C, Rappaport N. Helping Students Transition Back to School: Addressing School Avoidance and Absenteeism Through Collaboration. Podium Presentation, Clinical Perspectives. AACAP, October 23-28, 2023, NYC.
- 2. Sayal A. Grech O. Wimbiscus M. All Hands on Deck: Family Medicine Residency and Child Psychiatry Responding to the Youth Mental Health Crisis through School-Based Collaborative Care. Forum for Behavioral Science in Family Medicine, Milwaukee, WI. September 6-9, 2023.
- 3. Wimbiscus M, Ripperger-Suhler J, Feuer V, Waldman D, Phelps-Tschang J, Edwards S. Talking to Each Other: Opportunities and Challenges of Care Coordination Between Hospitals, Clinics and Schools. Accepted for Clinical Perspectives in-person presentation, AACAP, Toronto, Canada. October 19, 2022.
- 4. Alleyne S, Bostic J, Ordonez A, Hoover S, Johnson B, Hamoda H, Lemelle T, Potter M, McWilliams J Wimbiscus. M. Addressing the Child Mental Health Crisis and Mental Health Inequities Through School Consultation: 'Equipping' Child and Adolescent Psychiatrists with a School Consultation Toolbox. Accepted for Member Services Forum in-person presentation, AACAP, Toronto, Canada. October 18, 2022.
- 5. Wimbiscus M, Carr M, Morio K. Talking to Each Other: The Impact of Care Coordination. Advancing School Mental Health Conference (National Center for School Mental Health), online. October 15, 2021.
- 6. Hoover S, Bostic J, Joshi S, Ahn M, Ryst E, Ordoñez A, Wilkens K, Allyne S, Wimbiscus M. School Closures and Re-Opening During COVID-19: Considerations for a Child Psychiatrist. AACAP Member Forum, October 22, 2020.
- 7. Wimbiscus M, Carr M. Spanning Clinical and Educational Boundaries: The Patient Navigator. Advancing School Mental Health Conference (National Center for School Mental Health), online. October 29, 2020.
- 8. Barber S and Wimbiscus, M. Day to Liv: Transition Bridge Program. Advancing School Mental Health Conference (National Center for School Mental Health), Austin, Texas. 11/7/2019.
- 9. Esplin B, Wimbiscus, M, Ford P. Advocacy from the Inside/Out: Bioethics, Humanities, and Neurodiversity at American Society of Bioethics and Humanities: Washington DC. 10/6/2016
- 10. Ahuja V, Austerman J, Wimbiscus M. Exploring the Clinical Diagnosis of Autism, Anxiety, and ADHD. Milestones Autism Conference, Cleveland, Ohio. 6/18/2015
- 11. Cole C, Kodish R, Wimbiscus M. Interests at Odds. Patient Experience Summit, Cleveland Clinic: 5/18/2015

<u>Ohio</u>

- 1. Wimbiscus M, Lampl M, Shamblin S. Behavioral Health and School-Based Health Care, panel presentation. Ohio School Based Health Alliance, virtual, 12/13/22.
- 2. Palumbo C, Bruening L, Carr M, Wimbiscus M. Partnering for Progress: Collaborative Mental Healthcare in Lakewood City Schools. Podium presentation. Ohio School Board Association Conference. Columbus, Ohio. November 7, 2021.

- 3. Taylor J, Carr M, Wimbiscus M. Patient Navigation and Family Support in Schools: Presented at SUCCESS, Ohio school mental health conference. Hosted by Miami University, Oxford, Ohio. 6/24/20 (virtual).
- 4. Barber S, Richmond L, Wimbiscus M. Day to Liv: Transition Bridge Program. Presented at SUCCESS, Ohio state school mental health conference. Oxford, Ohio. 6/20/2019
- 5. Barber S, Richmond L, Wimbiscus M. Day to Liv: Transition Bridge Program. Presented to Ohio Mental Health Network for School Success, Columbus, Ohio. 8/27/2018.

Loca

- 1. Wimbiscus M, Carr M. Spanning Boundaries: The Lakewood Patient Navigator Program. Department of Psychiatry Grand Rounds, Cleveland Clinic, 11/12/2020.
- 2. Wimbiscus M, Adams S, Khan Z, Larkin C. The Art and Science of Psychopharmacology. Cleveland Metropolitan School District, Department of School Psychology. 2/12/2021 (virtual).
- 3. Wimbiscus M and Carr M. Spanning Clinical and Ethical Boundaries: The Mental Health Patient Navigator. Grand Rounds, Department of Psychiatry, Cleveland Clinic, Cleveland, Ohio. 11/12/2020 (virtual).
- 4. Carr M and Wimbiscus M. Care Transition for Youth with Mental Illness in Schools: Lakewood City Schools, Professional Development, Lakewood, Ohio. 5/29/20 (virtual).
- 5. Penman A and Wimbiscus M. Anxiety Management in Schools: Lakewood City Schools, Professional Development, Lakewood, Ohio. 5/29/20 (virtual).
- 6. Richmond L and Wimbiscus, M. Adolescent Mental Health in Schools: teacher professional development, St. Ignatius High School, Cleveland, Ohio. 1/10/2020.
- 7. Barber S, Richmond L, Wimbiscus M. Angst: Panel Discussion. Berea City School District community event. Berea, Ohio. 4/23/19.
- 8. Richmond L and Wimbiscus M. Anxiety in schools. Teacher and staff Professional Development seminar. Lakewood City Schools, Ohio. 2/15/2019.
- 9. Wimbiscus M. Coordination with Schools in Healthcare. Neighborhood Family Practice Professional Development Series, Cleveland, Ohio. 1/17/2019.
- 10. Wimbiscus M et al. Mental Health in Youth, hosted by Lakewood Alive! Lakewood city-wide forum, moderator. 11/13/18.
- Jensen V, Parsons H, Cartaya J, Wimbiscus M. Complexities in Care of Transgender and Gender nonconforming Youth. Grand Rounds, Department of Pediatrics, Cleveland Clinic. 9/11/2018. Presented by GUIDE care team.
- 12. Wimbiscus M. Mental Health Collaboration in Schools. Project IMPACTT learning collaborative webinar. Cleveland, Ohio. 8/23/2018.
- 13. Panelist, School Safety Panel: Community Discussion, City of Lakewood, Ohio. Panelist. Hosted by LakewoodALIVE. 4/12/2018.
- 14. Wimbiscus M. Clinical Strategies for Managing Depression in Primary Care Setting. Neighborhood Family Practice staff development seminar. Cleveland, Ohio. 5/31/2018.
- 15. Wimbiscus M. Mental Health in Schools: What We Learn from Listening. Presented to Brunswick City Schools psychological services. 12/12/2017.
- 16. Wimbiscus M, Ford P, Washington M. Advocacy from the Inside/Out. Bioethics Grand Rounds, Cleveland Clinic: Cleveland, Ohio. 10/10/2016.
- 17. Wimbiscus, M. Management of pediatric ADHD for primary care. Neighborhood Family Practice staff development seminar. Cleveland, Ohio. 3/23/2017.
- 18. Wimbiscus, M. Management of pediatric depression for primary care. Cleveland Clinic webinar. Cleveland, Ohio. 8/23/2016 and 9/8/2016.
- 19. Thomas S, Barrett L, Wimbsicus M. Bioethics and Social Media in Medical Training. Pediatrics Grand Rounds, Cleveland Clinic, Cleveland, Ohio. 5/26/2015
- 20. Wimbiscus M, Malone D. Panel Talk Back following *Johanna: Facing Forward*, Cleveland Public Theater, Cleveland, Ohio. 5/30/2015
- 21. Herrera M, Menefee L, Richmond L, Wimbiscus M. Building a school psychiatry longitudinal program. Psychiatry Grand Rounds, Cleveland Clinic, Cleveland, Ohio. 6/4/2015
- 22. Wimbiscus, M. Photography Perspective Project. Child and Adolescent Psychiatry Grand Rounds, Cleveland Clinic. Cleveland, 0hio. 5/26/2011.
- 23. Wimbiscus M. Environmental Roots of Childhood Mental Illness. Child and Adolescent Psychiatry Grand Rounds, Cleveland Clinic, Cleveland, Ohio. 06/23/2010.
- 24. Wimbiscus M. Environmental Roots of Mental Illness. Academic Initiative, Cleveland Clinic Department of Psychiatry. 02/04/2009.
- 25. Wimbiscus M. Duty to Warn. Case Conference, Cleveland Clinic Department of Psychiatry, 12/19/2008.

Poster Presentations

- 1. Cantu-Weinstein A, Wimbiscus M, Rome E. Perceptions from School Personnel on Adolescents with Parents Experiencing Addiction. AACAP, October 23-28, 2023, NYC
- Cantu-Weinstein A, Wimbiscus M, Rome E. Perceptions from School Personnel on Adolescents with PArents Experiencing Addiction. Pediatric Research Day. Cleveland Clinic, Cleveland, Ohio. May 24, 2022.
- 3. Wimbiscus M, Kohn M, Menefee E, Burke K, McBratney J. The Story in Medicine: Dissecting Literature with Literary Experts. Innovations in Medical Education. 3/2/2017
- 4. Burke K, Menefee E, Wimbiscus M. The Fresh Face of Education: Verbatim Theatre as a Reflective Activity. Innovations in Medical Education. 3/2/2017
- 5. Wimbiscus M, Menefee E, Burke K. Contemporary Issues in Foundations of Medicine. Innovations in Medical Education. 3/2/2017.
- 6. Ahuja V, Wimbiscus M. Innovations in Medical Education: Two-year longitudinal interactive course in child and adolescent development, 3/3/2016
- 7. Richmond E, Wimbiscus M. Innovations in Medical Education poster: School Mental Health Longitudinal Learning Collaborative. 3/3/2016
- Ford P, Wimbiscus M. Innovations in Medical Education poster: Moral Reasoning Seminar for Medical Trainees. 3/3/2016
- Wimbiscus M; Falcone T. Psychosis and Violence. Presented at 2010 Annual AACAP Conference; NYC. 10/30/2010.
- 10. Wimbiscus M, Ikomi J, Falcone T. Once Psychogenic, Always Psychogenic? Presented at Cleveland Consultation Liaison Society Meeting; Cleveland, Ohio. 05/14/2008.
- 11. Wimbiscus M, Burns S, Pozuelo L. The Case of the Missing Toenails. Presented at Cleveland Consultation-Liaison Society Meeting; Cleveland, OH. 05/16/2007.

Research

- Wimbiscus M, Carr M, Morio L, Slaughter A. Assessing the effectiveness of the Transition Bridge and Patient Navigator programs for youth with mental illness: a mixed methods analysis (IRB study 20-1334). In conjunction with Miami University, Oxford, Ohio, IRB study protocol ID 01915r. 11/2020present.
- 2. Cantu-Weinberg A, Wimbiscus M, Rome E. Identification of Gaps in Teacher Support for Adolescents Affected by Parental Substance Use in Greater Cleveland. Case Western Reserve University (IRB 20210279), 5-2021-present. Publication pending.
- 3. Wimbiscus, M, Adams S. Falcone T. Mental Wellness and School Health Responses During COVID-19 Quarantine (IRB study 21-451).
- 4. Herrera M, Menefee L, Kannali R, Wimbiscus M. Improving Collaboration between Schools and Mental Health Care Providers for Collaboration, 03/2015-present. IRB study number 15-358
- 5. Burke K, Rubin S, Kohn M, Wimbiscus M. Devising Healthy Communities: A Student Learning Experience, 10/2013-06/2014. IRB study number 13-1218
- 6. Wimbiscus M. Photography Perspective Project: a Longitudinal Arts-Based Program for Teens with Depression; 8/2010-6/2011. IRB study number 10-783

Grants

SAMHSA 4-year Award: Expanding Comprehensive School Mental Health Systems in Northeast Ohio, funded through NEO ESC. (NOFO) # SM-22-017. 12/2022-12/2026.

Peer Reviewed Articles

Cantu-Weinstein, A., Fischer, M., Garb, M. *et al.* Perceptions from School Personnel on the Impact of Disordered Parental Substance Use Among Adolescents. *School Mental Health* (2022). https://doi.org/10.1007/s12310-022-09544-z

Mabel H, Morley G, Jensen VK, Sankary LR, Wimbiscus M, Cartaya J, Rome ES. Clinician and Ethicist Perspectives: Understanding Moral Distress in Gender-Affirming Care for Pediatric Patients. J Pediatr. 2022 Jan;240:265-271. doi: 10.1016/j.jpeds.2021.10.059. Epub 2021 Nov 14. PMID: 34788678.

Wimbiscus M, Kostenko O, Malone D. MAOIs: Evaluating their Risks, Benefits, and Lore. Cleveland Clinic Journal. January, 2011.

Invited, Non-Peer Reviewed

Barber S, Richmond L, Wimbiscus M. Talking to Each Other. AACAP News. Jan/Feb 2021, 14-17.

Wimbiscus M. 'Photography Perspective Project' Takes Fresh View of Interventions for Adolescent Mood Disorders. Insights, Publication for Behavioral Health: Cleveland Clinic, 2012-13, 14-16.

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

- 1. The submission of any candidate to the Council for confirmation shall be accompanied by the following:
 - 1.1 A letter from the candidate requesting the appointment, if such a letter was submitted to the appointing authority;

N/A

1.2 A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;

Please see attached

1.3 A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and

N/A

- 2. A letter from the appointing authority providing the following information:
 - **2.1** The title of the board, agency, commission, or authority to which the candidate is being appointed;

Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board

2.2 Any statutory or other qualifications required to hold the appointed position, plus a statement that the candidate meets such qualifications;

N/A

2.3 The specific term of office during which the candidate would serve:

7/1/2023 - 6/30/2027

2.4 An indication of whether the candidate is being considered for a new appointment or for reappointment;

Appointment

2.5 For a new appointment: the name of the individual who the candidate would replace;

Daniel Kelly

2.6 For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed;

N/A

2.7 A cumulative list of individuals who applied for the position;

Ebony Spano
Madeline Corchado
John Oliver
Erskine E. Cade
Michelle Curry
John Oliver
Rebekah Dorman
Molly Wimbiscus
Ashley King

2.8 The candidate's city and county of residence;

Cleveland, Cuyahoga County

2.9 An indication of whether the candidate currently serves on any government, private, or non-profit board or commission;

Youth Risk Behavior Survey Advisory Council (Better Health Partnership Youth Mental Health Subcommittee); Woodruff Foundation board; and the American Academy of Child and Adolescent Psychiatry Schools Committee

2.10 An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

N/A

2.11 If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

N/A

2.12 In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

 In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter, the county executive or designee shall notify the president of council within five days of making the appointment, including the date the appointment was made, and shall file the interim appointee's oath of office with the clerk of council pursuant to chapter 107 of this code.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0150

Sponsored by: County Executive	A Resolution confirming the County		
Ronayne	Executive's appointment of Tiffany Greene		
	to serve on the Cuyahoga Regional HIV		
	Prevention and Care Planning Council for		
	the term $4/1/2024 - 3/31/2027$, and declaring		
	the necessity that this Resolution become		
	immediately effective.		

WHEREAS, the mission of the Cuyahoga Regional HIV Prevention and Care Planning Council ("HIV Planning Council") is to plan for the comprehensive delivery of HIV/AIDS services and allocation of resources for the Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties, and to serve as a sounding board and to provide input for the targeted populations at high risk of HIV/AIDS and STI infections to ensure there are no gaps in HIV/AIDS interventions; and

WHEREAS, the Membership and Outreach committee of the HIV Planning Council recommend the nominees based on satisfaction of 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 HIV Planning Council is a 35-member body serving staggered terms; 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 has nominated Tiffany Greene to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 - 3/31/2027; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Tiffany Greene to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 - 3/31/2027.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 was duly adopted.	, seconded by, th	ne foregoing Resolution
Yeas:		
Nays:		
	County Council President	Date
	Clerk of Council	Date
_	ed to Committee: <u>April 23, 2024</u> ed: <u>Human Resources, Appointmer</u>	nts & Equity
Journal		

Chris Ronayne
Cuyahoga County Executive

April 10, 2024

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: Cuyahoga Regional HIV Prevention and Care Planning Council

Dear President Jones:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

- Billy Gayheart Jr., 3-year term, 10/28/2023 10/27/2026
- Dr. Barbara Gripshover, 3-year term, 4/1/2024 3/31/2027
- Deairius Houston, 3-year term, 10/28/2023 10/27/2026
- Naimah O'Neal, 3-year term, 4/1/2024 3/31/2027
- Julia Patterson, 3-year term, 10/28/2023 10/27/2026
- Faith Ross, 3-year term, 10/28/2023 10/27/2026
- Karla Ruiz, 3-year term, 4/1/2023 3/31/2026
- Stephanice Washington, 3-year term, 10/28/2023 10/27/2026

Appointment

- **Tiffany Greene,** 3-year term, 4/1/2024-3/31/2027
- Lorsonja Moore, 3-year term, 4/1/2024-3/31/2027
- Rhonda Watkins, 3-year term, 10/28/2023-10/27/2026

The HIV Prevention and Care Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive

TIFFANY N. GREENE M.Ed

Self-motivated and confident Masters of Education (M.Ed.)-educated professional offering successful leadership, strategic implementation, and project management in public health.

PROFESSIONAL PROFILE

- Excels at program development, implementation, evaluation, and project management
- Effective communication, collaboration, organization, and presentation skills
- Proficient in Microsoft Office
- > Data management
- > Relationship management

- ➤ Pro0icient in government and private grant management
- > Fiscal management
- Highly effective facilitator and instructor of public health and wellness programs
- ➤ NextGen and EHR experience

EXPERIENCE

Cleveland Department of Public Health (CDPH) Cleveland, OH

HIV/STI Project Coordinator, 11/22 to present

- Provide direct oversight of programs
- Ensure that goals and deliverables outlined in work plans are met and assist in the future work plans
- Raise awareness and visibility of the program through collaboration with community partners
- Raise awareness of the Office of HIV/AIDS and STI Services (OHAS) and related initiatives through outreach, education, and robust public health marketing techniques
- Provide direction and daily management of staff
- Prepares and submit monthly, quarterly, and annual reports
- Monitors the project or program's operating budget and assists in the annual preparation
- Designs, implements, and monitors procedures utilized in program evaluation

Planned Parenthood of Greater Ohio (PPGOH) Akron, OH

Community Education Manager, 07/16 to 7/20

- Supervised and managed 5 community outreach program staff
- Planned, promoted, and evaluated over 20 community health and education outreach programs
- Established and maintained community contacts with government agencies, school systems, professional and neighborhood groups
- Secured and managed 4 grant-based education and outreach initiatives totaling over \$200,000
- Worked with the VP of Community Engagement and Director of Finance to complete and submit government grant reports to funding education and outreach programs
- Generated yearly health and education outreach goals and participated in PPGOH short and longrange strategic planning
- Familiarity with NextGen and EHR database
- Planned, marketed, implemented, and evaluated community health and education activities for the PPGOH service area, and recommended changes as necessary
- Oversaw PPGOH Information and Education Committee-community based reviewing committee

Planned Parenthood of Greater Ohio (PPGOH) Akron, OH

Health Educator II, 07/11 to 07/16

- Managed 4 county Title X reporting
- Developed, implemented, and administrated reproductive health programs for adolescents in the community, and school settings along with the Juvenile Detention Center of Summit County
- Provided Chlamydia and Gonorrhea testing in community settings
- Trained and supervised PPGOH in-school interns while serving as a mentor and guide for students
- Served as a group facilitator for a youth development and peer education program (Teens Talking to Teens)
 provided team-building activities and provided educational programs that promote youth leadership
 development and positive, healthy attitudes toward sexual behavior
- Presented educational presentations to local colleges/universities
- Built strategic partnerships with local teachers throughout 3 counties (Summit, Portage, Medina) to implement PPGOH programs

Planned Parenthood of Northeast Ohio (PPNEO) Akron, OH *Community Outreach Specialist*, 06/10 to 07/11

- Developed and presented information on family planning, Sexuality Transmitted Infection (STI)
 prevention/treatment, and skills to promote sexual health to adolescents and adults in school
 and community settings
- Promoted PPNEO services at local health fairs and community events
- Provided outreach and support services to men and women in the community by offering healthrelated screenings
- Established networking relationships at various meetings and collaborative groups in the community
- Maintained accurate records of outreach activities
- Planned and implemented patient-focused initiatives

Cleveland Clinic Foundation, Cleveland, OH Health Informatics Assistant, 3/06 to 08/07

- Responsible for establishing a master list for administrators, physicians and medical staff pertaining to annual meetings
- Daily Skills; assisting Medical Staff with miscellaneous task, computer data management, organization, and time management
- Served on the Wellness Committee

Publications

Boardley, D., Greene, T., Jenkins, M., Kerr, D., and Thompson, A. (2009). Public Policy Involvement by Health Commissioners. Journal of Community Health.

CIVIC AFFILIATIONS AND ACTIVITIES

- Committee Member, Family and Consumer Science Advisory, July 2010- July 2020
- Committee Member, Child and Family Awareness Committee, July 2010 July 2020

EDUCATION

Kent State University, Kent, OH
Master of Education in Health Education and Promotion, Completed December 2009

Kent State University, Kent, OH
Bachelor of Science in Integrated Health Studies, Completed in May 2007

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1.	The submission of any candidate to the Council for confirmation shall be acco	mpanied
	by the following:	

1.1	A letter from the candidate requesting the appointment, if such a letter was
	submitted to the appointing authority;

N/A

1.2 A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;

Please see attached

1.3 A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and

Professional licenses are not required for this position under County Charter or state law.

- 2. A letter from the appointing authority providing the following information:
 - 2.1 The title of the board, agency, commission, or authority to which the candidate is being appointed;

Cuyahoga Regional HIV Prevention and Care Planning Council

2.2	Any statutory or other qualifications required to hold the appointed position
	plus a statement that the candidate meets such qualifications;

N/A

2.3 The specific term of office during which the candidate would serve;

4/1/2024-3/31/2027

2.4 An indication of whether the candidate is being considered for a new appointment or for reappointment;

New Appointment

2.5 For a new appointment: the name of the individual who the candidate would replace;

Jeannie Citerman-Kraeger

2.6 For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed; N/A

2.7	A cumulative list of individuals who applied for the position;
	Laconya Witherspoon
	Kara Tatum-Johnson
	Barbara Gripshover
	Billy Gayheart Jr.
	Deairius Houston
	Faith Ross
	Julia Patterson
	Karla Ruiz
	Lorsonja Moore
	Naimah O'Neal
	Rhonda Watkins
	Stephanice Washington
	Tiffany Greene
2.8	The candidate's city and county of residence;
	Kent, Portage County
2.9	An indication of whether the candidate currently serves on any government, private, or non-profit board or commission;
	private, or non-profit board of commission,
	N/A
	•

2.10 An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

No ethics opinion was requested or issued.

2.11 If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

There is no compensation for this position.

2.12 In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter,
the county executive or designee shall notify the president of council within five days of
making the appointment, including the date the appointment was made, and shall file
the interim appointee's oath of office with the clerk of council pursuant to chapter 107
of this code.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0151

Sponsored by: County Executive	A Resolution confirming the County		
Ronayne	Executive's appointment of Lorsonja Moore		
	to serve on the Cuyahoga Regional HIV		
	Prevention and Care Planning Council for		
	the term $4/1/2024 - 3/31/2027$; and declaring		
	the necessity that this Resolution become		
	immediately effective.		

WHEREAS, the mission of the Cuyahoga Regional HIV Prevention and Care Planning Council ("HIV Planning Council") is to plan for the comprehensive delivery of HIV/AIDS services and allocation of resources for the Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties, and to serve as a sounding board and to provide input for the targeted populations at high risk of HIV/AIDS and STI infections to ensure there are no gaps in HIV/AIDS interventions; and

WHEREAS, the Membership and Outreach committee of the HIV Planning Council recommend the nominees based on satisfaction of 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 HIV Planning Council is a 35-member body serving staggered terms; 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 has nominated Lorsonja Moore to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 - 3/31/2027; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Lorsonja Moore to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 - 3/31/2027.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 was duly adopted.	, seconded by	_, the foregoing Resolution
Yeas:		
Nays:		
	County Council President	Date
	Clerk of Council	Date
	ed to Committee: <u>April 23, 202</u> ed: <u>Human Resources, Appoint</u>	
Journal	0	

Chris Ronayne Cuyahoga County Executive

April 10, 2024

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: Cuyahoga Regional HIV Prevention and Care Planning Council

Dear President Jones:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

- Billy Gayheart Jr., 3-year term, 10/28/2023 10/27/2026
- Dr. Barbara Gripshover, 3-year term, 4/1/2024 3/31/2027
- **Deairius Houston,** 3-year term, 10/28/2023 10/27/2026
- Naimah O'Neal, 3-year term, 4/1/2024 3/31/2027
- Julia Patterson, 3-year term, 10/28/2023 10/27/2026
- Faith Ross, 3-year term, 10/28/2023 10/27/2026
- Karla Ruiz, 3-year term, 4/1/2023 3/31/2026
- Stephanice Washington, 3-year term, 10/28/2023 10/27/2026

Appointment

- Tiffany Greene, 3-year term, 4/1/2024-3/31/2027
- Lorsonja Moore, 3-year term, 4/1/2024-3/31/2027
- Rhonda Watkins, 3-year term, 10/28/2023-10/27/2026

The HIV Prevention and Care Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive

LORSONJA MOORE, RN

PROFILE

A Registered Nurse with a distinctive social services background who has worked diligently with various populations including the disabled, diabetics, Alzheimer's, Parkinson's, elderly, and low-income families, in the roles of nurse, trainer, supervisor, case manager, and quality control. A proven ability to build positive relationships with patients, family members, physicians, and other medical professionals.

SKILLS

- Excellent communication skills
- Detail oriented
- Reliable team player

- Microsoft Word, Excel, PowerPoint
- Medication and IV management
- HIPPA compliance

EDUCATION

2018 <u>Ursuline College</u> Pepper Pike, OH

RN-BSN Program, graduate 12/2018

Special Courses: Professional Nursing Leadership Theory, Evidence Based Professional Nursing Practice

2012 <u>Cuyahoga Community College</u> Cleveland, OH

Associates Degree in Nursing

1991 Norfolk State University Norfolk, VA

Bachelor of Arts in Psychology

Honors: Graduated Summa Cum Laude

Special Courses: Behavior Modification, Social Problems, Educational Psychology

PROFESSIONAL EXPERIENCE

2021 Cuyahoga County, Division of Senior & Adult Services Cleveland, OH

To Senior Nurse Supervisor

Present Supervise Nursing Supervisors and Home Health Aides; and assist the Nursing

Director with coordinating the home care skilled program; includes planning, developing, organizing, implementing, evaluating, and directing the day-to-day functions of the Home Support Unit in compliance with established policies, procedures, and practices in accordance with federal, state, and local licensing

regulations.

2015 Cuyahoga County, Division of Senior & Adult Services Cleveland, OH

To Nurse Supervisor

2021 Provide nursing services (make resident visits to observe and evaluate physical and

emotional status; review medication policies and records; initiate patient plan of care);

coordinate the work of subordinate home health aides (assign and review work,

complete time sheets, and provide job training and instruction; evaluate performance);

and perform administrative duties (admissions, discharges, attend seminars, in-service meetings)

2013 To	Homewood Residence, Brookdale Senior Living Charge Nurse	Richmond Hts, OH
2015	Responsibilities include: Utilizing the nursing process, documenti information regarding nursing care, care plans, observations; admi medication administration, treatments, audits, provide functional cassistance to LPNs and STNAs; ensure proper use of community swith physicians and families; attend mandatory in-services and me residents' safety.	issions, discharges, direction and supplies, communicate

2004 To 2013	Cuyahoga County Job & Family Services Senior Training Officer As a Senior Training Officer, my responsibilities include: seeking maintaining knowledge of federal and state rules and regulations; training programs for department employees, implementing training public speaking, coordinating the training registration process, reswritten and verbal training inquires; maintaining filing system on and inventorying training supplies and equipment	developing ng programs, sponding to
2000 To 2004	Case Control Reviewer My responsibilities as a Case Control Reviewer included: conducting quality assurance reviews of Medicaid, Food Stamps and Cash Assistance cases; determine if corrective action is needed; develop and implement corrective act plans as needed; and describe and explain objectives and importance of qualit to individuals under review to enlist their cooperation in the review process. Accomplishments: Promoted to Senior Training Officer	

CLINICAL EXPERIENCE

Summer 2018	The Laurels of Chagrin Falls, Chagrin Falls, OH
	Nursing Home Leadership and Management Operations Team
Spring 2012	St. Vincent Charity Hospital, Cleveland, OH
	Cardiac Telemetry Unit
Fall 2011	Cleveland Clinic Foundation, South Pointe, Warrensville, OH
	Psychiatric Unit
	Cleveland Clinic Foundation, Main Campus, Cleveland, OH
	Pediatric -Oncology Unit
	University Hospitals- Geauga Medical Center, Chardon, OH
	Obstetrics Unit
Spring 2010	Cleveland Clinic Foundation, Hillcrest, Mayfield Hts, OH
	Medical-Surgical Unit
Fall 2009	Cleveland Clinic Foundation, South Pointe, Warrensville, OH
	Medical-Surgical Unit

COMMUNITY ACTIVITIES

Member of Sigma Gamma Rho Sorority, Incorporated volunteering with various groups in the community by providing meals, clothing, school supplies, and health education.

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1.	The submission of	any candidate	to the Council f	or confirmation	shall be accomp	anied
	by the following:					

1.1	A letter from the candidate requesting the appointment, if such a letter was
	submitted to the appointing authority;

N/A

1.2 A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;

Please see attached

1.3 A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and

Professional licenses are not required for this position under County Charter or state law.

- 2. A letter from the appointing authority providing the following information:
 - 2.1 The title of the board, agency, commission, or authority to which the candidate is being appointed;

Cuyahoga Regional HIV Prevention and Care Planning Council

2.2 Any statutory or other qualifications required to hold the appointed position, plus a statement that the candidate meets such qualifications;

N/A

2.3 The specific term of office during which the candidate would serve;

4/1/2024-3/31/2027

2.4 An indication of whether the candidate is being considered for a new appointment or for reappointment;

New Appointment

2.5 For a new appointment: the name of the individual who the candidate would replace;

David Smith

2.6 For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed;

N/A

2.7	A cumulative list of individuals who applied for the position;
	Laconya Witherspoon
	Kara Tatum-Johnson
	Barbara Gripshover
	Billy Gayheart Jr.
	Deairius Houston
	Faith Ross
	Julia Patterson
	Karla Ruiz
	Lorsonja Moore
	Naimah O'Neal
	Rhonda Watkins
	Stephanice Washington
	Tiffany Greene
2.8	The candidate's city and county of residence;
	Wickliffe, Lake County
2.9	An indication of whether the candidate currently serves on any government private, or non-profit board or commission;
	N/A

2.10 An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

No ethics opinion was requested or issued.

2.11 If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

There is no compensation for this position.

2.12 In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

 In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter, the county executive or designee shall notify the president of council within five days of making the appointment, including the date the appointment was made, and shall file the interim appointee's oath of office with the clerk of council pursuant to chapter 107 of this code.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0153

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's reappointment of Billy
	Gayheart, Jr. to serve on the Cuyahoga
	Regional HIV Prevention and Care Planning
	Council for the term 10/28/2023 –
	10/27/2026, and declaring the necessity that
	this Resolution become immediately
	effective.

WHEREAS, the mission of the Cuyahoga Regional HIV Prevention and Care Planning Council ("HIV Planning Council") is to plan for the comprehensive delivery of HIV/AIDS services and allocation of resources for the Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties, and to serve as a sounding board and to provide input for the targeted populations at high risk of HIV/AIDS and STI infections to ensure there are no gaps in HIV/AIDS interventions; and

WHEREAS, the Membership and Outreach committee of the HIV Planning Council recommend the nominees based on satisfaction of 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 HIV Planning Council is a 35-member body serving staggered terms; 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 has nominated Billy Gayheart Jr. to serve on the HIV Planning Council for the term 10/28/2023 - 10/27/2026.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's re-appointment of Billy Gayheart Jr. to serve on the Cuyahoga

Regional HIV Prevention and Care Planning Council for the term 10/28/2023 - 10/27/2026.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 bywas duly adopted.	, seconded by,	, the foregoing Resolution
Yeas:		
Nays:		
	County Council President	
	Clerk of Council	Date
_	ed to Committee: <u>April 23, 2024</u> ed: <u>Human Resources, Appointm</u>	nents & Equity
Journal	0	

Chris Ronayne
Cuyahoga County Executive

April 10, 2024

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: Cuyahoga Regional HIV Prevention and Care Planning Council

Dear President Jones:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

- Billy Gayheart Jr., 3-year term, 10/28/2023 10/27/2026
- Dr. Barbara Gripshover, 3-year term, 4/1/2024 3/31/2027
- **Deairius Houston**, 3-year term, 10/28/2023 10/27/2026
- Naimah O'Neal, 3-year term, 4/1/2024 3/31/2027
- Julia Patterson, 3-year term, 10/28/2023 10/27/2026
- Faith Ross, 3-year term, 10/28/2023 10/27/2026
- Karla Ruiz, 3-year term, 4/1/2023 3/31/2026
- Stephanice Washington, 3-year term, 10/28/2023 10/27/2026

Appointment

- Tiffany Greene, 3-year term, 4/1/2024-3/31/2027
- Lorsonja Moore, 3-year term, 4/1/2024-3/31/2027
- Rhonda Watkins, 3-year term, 10/28/2023-10/27/2026

The HIV Prevention and Care Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive Billy Gayheart, Jr.

Lorain County, Oberlin, Ohio

Billy Gayheart, Jr. is an active member of the community, volunteering and attending events and support groups in Lorain County, where he resides, and throughout the region served by the Planning Council. Currently seeking reappointment for his second term to Planning Council, Mr. Gayheart serves as the Chair of the Membership, Retention, and Marketing Committee. In this role, he actively works to spread the word about Ryan White Services to people living with HIV throughout the region. He also participates in the planning and implementation efforts for the Ohio Integrated Plan, a 5-year plan to address the needs, gaps, and barriers to HIV Prevention and Care within the state, administered by the Ohio Department of Health.

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1.	The submission of any candidate to the Council for confirmation shall be accompanied
	by the following:

1.1	A letter from the candidate requesting the appointment, if such a letter was
	submitted to the appointing authority;

N/A

1.2 A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;

Please see attached

1.3 A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and

Professional licenses are not required for this position under County Charter or state law.

- 2. A letter from the appointing authority providing the following information:
 - 2.1 The title of the board, agency, commission, or authority to which the candidate is being appointed;

Cuyahoga Regional HIV Prevention and Care Planning Council

2.2	Any statutory or other qualifications required to hold the appointed position
	plus a statement that the candidate meets such qualifications;

N/A

2.3 The specific term of office during which the candidate would serve;

10/28/2023-10/27/2026

2.4 An indication of whether the candidate is being considered for a new appointment or for reappointment;

Reappointment

2.5 For a new appointment: the name of the individual who the candidate would replace;

N/A

2.6 For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed;

N/A

2.7	A cumulative list of individuals who applied for the position;
	Laconya Witherspoon
	Kara Tatum-Johnson
	Barbara Gripshover
	Billy Gayheart Jr.
	Deairius Houston
	Faith Ross
	Julia Patterson
	Karla Ruiz
	Lorsonja Moore
	Naimah O'Neal
	Rhonda Watkins
	Stephanice Washington
	Tiffany Greene
2.8	The candidate's city and county of residence;
	Oberlin, Lorain County
2.9	An indication of whether the candidate currently serves on any government private, or non-profit board or commission;
	processing and the processing of the processing and
	N/A
	•

2.10 An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

No ethics opinion was requested or issued.

2.11 If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

There is no compensation for this position.

2.12 In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter,
the county executive or designee shall notify the president of council within five days of
making the appointment, including the date the appointment was made, and shall file
the interim appointee's oath of office with the clerk of council pursuant to chapter 107
of this code.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0156

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's reappointment of Naimah
	O'Neal to serve on the Cuyahoga Regional
	HIV Prevention and Care Planning Council
	for the term $4/1/2024 - 3/31/2027$, and
	declaring the necessity that this Resolution
	become immediately effective.

WHEREAS, the mission of the Cuyahoga Regional HIV Prevention and Care Planning Council ("HIV Planning Council") is to plan for the comprehensive delivery of HIV/AIDS services and allocation of resources for the Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties, and to serve as a sounding board and to provide input for the targeted populations at high risk of HIV/AIDS and STI infections to ensure there are no gaps in HIV/AIDS interventions; and

WHEREAS, the Membership and Outreach committee of the HIV Planning Council recommend the nominees based on satisfaction of 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 HIV Planning Council is a 35-member body serving staggered terms; 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 has nominated Naimah O'Neal to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 - 3/31/2027; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's re-appointment of Naimah O'Neal to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2024 - 3/31/2027.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 was duly adopted.	, seconded by, th	e foregoing Resolution
Yeas:		
Nays:		
	County Council President	Date
	Clerk of Council	Date
_	ed to Committee: <u>April 23, 2023</u> ed: <u>Human Resources, Appointmen</u>	nts & Equity
Journal	0	

Chris Ronayne Cuyahoga County Executive

April 10, 2024

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: Cuyahoga Regional HIV Prevention and Care Planning Council

Dear President Jones:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

- Billy Gayheart Jr., 3-year term, 10/28/2023 10/27/2026
- Dr. Barbara Gripshover, 3-year term, 4/1/2024 3/31/2027
- **Deairius Houston,** 3-year term, 10/28/2023 10/27/2026
- Naimah O'Neal, 3-year term, 4/1/2024 3/31/2027
- Julia Patterson, 3-year term, 10/28/2023 10/27/2026
- Faith Ross, 3-year term, 10/28/2023 10/27/2026
- Karla Ruiz, 3-year term, 4/1/2023 3/31/2026
- Stephanice Washington, 3-year term, 10/28/2023 10/27/2026

Appointment

- **Tiffany Greene,** 3-year term, 4/1/2024-3/31/2027
- Lorsonja Moore, 3-year term, 4/1/2024-3/31/2027
- Rhonda Watkins, 3-year term, 10/28/2023-10/27/2026

The HIV Prevention and Care Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive

Naimah O'Neal

Place of Work: The Centers, Cuyahoga County, Cleveland, Ohio

Naimah O'Neal, Medical Social Worker MSM LSW, is an HIV advocate who serves as an HIV Medical Case Manager for The Centers. Previously with the AIDS Taskforce of Greater Cleveland, Ms. O'Neal has over a dozen years of experience with a long history of serving and advocating for people living with HIV/AIDS. Her personal and professional experience with the challenges and success in the HIV/AIDS sector has positioned her to be a well-respected and trusted voice of HIV/AIDS advocacy and awareness. Ms. O'Neal is currently co-chair of the Community Liaison Committee for the Planning Council. In this role, she leads by example, actively participating in other committees; coordinating initiatives to recruit and engage new members, especially people living with HIV; and bringing new ideas to raise awareness about HIV/AIDS. Ms. O'Neal also Community Advisory Committee Chair at We Think 4 a Change.

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1.	The submission of any candidate to the Council for confirmation shall be accompanied
	by the following:

1.1	A letter from the candidate requesting the appointment, if such a letter was
	submitted to the appointing authority;

N/A

1.2 A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;

Please see attached

1.3 A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and

Professional licenses are not required for this position under County Charter or state law.

- 2. A letter from the appointing authority providing the following information:
 - 2.1 The title of the board, agency, commission, or authority to which the candidate is being appointed;

Cuyahoga Regional HIV Prevention and Care Planning Council

2.2 Any statutory or other qualifications required to hold the appointed position, plus a statement that the candidate meets such qualifications;

N/A

2.3 The specific term of office during which the candidate would serve;

4/1/2024 - 3/31/2027

2.4 An indication of whether the candidate is being considered for a new appointment or for reappointment;

Reappointment

2.5 For a new appointment: the name of the individual who the candidate would replace;

N/A

2.6 For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed; N/A

2.7	A cumulative list of individuals who applied for the position;
	Laconya Witherspoon
	Kara Tatum-Johnson
	Barbara Gripshover
	Billy Gayheart Jr.
	Deairius Houston
	Faith Ross
	Julia Patterson
	Karla Ruiz
	Lorsonja Moore
	Naimah O'Neal
	Rhonda Watkins
	Stephanice Washington
	Tiffany Greene
2.8	The candidate's city and county of residence;
	Euclid, Cuyahoga County
2.9	An indication of whether the candidate currently serves on any government, private, or non-profit board or commission;
	•
	We Think 4 a Change

2.10 An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

No ethics opinion was requested or issued.

2.11 If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

There is no compensation for this position.

2.12 In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

 In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter, the county executive or designee shall notify the president of council within five days of making the appointment, including the date the appointment was made, and shall file the interim appointee's oath of office with the clerk of council pursuant to chapter 107 of this code.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0157

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's reappointment of Julia Patterson
	to serve on the Cuyahoga Regional HIV
	Prevention and Care Planning Council for
	the term $10/28/2023 - 10/27/2026$, and
	declaring the necessity that this Resolution
	become immediately effective.

WHEREAS, the mission of the Cuyahoga Regional HIV Prevention and Care Planning Council ("HIV Planning Council") is to plan for the comprehensive delivery of HIV/AIDS services and allocation of resources for the Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties, and to serve as a sounding board and to provide input for the targeted populations at high risk of HIV/AIDS and STI infections to ensure there are no gaps in HIV/AIDS interventions; and

WHEREAS, the Membership and Outreach committee of the HIV Planning Council recommend the nominees based on satisfaction of 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 HIV Planning Council is a 35-member body serving staggered terms; 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 has nominated Julia Patterson to serve on the HIV Planning Council for the term 10/28/2023 - 10/27/2026; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's re-appointment of Julia Patterson to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 - 10/27/2026.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 bywas duly adopted.	, seconded by	_, the foregoing Resolution
Yeas:		
Nays:		
	County Council President	 Date
	Clerk of Council	 Date
_	d to Committee: April 23, 202 ed: <u>Human Resources, Appoin</u>	
Journal)	

Chris Ronayne
Cuyahoga County Executive

April 10, 2024

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: <u>Cuyahoga Regional HIV Prevention and Care Planning Council</u>

Dear President Jones:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

- Billy Gayheart Jr., 3-year term, 10/28/2023 10/27/2026
- Dr. Barbara Gripshover, 3-year term, 4/1/2024 3/31/2027
- Deairius Houston, 3-year term, 10/28/2023 10/27/2026
- Naimah O'Neal, 3-year term, 4/1/2024 3/31/2027
- Julia Patterson, 3-year term, 10/28/2023 10/27/2026
- Faith Ross, 3-year term, 10/28/2023 10/27/2026
- Karla Ruiz, 3-year term, 4/1/2023 3/31/2026
- Stephanice Washington, 3-year term, 10/28/2023 10/27/2026

Appointment

- **Tiffany Greene,** 3-year term, 4/1/2024-3/31/2027
- Lorsonja Moore, 3-year term, 4/1/2024-3/31/2027
- Rhonda Watkins, 3-year term, 10/28/2023-10/27/2026

The HIV Prevention and Care Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne
County Executive

JULIA M. PATTERSON

RELEVANT EXPERIENCE:

AIDS Funding Collaborative, The Center for Community Solutions, Cleveland, OH

Director/Fellow 2018-present

Responsible for directing and implementing all activities and functions necessary to advance the mission of the AFC through HIV/AIDS grantmaking, special initiatives, community planning, public policy and advocacy work, leadership, convening, and community engagement.

Silver Creek Strategies, LLC, Novelty, OH

Founder/ Senior Consultant

2014-2018

Close public health gaps in Northeast Ohio through technical assistance, strategic community partnerships, and training - with a focus on HIV, women's health, and adolescent health.

Case Western Reserve University, Cleveland, OH

Adjunct Faculty, Master of Public Health Program, School of Medicine

2008- present

Teach Community Interventions & Evaluation; Practicum/Capstone Seminar; History & Philosophy of Public Health.

Adjunct Faculty, Mandel School of Applied Social Sciences

2008-2015

Taught the AIDS Policy Seminar in the intensive weekend program, summer session.

Community and Evaluation Coordinator, Center for Adolescent Health, School of Medicine

Practicum Director, Master of Public Health Program, School of Medicine

2012-2014

Designed and implemented the public health field experience program; engaged students in building public health competencies; initiated and maintained academic-community partnerships; implemented communications, marketing, and recruiting strategies. Nominated for the 2014 Diekhoff Award for Distinguished Graduate Student Mentoring.

2000-2003

Coordinated outcome evaluation technical assistance program; planned and conducted annual Youth Risk Behavior Survey in Greater Cleveland; cultivated academic-community partnerships.

AIDS Taskforce of Greater Cleveland, Cleveland, OH

Director of Capacity Building

2003 - 2012

Built HIV/AIDS capacity among allied health and social service organizations; conducted HIV/AIDS professional development programs; active member of management team; and served as agency Corporate Compliance Officer.

Independent Consulting, Cleveland, OH

Interim Planning Council Manager, Cuyahoga County Board of Commissioners

2000

Contracted to provide administrative oversight for the Cuyahoga Regional HIV Services Planning Council.

Evaluation Consultant, Preterm

2000

Conducted a brief needs assessment, curriculum analysis, and literature review in order to evaluate and make recommendations regarding Preterm's comprehensive sexuality education program.

Lexant Corporation, Seattle, WA

Intervention Development Specialist

1997-1998

Developed tailored telephonic health promotion programs, including weight and stress management, fitness, and smoking cessation. Team design of a health promotion computer interface.

Seattle-King County Department of Public Health, Seattle, WA

Health Educator 1997

Coordinated HIV Prevention Update Training, Developed HIV/AIDS prevention and community resource materials,

Needs Assessment Assistant

1996-1997

Conducted focus groups, service provider interviews, and consumer surveys for a comprehensive needs assessment of HIV/AIDS Care Services in King County.

Community Health Information Specialist

1993-1995

Provided risk-assessments, testing and community resource referrals, and AIDS information to callers on local hotline.

Northwest AIDS Foundation, Seattle, WA

Women's Programs Specialist

1993-1995

Developed, planned, and managed HIV prevention education programs for women. Responsibilities included: curriculum development; coordination of educational events and workshops; conference planning; volunteer recruitment, training, support, and supervision; budget management; community organizing; and oversight of a collaborative, community-wide social marketing media campaign.

VISTA Volunteer for Women's Programs

1992-1993

Coordinated a needs assessment which led to the initial development of women's HIV prevention education programs.

PROFESSIONAL SERVICES:

Cleveland Department of Public Health, Cleveland, OH

Office of HIV/AIDS Services, HIV Prevention & HOPWA Grant Reviewer

2012, 2014, 2016, 2018

Equitas Health Institute for LGBTQ Health Equity, Columbus, OH

Midwest Conference on LGBTQ Health Equity and HIV/AIDS, Abstract Review Committee Member

2016 - 2021

Ohio Department of Health, Bureau of Infectious Diseases, Columbus, OH

Ohio HIV/AIDS Integrated Plan, NE Ohio Regional Meeting Facilitator; Affinity Group Member

2016; 2022

Centers for Disease Control and Prevention, Atlanta, GA

Division of HIV/AIDS Prevention, Capacity Building & Prevention Program Branches, Grant Reviewer

2014, 2015

VOLUNTEER EXPERIENCE:

AVAC: Global Advocacy for HIV Prevention, New York, NY

PxROAR 2011-present; Trial Design Academy, 2020-2021; I4C Cure CAB, 2021-present

Case/ University Hospitals AIDS Clinical Trials Unit, Community Advisory Board, Cleveland, OH

Member, 2006-present; Chair, 2015-2018

Ohio Health Modernization Movement

Steering Committee/ Founding Member, 2018; Funder Ally, 2019-present

Cuyahoga County HIV Prevention Regional Advisory Group, Cleveland, OH

Community Co-chair, 2001-2003

United Way Services Health and Caring for All Investment Committee, Cleveland, OH

Health Supportive Services Cluster, 2002-2003

North Coast HIV/AIDS Coalition, Cleveland, OH Coordinating Council, 2000-2002

Cuyahoga Regional HIV Services Planning Council, Cleveland, OH

Housing is Healthcare Planning Committee, 2000-2001

Women's Funding Alliance, Seattle, WA

Annual Auction Volunteer Coordinator, 1997 and 1998

EDUCATION:

M.P.H. in Health Behavior/ Health Education University of Michigan, Ann Arbor, Michigan

B.A. in Child Study; Certificate in Peace and Justice Studies

Tufts University, Medford, Massachusetts

MEMBERSHIPS:

- + Cuyahoga Regional HIV Prevention and Care Planning Council
- + HIV Vaccine Trials Network, Social & Behavioral Working Group; HVTN 142 Protocol Team
- City Club of Cleveland, Health Committee

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1.	The submission of any candidate to the Council for confirmation shall be accompanied
	by the following:

1.1	A letter from the candidate requesting the appointment, if such a letter was
	submitted to the appointing authority;

N/A

1.2 A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;

Please see attached

1.3 A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and

Professional licenses are not required for this position under County Charter or state law.

- 2. A letter from the appointing authority providing the following information:
 - 2.1 The title of the board, agency, commission, or authority to which the candidate is being appointed;

Cuyahoga Regional HIV Prevention and Care Planning Council

2.2 Any statutory or other qualifications required to hold the appointed position, plus a statement that the candidate meets such qualifications;

N/A

2.3 The specific term of office during which the candidate would serve;

10/28/2023 - 10/27/2026

2.4 An indication of whether the candidate is being considered for a new appointment or for reappointment;

Reappointment

2.5 For a new appointment: the name of the individual who the candidate would replace;

N/A

2.6 For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed;

N/A

2.7	A cumulative list of individuals who applied for the position;
	Laconya Witherspoon
	Kara Tatum-Johnson
	Barbara Gripshover
	Billy Gayheart Jr.
	Deairius Houston
	Faith Ross
	Julia Patterson
	Karla Ruiz
	Lorsonja Moore
	Naimah O'Neal
	Rhonda Watkins
	Stephanice Washington
	Tiffany Greene
2.8	The candidate's city and county of residence;
	Novelty, Geauga County
2.9	An indication of whether the candidate currently serves on any government,
	private, or non-profit board or commission;
	City Club of Claveland Health Committee 1111/1/2 and Trials Naturally Control
	City Club of Cleveland Health Committee, HIV Vaccine Trials Network Social

and Behavioral Working Group

2.10 An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

No ethics opinion was requested or issued.

2.11 If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

There is no compensation for this position.

2.12 In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

 In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter, the county executive or designee shall notify the president of council within five days of making the appointment, including the date the appointment was made, and shall file the interim appointee's oath of office with the clerk of council pursuant to chapter 107 of this code.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0158

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's reappointment of Faith Ross to
	serve on the Cuyahoga Regional HIV
	Prevention and Care Planning Council for
	the term $10/28/2023 - 10/27/2026$; and
	declaring the necessity that this Resolution
	become immediately effective.

WHEREAS, the mission of the Cuyahoga Regional HIV Prevention and Care Planning Council ("HIV Planning Council") is to plan for the comprehensive delivery of HIV/AIDS services and allocation of resources for the Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties, and to serve as a sounding board and to provide input for the targeted populations at high risk of HIV/AIDS and STI infections to ensure there are no gaps in HIV/AIDS interventions; and

WHEREAS, the Membership and Outreach committee of the HIV Planning Council recommend the nominees based on satisfaction of 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 HIV Planning Council is a 35-member body serving staggered terms; 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 has nominated Faith Ross to serve on the HIV Planning Council for the term 10/28/2023 - 10/27/2026.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's re-appointment of Faith Ross to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 - 10/27/2026.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 bywas duly adopted.	, seconded by	_, the foregoing Resolution
Yeas:		
Nays:		
	County Council President	Date
	Clerk of Council	Date
Committee(s) Assigned Journal	to Committee: <u>April 23, 202</u> d: <u>Human Resources, Appoint</u>	
20		

Chris Ronayne
Cuyahoga County Executive

April 10, 2024

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: <u>Cuyahoga Regional HIV Prevention and Care Plannina Council</u>

Dear President Jones:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

- Billy Gayheart Jr., 3-year term, 10/28/2023 10/27/2026
- Dr. Barbara Gripshover, 3-year term, 4/1/2024 3/31/2027
- **Deairius Houston,** 3-year term, 10/28/2023 10/27/2026
- Naimah O'Neal, 3-year term, 4/1/2024 3/31/2027
- Julia Patterson, 3-year term, 10/28/2023 10/27/2026
- Faith Ross, 3-year term, 10/28/2023 10/27/2026
- Karla Ruiz, 3-year term, 4/1/2023 3/31/2026
- Stephanice Washington, 3-year term, 10/28/2023 10/27/2026

Appointment

- **Tiffany Greene,** 3-year term, 4/1/2024-3/31/2027
- Lorsonja Moore, 3-year term, 4/1/2024-3/31/2027
- Rhonda Watkins, 3-year term, 10/28/2023-10/27/2026

The HIV Prevention and Care Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive

Faith Ross

Cuyahoga County, Cleveland, Ohio

Faith Ross is a community advocate dedicated to supporting people living with HIV. In her role as cochair for the Planning Council's Community Liaison Committee, Ms. Ross actively works to spread the word about Ryan White Services throughout the community. Ms. Ross is also an author. In her most recent work, she is proud to include education about HIV. She is also Mom to three active dogs, Waffles, Hope and Nitro.

2.1

is being appointed;

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

1.		ubmission of any candidate to the Council for confirmation shall be accompanied following:
	1.1	A letter from the candidate requesting the appointment, if such a letter was submitted to the appointing authority;
		N/A
	1.2	A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;
		Please see attached
	1.3	A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and
		Professional licenses are not required for this position under County Charter of state law.
2.	A lette	er from the appointing authority providing the following information:

The title of the board, agency, commission, or authority to which the candidate

Cuyahoga Regional HIV Prevention and Care Planning Council

2.2	Any statutory or other qualifications required to hold the appointed position,
	plus a statement that the candidate meets such qualifications;

N/A

2.3 The specific term of office during which the candidate would serve;

10/287/2023-10/27/2026

2.4 An indication of whether the candidate is being considered for a new appointment or for reappointment;

Reappointment

2.5 For a new appointment: the name of the individual who the candidate would replace;

N/A

2.6 For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed;

N.	1	۸
N		Δ

2.7	A cumulative list of individuals who applied for the position;
	Laconya Witherspoon
	Kara Tatum-Johnson
	Barbara Gripshover
	Billy Gayheart Jr.
	Deairius Houston
	Faith Ross
	Julia Patterson
	Karla Ruiz
	Lorsonja Moore
	Naimah O'Neal
	Rhonda Watkins
	Stephanice Washington
	Tiffany Greene
2.8	The candidate's city and county of residence;
	Cleveland, Cuyahoga County
2.9	An indication of whether the candidate currently serves on any government, private, or non-profit board or commission;
	, and the second
	N/A

2.10 An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

No ethics opinion was requested or issued.

2.11 If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

There is no compensation for this position.

2.12 In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

 In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter, the county executive or designee shall notify the president of council within five days of making the appointment, including the date the appointment was made, and shall file the interim appointee's oath of office with the clerk of council pursuant to chapter 107 of this code.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0159

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's reappointment of Karla Ruiz to
	serve on the Cuyahoga Regional HIV
	Prevention and Care Planning Council for
	the term $4/1/2023 - 3/31/2026$, and declaring
	the necessity that this Resolution become
	immediately effective.

WHEREAS, the mission of the Cuyahoga Regional HIV Prevention and Care Planning Council ("HIV Planning Council") is to plan for the comprehensive delivery of HIV/AIDS services and allocation of resources for the Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties, and to serve as a sounding board and to provide input for the targeted populations at high risk of HIV/AIDS and STI infections to ensure there are no gaps in HIV/AIDS interventions; and

WHEREAS, the Membership and Outreach committee of the HIV Planning Council recommend the nominees based on satisfaction of 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 HIV Planning Council is a 35-member body serving staggered terms; 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 has nominated Karla Ruiz to serve on the HIV Planning Council for the term 4/1/2023 - 3/31/2026; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's re-appointment of Karla Ruiz to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2023 - 3/31/2026.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 bywas duly adopted.	, seconded by	, the foregoing Resolution
Yeas:		
Nays:		
	County Council President	Date
	Clerk of Council	
	l to Committee: <u>April 23, 202</u> d: <u>Human Resources, Appoir</u>	
Journal, 20		

Chris Ronayne
Cuyahoga County Executive

April 10, 2024

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: Cuyahoga Regional HIV Prevention and Care Planning Council

Dear President Jones:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

- Billy Gayheart Jr., 3-year term, 10/28/2023 10/27/2026
- Dr. Barbara Gripshover, 3-year term, 4/1/2024 3/31/2027
- Deairius Houston, 3-year term, 10/28/2023 10/27/2026
- Naimah O'Neal, 3-year term, 4/1/2024 3/31/2027
- Julia Patterson, 3-year term, 10/28/2023 10/27/2026
- Faith Ross, 3-year term, 10/28/2023 10/27/2026
- Karla Ruiz, 3-year term, 4/1/2023 3/31/2026
- Stephanice Washington, 3-year term, 10/28/2023 10/27/2026

Appointment

- **Tiffany Greene,** 3-year term, 4/1/2024-3/31/2027
- Lorsonja Moore, 3-year term, 4/1/2024-3/31/2027
- Rhonda Watkins, 3-year term, 10/28/2023-10/27/2026

The HIV Prevention and Care Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive

KARLA RUIZ, MPH

PROFILE

Over 10 years of case management and health education experience working with vulnerable populations: IDD, homeless, AOD, PLWHA, and survivors of human trafficking. Directed and developed programs that improve the quality of life for diverse populations. Highly motivated and focus oriented leadership with strong interpersonal communication skills.

QUALIFICATIONS

Result-driven administrator with significant experience in case management, public health care organization, and systems delivery. Directed and implemented community's health education and behavior health programs. Strong and thorough knowledge of HIV prevention and treatment. Highly knowledgeable of health-related fields, underserved population needs, supervisory principles, stakeholder collaboration and trauma informed training techniques. Linked clients and coordinated care to assist clients with eliminating barriers to health, interpreted extensive variety of data, and handled sensitive inquiries from community partners and clients.

Patient Navigation	Motivational Interviewing	Program Management
Health Education	Medical Training	Program Development
Evaluation and Assessment	Coordination of Care	Data Interpretation

ACHEIVEMENTS

Coordinated community, prevention, and medical resources to ensure access and engagement in care. Assisted with HIV and STI education, administration of questionnaires to assess outcomes, and completed necessary documentation.

Developed and implemented base care programs which included continuing positive assessments, evaluations, monitoring, and coordination of care. Programs helped clients in successfully achieving their behavior goals objectives.

Supervised a diversified work force, solved employee problems and maintained team focus on program objectives. Evaluated staff needs, facilitated goals, and provided mentorship, individual development, and reviewed of compliance.

Monitored health care program's responsibilities and implemented changes according to recommendations from local agencies and evaluation data. Assisted financial director with matters of policy, budget, and organization of events.

Collaborated with private, non-profit, and state organizations to coordinate medical services and support to several underserved areas. Efforts improved needed patrons' quality of life and granted them access to medical care and service.

Evaluated programs objectives, renovated services to vulnerable populations, established plans to ensure clients' access to services, and implemented tools that appraised the early interventions' success and clients' positive achievements.

Managed programs which included interviews, hiring, establishing training requirements, ensuring compliance and proper financial use of resources. Organized scheduling, monitored program expenses and oversaw monthly reporting.

Educated and trained personnel to become proficient in safety, security, and equipment operation. Served as a member of incident response team. Effective training and agile response to clients' needs accomplished program's objectives.

EXPERIENCE

Ryan White Part B HIV Client Service Manager

Ohio Department of Health, Columbus, OH

2021-Present

• Manages Ryan White Part B and RW EHE Program operations which includes case management, community linkage coordination, as well as multiple core and non-core service categories defined by the Health Resources and Services Administration (HRSA). Manages the ODH RW B HIV housing program including the oversight of regional evaluations of gaps and needs, and implementation of housing services in each of the funded regions. Responsible for developing and managing service standards and client service programs for the Ryan White Part B activities as defined by federal guidelines. Manages statewide case management programs and oversees the annual monitoring of agency standards. Collaborates with Part A and other governing programs.

TBS Community Team Lead

ViaQuest, Dublin, OH

2019-2021

2018-2019

• Manages and supervises behavior health team which includes providing ongoing case and crisis management, enforcement and compliance with operating policies and procedures, and evaluation of performance while ensuring productivity requirements. Developing and implementing personalized treatment plans. Responsibilities include community linkage coordination, education, training of stakeholders, advocacy, and elimination of barriers to treatment. Provide specialized consultative service on high-risk behaviors, mental health interventions, and reproductive health to department groups and community partners. Trainor for crisis intervention.

Therapeutic Behavior Support Specialist

ViaQuest, Dublin, OH

 Monitored and assessed for changes in program status and completion of treatment objectives. Coordinated care, evaluated gaps and removed barriers to medical access, developed programs, and was consulted as a liaison for partner agencies. Provided referral/linkage to community resources, reviewed and educated clients on interventions, advocated for restoration of social/daily life skills and problem solved crisis prevention. Trainor for crisis intervention.

2017-2018

Program Manager ViaQuest, Dublin, OH

> • Advocated for clients with IDD and coordinated care with treatment teams to provide the greatest opportunity for individual growth. Managed multiple housing programs. Provided oversight of gaps and needs within individual programs. Supervised assigned staff (e.g., approved leave, reviewed payroll, recommended discipline, reviewed and monitored work assignments, evaluated performance of staff at designated time intervals, interviewed potential hires, selected and trained staff.

Program Director 2015-2017

Ohio Women's Refuge, Columbus, OH

• Assisted in the development of agreements to local and state agencies. Monitored program activities, progress of clients, and compliance to contracts and program policy. Recruited providers to improve medical resources, prepared information about programs, and oversaw evaluation of needs of those impacted by human trafficking. Oversaw client specific program development based on evaluations, measured effectiveness, coordinated trainings with community partners, developed abolitionist partnerships, and advocated for clients and volunteers.

Graduated 2009

PRESENTATIONS

ViaQuest Annual Conference Autumn 2018 • Stress Management and Positive Thinking **American Electric Company** Spring 2017 • Human Trafficking Awareness and Safety: How Can You Help Fight It? **Connect for Humanity** Spring 2017 • Human Trafficking in the Modeling industry: Trusting your Gut Supplemental Trainings/Volunteer **OCALI Conference** 2020 **AEGIS** Trainor 2018 -Present **EMBER Workshop** 2016 **EDUCATION** University of Florida, Gainesville, FL Graduated 2011

Southeastern University, Lakeland, FL

Master of Public Health -Concentration in Management and Policy

Bachelor's of Science-Biology Bachelor's of Arts-History

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

- 1. The submission of any candidate to the Council for confirmation shall be accompanied by the following:
 - 1.1 A letter from the candidate requesting the appointment, if such a letter was submitted to the appointing authority;

N/A

1.2 A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;

Please see attached

1.3 A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and

Professional licenses are not required for this position under County Charter or state law.

- 2. A letter from the appointing authority providing the following information:
 - 2.1 The title of the board, agency, commission, or authority to which the candidate is being appointed;

Cuyahoga Regional HIV Prevention and Care Planning Council

2.2 Any statutory or other qualifications required to hold the appointed position, plus a statement that the candidate meets such qualifications;

N/A

2.3 The specific term of office during which the candidate would serve;

4/1/2023 - 3/31/2026

2.4 An indication of whether the candidate is being considered for a new appointment or for reappointment;

Reappointment

2.5 For a new appointment: the name of the individual who the candidate would replace;

N/A

2.6 For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed;

N/A

2.7	A cumulative list of individuals who applied for the position;
	Laconya Witherspoon
	Kara Tatum-Johnson
	Barbara Gripshover
	Billy Gayheart Jr.
	Deairius Houston
	Faith Ross
	Julia Patterson
	Karla Ruiz
	Lorsonja Moore
	Naimah O'Neal
	Rhonda Watkins
	Stephanice Washington
	Tiffany Greene
2.8	The candidate's city and county of residence;
	Columbus, Franklin County
2.9	An indication of whether the candidate currently serves on any government, private, or non-profit board or commission;
	process, e. t.e., p. one sould of continuously,
	N/A
	•

2.10 An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

No ethics opinion was requested or issued.

2.11 If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

There is no compensation for this position.

2.12 In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

 In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter, the county executive or designee shall notify the president of council within five days of making the appointment, including the date the appointment was made, and shall file the interim appointee's oath of office with the clerk of council pursuant to chapter 107 of this code.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0160

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's reappointment of Stephanice
	Washington to serve on the Cuyahoga
	Regional HIV Prevention and Care Planning
	Council for the term 10/28/2023 –
	10/27/2026, and declaring the necessity that
	this Resolution become immediately
	effective.

WHEREAS, the mission of the Cuyahoga Regional HIV Prevention and Care Planning Council ("HIV Planning Council") is to plan for the comprehensive delivery of HIV/AIDS services and allocation of resources for the Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties, and to serve as a sounding board and to provide input for the targeted populations at high risk of HIV/AIDS and STI infections to ensure there are no gaps in HIV/AIDS interventions; and

WHEREAS, the Membership and Outreach committee of the HIV Planning Council recommend the nominees based on satisfaction of 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 HIV Planning Council is a 35-member body serving staggered terms; 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 has nominated Stephanice Washington to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 - 10/27/2026; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's re-appointment of Stephanice Washington to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 – 10/27/2026.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 bywas duly adopted.	, seconded by	_, the foregoing Resolution
Yeas:		
Nays:		
	County Council President	Date
	Clerk of Council	Date
	I to Committee: <u>April 23, 202</u> d: <u>Human Resources, Appoin</u>	
Journal, 20		

Chris Ronayne
Cuyahoga County Executive

April 10, 2024

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: Cuyahoga Regional HIV Prevention and Care Planning Council

Dear President Jones:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

- Billy Gayheart Jr., 3-year term, 10/28/2023 10/27/2026
- Dr. Barbara Gripshover, 3-year term, 4/1/2024 3/31/2027
- **Deairius Houston**, 3-year term, 10/28/2023 10/27/2026
- Naimah O'Neal, 3-year term, 4/1/2024 3/31/2027
- Julia Patterson, 3-year term, 10/28/2023 10/27/2026
- Faith Ross, 3-year term, 10/28/2023 10/27/2026
- Karla Ruiz, 3-year term, 4/1/2023 3/31/2026
- Stephanice Washington, 3-year term, 10/28/2023 10/27/2026

Appointment

- **Tiffany Greene,** 3-year term, 4/1/2024-3/31/2027
- Lorsonja Moore, 3-year term, 4/1/2024-3/31/2027
- Rhonda Watkins, 3-year term, 10/28/2023-10/27/2026

The HIV Prevention and Care Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive

Stephanice Washington

Cuyahoga County, Cleveland, Ohio

Stephanice Washington is an advocate, especially for justice-involved people and people with substance abuse and other mental health challenges. As a recovering addict, Ms. Washington knows first-hand how important it is to have support when dealing with these challenges. Currently, Ms. Washington works with We Think 4 a Change, a local organization that empowers individuals and urban communities impacted by HIV/AIDS. She is also working to start a support group for women facing barriers such as homelessness, mental illness and domestic violence.

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

- 1. The submission of any candidate to the Council for confirmation shall be accompanied by the following:
 - 1.1 A letter from the candidate requesting the appointment, if such a letter was submitted to the appointing authority;

N/A

1.2 A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;

Please see attached

1.3 A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and

Professional licenses are not required for this position under County Charter or state law.

- 2. A letter from the appointing authority providing the following information:
 - 2.1 The title of the board, agency, commission, or authority to which the candidate is being appointed;

Cuyahoga Regional HIV Prevention and Care Planning Council

2.2 Any statutory or other qualifications required to hold the appointed position, plus a statement that the candidate meets such qualifications;

N/A

2.3 The specific term of office during which the candidate would serve;

10/28/2023 - 10/27/2026

2.4 An indication of whether the candidate is being considered for a new appointment or for reappointment;

Reappointment

2.5 For a new appointment: the name of the individual who the candidate would replace;

N/A

2.6 For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed; N/A

2.7	A cumulative list of individuals who applied for the position;
	Laconya Witherspoon
	Kara Tatum-Johnson
	Barbara Gripshover
	Billy Gayheart Jr.
	Deairius Houston
	Faith Ross
	Julia Patterson
	Karla Ruiz
	Lorsonja Moore
	Naimah O'Neal
	Rhonda Watkins
	Stephanice Washington
	Tiffany Greene
2.8	The candidate's city and county of residence;
	Cleveland, Cuyahoga County
2.9	An indication of whether the candidate currently serves on any government, private, or non-profit board or commission;
	N/A

2.10 An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

No ethics opinion was requested or issued.

2.11 If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

There is no compensation for this position.

2.12 In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

 In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter, the county executive or designee shall notify the president of council within five days of making the appointment, including the date the appointment was made, and shall file the interim appointee's oath of office with the clerk of council pursuant to chapter 107 of this code.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0161

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's appointment of Michael
	Summers to serve on The MetroHealth
Co-sponsored by: Councilmembers Miller and Sweeney	System Board of Trustees for an unexpired term ending 3/1/2026; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, Ohio Revised Code Chapter 339 provides for the organization and operation of a county hospital; and

WHEREAS, Ohio Revised Code Section 339.02 provides for the creation of county hospital trustees and the means by which appointments are made; and

WHEREAS, Ohio Revised Code Section 339.02 further provides that such appointments to the board of trustees shall be for a six-year term; and

WHEREAS, pursuant to Ohio Revised Code 339.02(F)(1), the County Executive has sought and received approval from both the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service; 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 has nominated Michael Summers (replacing Robert Hurwitz) to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/1/2026; and

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of Michael Summers (replacing Robert Hurwitz) to serve on The MetroHealth System Board of Trustees for an unexpired term ending 3/1/2026.

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. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of 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 bywas duly adopted.	, seconded by, th	e foregoing Resolution
Yeas:		
Nays:		
	County Council President	Date
	Clerk of Council	Date
	ed to Committee: <u>April 23, 2024</u> ed: <u>Human Resources, Appointmen</u>	ts & Equity
Additional Sponsorsh	nip Requested on the Floor: April 23.	, 2024
Journal		

Chris Ronayne
Cuyahoga County Executive

April 16, 2024

Pernel Jones, Jr., President Cuyahoga County Council Cuyahoga County Administration Building 2079 E.9th, 8th Floor Cleveland, OH 44115

Re: <u>MetroHealth System Board of Trustees</u>

Dear President Jones,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

- Michael Summers, unexpired term ending 3/1/2026
 - o Replacing Robert Hurwitz (Seat #1, resigned 4/16/2024)
 - o Lakewood, Cuyahoga County

Candidates for this board shall:

- "Members shall be electors and representative of the area served by the hospital, except that
 not more than two members may be electors of the area served by the hospital that is outside
 the county in which the hospital is located"
- 2. "...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"

Mr. Summers' resume is attached for your review and meets the qualifications to serve on this board. The candidate has been jointly selected by the County Executive and the Judge, "of the most senior in point service" for the Common Pleas Court (the Honorable Kathleen Ann Sutula) and for the Probate Courts (the Honorable Anthony J. Russo). Correspondence from the Honorable Kathleen Ann Sutula and the Honorable Anthony Russo in support of this nomination is attached.

Thank you for your consideration of this appointment. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive



ABOUT MICHAEL P. SUMMERS

Mike Summers is a Senior Fellow at the Levin College of Urban Affairs, Cleveland State University.

Mike Summers served as Mayor of the city of Lakewood from 2009-2019. During his nine years as Mayor he served on the Board of the Northeast Ohio Areawide Coordinating Agency (NOACA) which allocates \$40 Million per year of Federal and State transportation, air and water quality investments. He served for three years as Chair of Cleveland's First Suburbs Consortium which is comprised of the 17 cities that are contiguous to the City of Cleveland. He also served on the Board of the Cuyahoga County Landbank. He was awarded the National Environmental Achievement Award by the National Association of Water Councils for his work towards the Clean Water Act compliance for the city of Lakewood.

Prior to becoming Mayor, Mike Summers was elected to Lakewood City Council in 2007 to represent Ward 3. He also served eight years on the Lakewood Board of Education, including service as President in 1999 and 2003. He was appointed by Governor Taft to serve as Chairman of Ohio's Workforce Policy Board from 1999 to 2003.

Mike Summers served as President and owner of Summers Rubber Company, Cleveland, Ohio for 32 years. Summers Rubber Company is an industrial distribution company specializing in hose, fittings, and sealing products for the durable goods manufacturing, chemical, and construction markets.

His professional accomplishments include service as President of the Westside Industrial Retention Network (WIRE-Net (now Manufacturing Works)), a consortium of manufacturing companies dedicated to preserving industrial jobs on Cleveland's Westside and President of the National Association of Hose and Accessories Distributors (NAHAD). He serves as a member of the Board of Directors of First Federal Savings and Loan Association of Lakewood.

Mike Summers is a graduate of Lakewood High School, Class of 1972. He earned an MBA from Northwestern University's Kellogg School of Management, and a B.A. from Wittenberg University, Springfield, Ohio. He is the recipient of Wittenberg University's Distinguished Alumni Citation and was inducted into the Lakewood High School Alumni Hall of Fame.

Mike is married to Wendy. They have three adult children and three grandchildren.



Chris Ronayne
Cuyahoga County Executive

March 28, 2024

Judge Anthony Russo, Presiding Judge Probate Court of Cuyahoga County 1 Lakeside Avenue Cleveland, OH 44113

Re: <u>MetroHealth System Board of Trustees</u>

Dear Judge Russo,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

Michael Summers

Candidates for this board shall:

- "Members shall be electors and representative of the area served by the hospital, except that
 not more than two members may be electors of the area served by the hospital that is outside
 the county in which the hospital is located"
- 2. "...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"

Mr. Summers' resume is attached for your review and meets the qualifications to serve on this board.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive

Approved:

Judge Anthony Russo

Date



Chris Ronayne
Cuyahoga County Executive

March 28, 2024

Judge Kathleen Ann Sutula Cuyahoga County Common Pleas Court 1200 Ontario Street Cleveland, OH 44113

Re: MetroHealth System Board of Trustees

Dear Judge Sutula,

Pursuant to Ohio Revised Code Chapter 339, I submit the following nomination for service on the MetroHealth System Board of Trustees:

Michael Summers

Candidates for this board shall:

- "Members shall be electors and representative of the area served by the hospital, except that
 not more than two members may be electors of the area served by the hospital that is outside
 the county in which the hospital is located"
- 2. "...the board of county commissioners together with the probate judge of the county senior in point of service and the judge of the court of common pleas of the county senior in point of service shall appoint or reappoint for a term of six years a sufficient number of members to replace those members whose terms have expired"

 $\mbox{Mr. Summers' resume}$ is attached for your review and meets the qualifications to serve on this board.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Zoe Toscos in my office at 216-443-8356.

Sincerely,

Chris Ronayne County Executive

Approved:

Judge Kathleen Sutula

Date

PROBATE COURT OF CUYAHOGA COUNTY

DIVISION OF THE COURT OF COMMON PLEAS 1 LAKESIDE AVE. W. CLEVELAND, OHIO 44113

ANTHONY J. RUSSO PRESIDING & ADMINISTRATIVE JUDGE JENNIFER A. ALEXANDER COURT ADMINISTRATOR MAGISTRATE

LAURA J. GALLAGHER JUDGE

April 5, 2024

HEIDI M. KOENIG CHIEF MAGISTRATE

Chris Ronayne Cuyahoga County Executive 2079 East 9th Street Cleveland, OH 44115

Re:

The MetroHealth System

Board of Trustees

County Executive Ronayne:

Enclosed please find my signed approval of your recommendation of Michael Summers for appointment on the MetroHealth System Board of Trustees.

If you have any questions, please do not he state to contact me

Very truly yours

Judge Anthony J. Russo

Presiding Judge Probate Court

ajr/ss

Enclosure

Chapter 114: Appointment and Confirmation

Section 114.01: Submission of Appointments to County Council

- 1. The submission of any candidate to the Council for confirmation shall be accompanied by the following:
 - 1.1 A letter from the candidate requesting the appointment, if such a letter was submitted to the appointing authority;

N/A

1.2 A copy of the candidate's current résumé or equivalent summary of academic, professional, and experiential qualifications;

Please see attached

1.3 A copy of any and all professional licenses or other credentials held by the candidate that are required to be held by the appointee; and

Professional licenses are not required for this position under County Charter or state law.

- 2. A letter from the appointing authority providing the following information:
 - 2.1 The title of the board, agency, commission, or authority to which the candidate is being appointed;

MetroHealth Board of Trustees

2.2	Any statutory or other qualifications required to hold the appointed position,
	plus a statement that the candidate meets such qualifications;

Please see the attached document confirming Mr. Summers as a qualified elector of Cuyahoga County.

2.3 The specific term of office during which the candidate would serve;

Unexpired term ending 3/1/2026

2.4 An indication of whether the candidate is being considered for a new appointment or for reappointment;

Appointment

2.5 For a new appointment: the name of the individual who the candidate would replace;

Robert Hurwitz

2.6 For a reappointment: the past attendance record of the candidate, if maintained by the board, agency, commission or authority to which the candidate is being appointed;

N/A

2.7 A cumulative list of individuals who applied for the position;

Carl Kirkland Christopher West Crystal Bryant-Agyemang David Greenspan Dean Robertson Demar Sheffey Faye A Gary Jacqueline Easley John Stefan Holmes Kara Tatum- Johnson **Kevin Dau** Laconya Witherspoon Maureen Dee **Nicolette Martincic Norman Bliss** Richard G. Johnson Richard M. Knoth Ronald Dziedzicki **Sharon Dumas** Tim Chapman **Tracy Marie Greenberg Michael Summers**

2.8 The candidate's city and county of residence;

Lakewood, Cuyahoga County.

2.9 An indication of whether the candidate currently serves on any government, private, or non-profit board or commission;

First Federal of Lakewood Board of Directors, Wittenberg University Board of Trustees

Michael Summers

2.10 An indication of whether any opinion was requested or issued from the Inspector General, the Ohio Ethics Commission, or other authority regarding potential conflicts of interest related to the candidate's appointment.

No ethics opinion was requested or issued.

2.11 If the candidate is being appointed to a compensated position, the starting annual compensation of the position.

There is no compensation for this position.

2.12 In the event that any of the information identified in this Section is not provided to the Council with the submission of an appointment, such omission shall be deemed sufficient grounds for rejection of a candidate's appointment by the Council.

Section 114.02: Notice of Interim Appointments

 In the event an interim appointment is made pursuant to Section 2.03 (2) of the charter, the county executive or designee shall notify the president of council within five days of making the appointment, including the date the appointment was made, and shall file the interim appointee's oath of office with the clerk of council pursuant to chapter 107 of this code.