



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 23, 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 JULY 9, 2024 MEETING** [See Page 4]
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) **R2024-0234**: A Resolution confirming the County Executive's reappointment of Kieth A. Peppers to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2023 – 11/30/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 7]
 - b) **R2024-0259**: A Resolution confirming the County Executive's reappointment of Reverend Benjamin F. Gohlstin, Sr. to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2024 – 6/30/2028, and declaring the necessity that this Resolution become immediately effective. [See Page 15]

- c) R2024-0272: A Resolution confirming the County Executive's appointment of Melaak Rashid to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2026, and declaring the necessity that this Resolution become immediately effective. [See Page 24]
- d) R2024-0273: A Resolution confirming the County Executive's appointment of LaRaun Clayton to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 – 7/14/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 32]
- e) R2024-0274: A Resolution confirming the County Executive's reappointment of Colleen Cotter to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 – 7/14/2027; and declaring the necessity that this Resolution become immediately effective. [See Page 42]
- f) R2024-0275: A Resolution confirming the County Executive's reappointment of Dr. Charles Modlin to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2024 – 7/14/2027, and declaring the necessity that this Resolution become immediately effective. [See Page 49]
- g) R2024-0276: A Resolution confirming the County Executive's reappointment of David Wondolowski to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 10/1/2024 – 9/30/2028, and declaring the necessity that this Resolution become immediately effective. [See Page 62]

6. DISCUSSION

- a) Various changes to the Cuyahoga County Non-Bargaining Classification Plan.

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT

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

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



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 9, 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 10:07 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 25, 2024 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the June 25, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0233: A Resolution confirming the County Executive's reappointment of Dr. Deborah A. Abbott to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2023 – 11/30/2027, and declaring the necessity that this Resolution become immediately effective.

Ms. Zoe Toscos, Special Projects Manager for the Executive’s Office and Mr. Chris Alvarado, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2024-0233. Discussion ensued.

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

Dr. Deborah A. Abbott addressed the Committee regarding her nomination to serve on the Cuyahoga County Archives Advisory Commission. Discussion ensued.

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

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2024-0233 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.

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

- b) R2024-0253: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2024-0253. Discussion ensued.

Committee members asked questions of Mr. Bouchahine pertaining to the item, which he answered accordingly.

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0253 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2024-0258: A Resolution confirming the County Executive’s reappointment of Bishara Addison to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2024 – 6/30/2028, and declaring the necessity that this Resolution become immediately effective.

Ms. Toscos and Mr. Alvarado addressed the Committee regarding Resolution No. R2024-0258. Discussion ensued.

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

Ms. Bishara Addison addressed the Committee regarding her nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

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

On a motion by Ms. Turner with a second by Mr. Gallagher, Resolution No. R2024-0258 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.

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

6. MISCELLANEOUS BUSINESS

Ms. Turner welcomed Ms. Laura Black, Policy Advisor for County Council to the Human Resources, Appointments & Equity Committee.

7. ADJOURNMENT

Chairwoman Turner adjourned the meeting at 11:03 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0234

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Kieth A. Peppers to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2023 – 11/30/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga County Archives Advisory Commission is authorized under Cuyahoga County Code Section 206.11 to, among other things, “promote the identification and preservation of Cuyahoga County historical records by identifying the necessary resources and raising the visibility of the Archives;” and

WHEREAS, Cuyahoga County Code Section 206.11(C)(2) states that the Archives Advisory Commission shall consist of nine members, including five appointed electors of the County and four ex-officio members; and

WHEREAS, Cuyahoga County Code Section 206.11(E)(1) states that Archives Advisory Commission members shall serve four-year 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 Kieth A. Peppers to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2023 – 11/30/2027.

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 reappointment of Kieth A. Peppers to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2023 – 11/30/2027.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 18, 2024

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

Journal _____

_____, 20__



June 10, 2024

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

Re: Cuyahoga County Archives Advisory Commission

Dear President Jones:

Pursuant to Cuyahoga County Ordinance No. 0214-0028, Cuyahoga County has established an Archives Advisory Commission. This nine (9) member board promotes the identification and preservation of historical records and ensures access by Cuyahoga County and the general public. I am pleased to nominate the following individuals for re-appointment to the Cuyahoga County Archives Advisory Commission:

- **Deborah A. Abbott**, 4-year term, 12/01/2023 – 11/30/2027
- **Kieth A. Peppers**, 4-year term, 12/01/2023 – 11/30/2027

Attached you will find copies of the nominees' bio/resume for your review. The members of this board are not compensated and serve 4-year terms. There are zero other candidate 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,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne
County Executive

KIETH A. PEPPERS

Résumé

<u>Education</u>	Cleveland State University Master of Art in History, specializing in Museum Studies, August 2010. Bachelor of Art in History, Summa Cum Laude, May 2009. Library Juice Academy Certificate in Digital Curation, February 2024
<u>Courses Taught</u>	Introduction to Public History (PBH 100) This introductory course emphasizes the production, promotion, and preservation of history for the masses, providing an overview of archival management, museum studies, special collections, oral history, and others. Introduction to Archives and Museums (PBH 200X) The course familiarizes students with standard terminology, best practices, and current events in these fields. Community Research and Oral History (PBH 300) The course introduces students to local history, an area of study that emphasizes the community and its contributions in a broader context, as well as the theory, literature, and practice of oral history. Public History Practicum (PBH 470X) The internship requires students to work for a museum, historical society, library, archive, or other public history organization, garnering hands-on experiential learning and career development. Geocaching (HIS 260X) Combining history, technology, and the great outdoors, the course will provide students with a fun opportunity to learn about geocaching and how it can be used to engage with history where it happened. Topics in History: Cleveland Torso Murders (HIS 360X) Students are immersed in the infamous murders through field trips to various institutions associated with public history, including archives, museums, special collections, and other relevant sites.
<u>Presentations</u>	"Putting your History Degree to Work" (February 2018) Phi Alpha Theta, Baldwin Wallace Chapter "Collaboration Connection: Recipe for Success" (January 2018) NEO-RLS Academic Library Directors Network Group "Collaborative Connections: Selection – Funding – Implementation" (August 2017) Ohio Private Academic Libraries Annual Conference "Using Your Resources to Spur Collaboration" (August 2017) Ohio Private Academic Libraries Annual Conference "Discover-Explore-Connect: Teaching with Primary Sources in the Sciences" (May 2017) Society of Ohio Archivists
<u>Publications</u>	Peppers, Kieth A., and Wendy Wasman. "Collaborative Connections Among Cultural Compatriots." <i>Ohio Archivist</i> , Spring 2018, 12-15. Spring 2018. Peppers, Kieth A., and Thomas Kubat. <i>Three Communities One Heritage</i> . Cleveland, Ohio: Gray and, 2017. Morris, Jacqueline K., Kieth A. Peppers, and G. Andrew Mickley. "Intentional Excellence in the Baldwin Wallace University Neuroscience Program." <i>Journal of Undergraduate Neuroscience Education</i> 13, no. 3 (Summer 2015): A146-149. Accessed October 4, 2018. https://www.ncbi.nlm.nih.gov/pmc/articles/PMC4521730/ .

<u>Professional Affiliations</u>	<ul style="list-style-type: none"> ▪ Cleveland Archival Roundtable ▪ National Council on Public History ▪ Society of Ohio Archivists ▪ Ohio Museums Association ▪ American Alliance of Museums ▪ Society of American Archivists
<u>Grants</u>	<p>Library Services Technology Act Conservation Grant (Fall 2022)</p> <p>Library Services Technology Act Conservation Grant (Fall 2017)</p> <p>National Historical Publications & Records Commission Grant (Spring 2016)</p>
<u>Continued Education</u>	<p>Metadata and Description for Digital Special Collections (October 2023)</p> <p>Ethics and Sustainability for Digital Curation (June 2023)</p> <p>Introduction to Digital Preservation (May 2023)</p> <p>Appraisal and Collection Development for Digital Special Collections (February 2023)</p> <p>Fundamentals of Digital Curation in Libraries, Archives and Museums (January 2023)</p>
<u>Positions in Professional Organizations</u>	<p>Programming Chair: Cleveland Archival Roundtable (Fall 2023-present)</p> <p>Educational Programming Committee Member: Society of Ohio Archivists (Fall 2023-present)</p> <p>Founding Commission Member of the Cuyahoga County Archival Advisory Commission CCAAC (December 2017 - Present) Appointed by the County Executive of the County of Cuyahoga Ohio</p> <p>Ohio Private Academic Libraries Conference Planning Committee (Fall 2016 - Spring 2017)</p>
<u>Community Outreach</u>	<p>Haunted Walking Tour of Berea (Fall 2021- Fall 2022) Provided the Berea Chamber of Commerce with research and stories on deaths, hauntings, and crimes.</p> <p>“Dystopias: Prophecies, Predictions and Paranoia” (September 2019 - April 2020) Co-curated and scheduled the fall event series, which included twenty-four unique lectures, film screenings, presentations, and interactive components. Collaborative work was conducted that saw programming held on campus and at the local branch of the public library system.</p> <p>“How to Save What Matters with Professor Peppers” (Fall 2017 & 2018) A two-hour course intended to educate the public about the importance and proper procedures for physically and digitally preserving history. Classes were held at the Berea and South Euclid-Lyndhurst Branches of the Cuyahoga County Public Library.</p> <p>Collaborative Partnership with Cleveland Museum of Natural History (2016 - 2018) The Archives of the Cleveland Museum of Natural History, in partnership with Baldwin Wallace University, Cleveland Montessori Middle School, and the University of Akron, created an online repository of Arthur B. Williams’ archival, a local naturalist and educator instrumental in starting Cleveland Metroparks’ nature centers. The project developed a curriculum for teaching with these primary sources in middle school and high school science classrooms, experiential learning in higher education, and the field. The Archives of the CMNH received a "Literacy and Engagement with Historical Records" grant from the National Historical Publications & Records Commission (NHPRC).</p>

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;

Archives Advisory Commission

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

No statutory or other qualifications required.

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

12/01/2023 – 11/30/2027

- 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;

There are no other applications on file.

- 2.8 The candidate's city and county of residence;

Brooklyn, Cuyahoga County

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

This candidate is not any board and commissions.

- 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 opinion was requested.

- 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

- 1.** 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. R2024-0259

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Reverend Benjamin F. Gohlstin, Sr. to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2024 – 6/30/2028; and declaring the necessity that this Resolution become immediately effective.
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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 Reverend. Benjamin F. Gohlstin, Sr. to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2024 – 6/30/2028.

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 reappointment of Reverend Benjamin F. Gohlstin, Sr. to serve on the Alcohol, Drug Addiction and Mental Health Services Board for the term 7/1/2024 – 6/30/2028.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 2, 2024

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

Journal _____

_____, 20__



June 24, 2024

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

Re: Cuyahoga County Alcohol, Drug Addiction & Mental Health Services Board

Dear President Jones:

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

- **Rev. Benjamin F. Gohlstin, Sr.**, 4 year term, 7/1/2024 – 6/30/2028
 - Reappointment
 - Resides in Shaker Heights (Cuyahoga County)
 - Currently serves on Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County; and a Life Board member of the Hunger Network of Greater Cleveland.

The ADAMHS Board is authorized by Section 340.02 of the Ohio Revised Code. Mr. Gohlstin fulfills the ORC membership requirement of a board member “who is a parent or other relative of a person has received or is receiving addiction services”. 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.

No advisory opinion was requested. The nominee’s resume is attached for your review. There are 23 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

Reverend Benjamin Gohlstin Sr. is the Senior Pastor at Cleveland's Heritage Community Baptist Church in Hough. Reverend Gohlstin studied at Temple Bible College and Seminary in Cincinnati Ohio. He has been involved with behavioral health since 1970 as a trained pastor and CEO of a counseling service.

Most recently, Reverend Gohlstin was honored with the President's Lifetime Achievement Award from the Hunger Network of Greater Cleveland for his dedicated service as a Hunger Network Board Member also received the Lifetime Achievement Award from President Biden for more than 10,000 volunteer hours.

January 12, 2024

Chris Ronayne
County Executive
Cuyahoga County
2079 East Ninth Street
Cleveland, Ohio 44115

RE: Recommendation for Reappointment to the Board of Directors

Dear Executive Ronayne:

I am writing to recommend Rev. Benjamin F. Gohlstin, Sr., for reappointment to the Board of Directors of the ADAMHS Board for a third term. Although Rev. Gohlstin will be completing his second term as a county appointment on June 30, 2024, he is still eligible for reappointment because his first term was only twenty-one months. Pursuant to Ohio Revised Code 340.02(D), he "may serve for three consecutive terms under the same appointing authority only if one of the terms is for less than two years."

I have had the privilege of working with Rev. Gohlstin on the Board for many years and believe that his passion to serve others, leadership experience and wealth of knowledge will continue to be an asset to the ADAMHS Board and the citizens of Cuyahoga County, especially in the realm of behavioral health and spirituality.

For the forgoing reasons, please strongly consider reappointing Rev. Gohlstin to the Board of Directors of the ADAMHS Board. Should you require any additional information or have further inquiries, please feel free to contact me at 216-403-9448.

Sincerely,



J. Robert Fowler, Ph.D.
ADAMHS Board Chair

*Copy to: Scott S. Osiecki, Chief Executive Officer, ADAMHS Board of Cuyahoga County
Zoe Toscos, Special Projects Manager, Office of County Executive Chris Ronayne
Rev. Benjamin F. Gohlstin, Sr., Board Member, ADAMHS Board of Cuyahoga County*

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 County Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS) Board

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

The ADAMHS Board is authorized by Section 340.02 of the Ohio Revised Code. Mr. Gohlstin fulfills the ORC membership requirement of a board member "who is a parent or other relative of a person has received or is receiving addiction services".

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

7/1/2024 – 5/3/2028

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;

**Amy K. Kuntz
Bishara W. Addison
Matthew Carroll
Ebony Spano
Kara Tatum- Johnson
Dana Corraini
Carol Beck
Brenda Stoller
Demar Sheffey
Jasmin Santana
Stuart C. Van Wagenen
Sharisse Edwards
Erskine E. Cade
Rev. Benjamin F. Gohlstin, Sr.
Delaney Jones
Kathryn Parks
Madeline Corchado
Molly Wimbiscus**

**Rebekah Dorman
Ebony Spano
Ashley King
John Oliver
Michelle Curry**

- 2.8** The candidate's city and county of residence;

Shaker Heights, Cuyahoga County

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

Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County; and a Life Board member of the Hunger Network of Greater Cleveland.

- 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

- 1.** 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. R2024-0272

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of Melaak Rashid to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for an unexpired term ending July 14, 2026; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in 2012 Cuyahoga County Council enacted Ordinance No. O2012-0014 (the “Equity Ordinance”), which established the County Equity Commission and the Citizens’ Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2019 Cuyahoga County Council enacted Ordinance No. O2019-0002 to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens’ Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

WHEREAS, on October 27, 2020, Cuyahoga County adopted Ordinance 2020-0018, amending Section 208.01 of the Cuyahoga County Code to provide for the appointment of members of the Citizens’ Advisory Council on Equity to three-year 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 Melaak Rashid (replacing India Pierce Lee) to serve on the Citizens’ Advisory Council on Equity for an unexpired term ending July 14, 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 appointment of Melaak Rashid (replacing India Pierce Lee) to serve on the

Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending July 14, 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 by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 16, 2024

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

Journal _____

_____, 2024



July 8, 2024

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Citizens' Advisory Council on Equity

Dear President Jones

The Cuyahoga County Citizens' Advisory Council on Equity was established to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report.

Pursuant to Ordinance No. 2019-0002, I submit the following nomination for appointment to the Cuyahoga County Citizens' Advisory Council on Equity:

- **Melaak Rashid (7/15/2023 – 7/14/2026)**
 - New appointment
 - Replacing India Pierce Lee (term expired 7/14/2023)
 - Currently resides in Bay Village (Cuyahoga County)

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 6 candidates on file for this position.

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,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne
County Executive

MELAAK RASHID

PUBLIC ADMINISTRATION • HUMAN RESOURCES • GOVERNMENT, NONPROFIT, AND PUBLIC AFFAIRS

Progressive Leadership Specializing In Developed and Developing Communities

Skilled in directing complex, mission-driven projects, Fundraising and Revenue Generation, Successful at designing and implementing strategies and programmatic and operational models to ensure organizational success.

PROFESSIONAL EXPERIENCE

Nonprofit Consultant- Grant writing, Cultural Competency, Immigrant/Refugee Services

June 2016 - Present

MR Nonprofit Consulting

Cleveland, OH

- Lead as a advocate and liaison for over 2,500 new refugee arrivals and the existing refugee immigrant population across Northeast Ohio- point of contact for Refugee Resettlement Agencies for advocacy.
- Raised over \$28M dollars in foundation, corporate sponsorship, local, state and federal grantmaking for nonprofit organizations across Greater Cleveland, mainly BIPOC and LGBTQ+ organizations.
- Leveraging on average \$1M-2M annually in corporate sponsorships, individual donations, and in-kind giving.
- Responsible for researching, drafting, revising, and submitting all materials in proposal development and writing.
- Develop and design new programs and organizational goals to achieve goals and objectives; aid in development on strategic plans, internal HR handbook or policies, and provide program management.
- Hold cultural-competency workshops to aid in their knowledge, awareness, and build capacity.
- Lead in strategizing and researching for specific efforts related to refugee, immigrant, newcomer work.
- Serve as a liaison to all funding agencies or organizations, develop collaborative relationships with grant funding representatives and serve as project manager and oversee compliance.

Development Director

April 2017 - Present

Smart Development, Inc.

Cleveland, OH

- Build and maintain portfolio of individual donors, corporate foundations, public and private foundations with over 150 contacts with the capacity to give \$1,000.00-\$500,000.00
- Successfully identified, qualified, cultivated, solicited, and stewarded donors/grantors of totaling over \$600,000.00 annually.
- Lead a staff of 15 to provide comprehensive services to refugee, immigrant, newcomer communities serving annually over 3,500 individuals unduplicated.
- Develop and maintain community-wide partnerships with agencies that align with organizations mission and vision; currently partnering with over 30 agencies to advocate for refugee, immigrant inclusion.
- Built strategic partnerships that increased program funding and expansion efforts to meet increased demand for services and advance organization to next level of growth.
- Responsible for researching, drafting, revising, and submitting all materials in proposal development and writing and to track the required reports for anticipated outcomes and goals outlined.
- Lead in strategizing and researching new services and programs that promote equitable access and opportunity for the Asian, Arab, Northern African, and limited-English speaking residents (60K+ residents)
- Serve as liaison to all partnering agencies or organizations; maintain contact with leads of each partnering entity to strategize on further collaboration and support for clients served.

Fund Developer/Administrative Assistant

August 2019 – December 2021

The Spanish American Committee

Cleveland, OH

- Led organization's foundation that strengthened financial operating base and generated \$1.5M annually.
- Increased program revenues 25% by developing new programs with wider appeal, improved service options.
- Wrote and edited agency newsletters, reports/updates, annual giving, appeal letters, and letters of intro/interest to current and prospective donors and overall community and agency partners.
- Assist in day-to-day administrative duties, included by not limited to: managing invoices, scheduling meetings, onboarding new employees, updating processes, IT supervision, office equipment, website, etc.

Secure Lending Incorporated

January 2014-June 2019

Human Resource Manager

Cleveland, OH

Recruiting, Training, and Quality Control

- Filter incoming applications and conduct interviews with prospective employees Employee on boarding, development, needs assessment, and training
- Monitor employment and compliance to company policy and concerns regarding employees
- Ensure employee safety, welfare, wellness and health while offering proper services and counseling if needed Develops, recommend and implement personnel policies and procedures
- Prepare and maintain handbook on policies and procedures- perform benefits administration to include claim/crisis resolution, annual re-evaluation of policies for cost-effectiveness, information activities program and cash flow.

EDUCATION

Master's in Public Administration, Magna Cum Laude Cleveland State University, Cleveland OH Certificate: Nonprofit Management, Urban Planning, Public Health	Spring 2017
Bachelors in Liberal Arts, Magna Cum Laude Cleveland State University, Cleveland OH Major: Political Science and International Relations Minor: Marketing and Arabic	Spring 2015
Associates in Business Management Cuyahoga County Community College	Spring 2011

CERTIFICATIONS AND SKILLS

Language: Fluent in Arabic, Farsi, and Spanish	Nonprofit Management Certificate 2017
Managing and Implementing CRM Database	Technology: Microsoft Works Certified 2010
Research Design & Program Evaluation	Accelerated Accounting Capabilities
Urban Planning/GIS Certificate 2017	Lawson HRIS System
Grant Writing Certificate 2016	SHRM Certification 2016
Fundraising and Revenue Generation	Conflict Negotiation and Organizational Behavior

SPECIAL PROJECTS, LEADERSHIP, AND AWARDS

Business Proposal: Campus District <i>Fundraising and Revenue Generation Proposal</i> Drafted a business proposal to diversify and offer consultation for Bobbi Richell, Executive Director of Campus District, Inc.; annual report to assess: \$25,000,000 plus budget and consulting to diversify revenue stream.	Spring 2017
Business Proposal: United Way <i>Nonprofit Business Development Proposal</i> Drafted business proposal to assist in development projects ongoing and offer consultation for August A. Napoli Jr., President and CEO of United Way of Greater Cleveland; annual report to assess: \$41,000,000 plus.	Spring 2017
Cleveland for Syria <i>Grassroots Crowd funding Project: Syrian Refugee Relief</i> Raised over \$22,000 and 110+ boxes of clothing for incoming refugees in the Cleveland and Detroit	Fall 2015-Winter 2015
Co-Op: American Red Cross <i>Financial Analyst</i> Managed Department Portfolio Ranging from \$330,000-1.3 Million (gifts, grants, government grants, foundations). Participated in strategic planning & development of budgets including forecasting.	Fall 2015-Spring 2016
Newcomer Navigators Designed and implemented a program funded through Cuyahoga County to which awarded grant funds of \$500,000.00 over three years in collaboration with The Refugee Response and 5 community partners to serve newcomers through community navigator model to serve 8 different newcomer communities October 2022 to date serving 400 families.	Fall 2022-Present
Board Member CAIR Cleveland	June 2021-Present
Board Member IRTF Of Cleveland	June 2021-June 2023
Board Member Young Latino Network	June 2021-Present
Advisory Board Member The Refugee Response	February 2021-March 2024
Board Member ClevelandVOTES	January 2021-Present
Leadership Council JumpStart- Representative for Arab, refugee, immigrant community	January 2021-January 2023
Award: 2021 Cleveland Professional 20/30 Club Top 25 under 35 Movers & Shakers	February 2021
Award: 2020 the Ohio CDC Association Ned Neuhausel Award	September 2020
Global Cleveland Youth Leader Award	December 2021
Independent Sector NGen Fellowship 2021, Completed	January 2021-December 2021
Arab America Foundation 40 under 40 influential Arab American Leaders	August 2023
The Aspen Institute Workforce Leadership Academy	December 2024

References Available Upon Request

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;

Citizens' Advisory Council on Equity

- 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;

7/15/2023 – 7/14/2026

- 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;

India Pierce Lee (term ended 7/14/2023)

- 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;

**Ronnie Cannon
Colleen Cotter
Charles Modlin
Melaak Rashid
LaRaun Clayton
Christian Ward**

- 2.8** The candidate's city and county of residence;

Bay Village, Cuyahoga County

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

Cleveland Public Library, Young Latino Network, CAIR-Ohio, ClevelandVOTES, Arab Americans of Cleveland

- 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

- 1.** 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. R2024-0273

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s appointment of LaRaun Clayton to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2024 - 7/14/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in 2012 Cuyahoga County Council enacted Ordinance No. O2012-0014 (the “Equity Ordinance”), which established the County Equity Commission and the Citizens’ Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2019 Cuyahoga County Council enacted Ordinance No. O2019-0002 to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens’ Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

WHEREAS, on October 27, 2020, Cuyahoga County adopted Ordinance 2020-0018, amending Section 208.01 of the Cuyahoga County Code to provide for the appointment of members of the Citizens’ Advisory Council on Equity to three-year 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 LaRun Clayton (replacing Marsha Mockabee) to serve on the Citizens’ Advisory Council on Equity for the three-year term commencing 7/15/24 through 7/14/2027.

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 LaRaun Clayton (replacing Marsha Mockabee) to serve on

the Cuyahoga County Citizens' Advisory Council on Equity for the three-year term commencing 7/15/2024 through 7/14/2027.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 16, 2024

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

Journal _____

_____, 2024



July 8, 2024

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Citizens' Advisory Council on Equity

Dear President Jones

The Cuyahoga County Citizens' Advisory Council on Equity was established to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report.

Pursuant to Ordinance No. 2019-0002, I submit the following nomination for appointment to the Cuyahoga County Citizens' Advisory Council on Equity:

- **LaRaun Clayton (7/15/2024 - 7/14/2027)**
 - New appointment
 - Replacing Marsha Mockabee (term expired 7/14/2024)
 - Currently resides in Cleveland (Cuyahoga County)

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 6 candidates on file for this position.

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,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne
County Executive

Experience:

Volunteers of America Ohio & Indiana

11/2022- Present

Vice President, Veterans & Housing

- Direct and manage Veteran and Housing programs across Ohio and Indiana, evaluating community needs and developing new programs accordingly.
- Ensure compliance with fiscal policies and regulations, coordinating annual budget planning with CFO and COO.
- Implement strategies to enhance program effectiveness and efficiency, ensuring timely submission of reports and funding proposals.
- Build and maintain relationships with key stakeholders, collaborating with other Vice Presidents to share best practices.

Volunteers of America Ohio & Indiana

01/2021- 11/2022

Director of Compliance & Quality Improvement

- Maintained oversight of all aspects of accreditation processes and regulatory compliance. Served as the administrative supervisor on projects or programs. Plans, assigns, supervises, and reviews activities of grant administrators.
- Collaborated with various programs providing administrative support during audit, certification, re-certification, and monitoring events. Ensures agencies maintenance of data in the Homeless Management Information System meets governmental standards.
- Responsible for internal auditing of systems and processes for all facilities to ensure contractual and accrediting standards are upheld.
- Successfully prepared and facilitated the CARF Accreditation survey for the organization resulting in securing a 3-year accreditation. Subsequently assisted the organization in securing level 3.1 and 3.5 ASAM certification for behavioral health programs.

City of Cleveland, Department of Public Health

06/2020- 12/2020

Project Director, Office of HIV/AIDS

- Responsible for planning and administering the Housing Opportunities for People with AIDS (HOPWA) and Community Development Block Grants for the Office of HIV/AIDS.
- Served as the administrative supervisor on projects or programs. Plans, assigns, supervises, and reviews activities of grant administrators.
- Monitored the performance of grants, contracts and sub-recipients. Oversight of the operating budget and assists in the annual preparation of same. Designs, implements, and monitors procedures utilized in program evaluation.
- Provided technical assistance or reviews program policies and procedures. Maintains current information and oversees the preparation of project status reports. Prepares financial and narrative reports and program applications. Communicates project/program status and information to municipal officials and/or public and private entities.

Volunteers of America Ohio & Indiana

11/2017-06/2020

Program Director, Veterans Domiciliary at Wade Park

- Responsible for all programmatic and administrative oversight of the 24-hour, 122-bed residential treatment facility for veterans experiencing homelessness, substance abuse and/or Post-traumatic stress disorder.
- Work in collaboration with Veterans Administration to ensure resident services are of quality and compliant with funding contract and accrediting entities (CARF and Joint Commission).
- Monitors all revenue and program expenditures, submits monthly billing based on utilization and prepares monthly and quarterly reports for leadership.
- Developed and implemented staffing plans to ensure the needs of the facilities operation were met.
- Responsible for the training and development of 51 employees, which includes Supportive Service staff, Residential Monitors and Kitchen staff.

AIDS Taskforce of Greater Cleveland, an AHF affiliate

10/2015-11/2017

Interim Executive Director

- Responsible for all matters pertaining to operation of the AIDS Taskforce. Developed, coordinated, and managed all agency programs in accordance with established policies.
- Provided oversight of organizational resources exceeding \$1.6 million including, local, state and federal grants.
- Worked with Board, staff, volunteers and consumers to develop strategic plans to accomplish agency mission.
- Supervised the Director of Finance and prepares budgets and financial reports reflective of the needs, activities, and agency programs to the Board of directors and funding entities.
- Responsible for communicating effectively with the Board and providing, in a timely and accurate manner, all information necessary for the Board to function properly and to make informed decisions.
- Administered agency operations within established budgets. Oversees annual financial audit. Monitors revenue and expenditures for all grants and authorizes fiscal reports to funding sources as required.
- Assisted in the development of the "Affiliate Federation model" providing support to additional affiliates during onboarding.
- Provided oversight and monitors growth of local AHF Pharmacy and Healthcare center operations.
- Establishes collaborative agreements with local organizations to ensure wrap-around services are maintained.

AIDS Taskforce of Greater Cleveland, an AHF Affiliate

03/2015-10/2015

Associate Director

- Responsible for the administration, management, and programs of the AIDS Taskforce of Greater Cleveland, as directed by the Executive Director Directly managed research staff including; field interviewer and Data management coordinator.
- Worked with Executive Director, departments, and consumers to implement strategic plans to accomplish agency mission. Provided timely reports to the Executive Director on the status of those plans, including changes in the local, state, and national environment and potential barriers as well as opportunities.
-

- Assisted Finance Manager in preparing financial reports reflective of the needs, activities, and agency programs to the Executive Director. Administered agency operations within established budgets. Monitors revenue and expenditures for grants.
- Collaborated with AHF staff in the transition of the human resource and financial functions to the corporate office in Los Angeles, Ca.
- Collaborated with affiliate leadership to establish and operationalize local Pharmacy and Healthcare center.

AIDS Taskforce of Greater Cleveland, an AHF affiliate

10/2010-03/2015

Director of Research Services and Grants administration

- Responsible for the Coordination and management of all grant funded behavioral science research projects and maintenance of human subjects protection program.
- Directly managed research staff including; field interviewer and Data management coordinator.
- Performed quality assurance on all collected data and reports on an ongoing basis to ensure compliance with all grants, budgets and contracts.
- Coordinated Grant writing process, Submission of monthly reports for state and federal funders.
- Worked in tandem with leadership to secure the affiliation with the AIDS Healthcare Foundation.
- Served as organization lead during the due-diligence/ Onboarding phase of the affiliation.

United States Army Reserve, 319th Quartermaster BN

12/2002- 12/2012

Human Resources Specialist (Sergeant)

- Supervised and mentored six personnel administrative specialist while performing all human resource functions for 60-70 military personnel
- Served as Unit Equal Opportunity Leader, Unit substance abuse prevention leader, and Unit victim Advocate
- Reviewed and processed annual evaluations, sensitive item inventory reports, promotions and awards
- Ensured unit mobilization readiness was 100% through Soldier accountability, maintenance of personnel records and re-occurring reports for the 319th Quartermaster battalion
- Managed and performed all personnel and administrative functions. Advised the managers and others on human resource matters. Participated in occupational classification and management of human resources.
- Served as a Battle Captain Assistant during a 14-month deployment to Kuwait in support of Operation Iraqi/Enduring Freedom.

University Hospitals Case Medical Center /Rainbow Babies & Children

03/2005-03/2011

Mental Health Worker/Patient Care Assistant (Part-time/PRN)

- Provided direct patient care to an assignment of 12 pediatric patients taking vital signs assisting with activities of daily living, and hygiene needs and obtaining certain lab specimens.
- Monitored and assessed the mental status and psychiatric symptoms of patients and intervened in accordance with individual treatment plans.
- Facilitated group programs utilizing behavioral therapy models addressing clients mental health needs.

The Free Medical Clinic of Greater Cleveland

09/2009-10/2010

HIV Outreach Program Coordinator

- Initiated and maintained relationships with 10 community partners while providing HIV prevention services to clients residing in treatment facilities, homeless shelters, Community centers and correctional facilities.
- Provided HIV Education and testing to clients through the walk-in testing program as well at STD Clinic hours.
- Provided direct linkage of services to newly diagnosed clients and preparation for early intervention HIV services.

AIDS Taskforce of Greater Cleveland

10/2008-09/2009

HIV Prevention Program Coordinator

- Coordinated and assisted with the provision of HIV Prevention services including individual and group level interventions, HIV testing, and risk reduction counseling.
- Facilitated weekly HIV/STI Educational sessions with high-risk individuals throughout the community.
- Enrolled and managed fifteen program participants conducting on-going prevention case management.

Education:

Cleveland State University

Graduated 08/2008

Bachelors of Social Work

University of Phoenix- Cleveland Campus

Graduated 01/2014

Masters of Business Administration

The Center

Spring/summer 2008

Social Work Internship

Organized outreach activities at five locations for the Metro youth outreach program. Interviewed 14 volunteers for youth outreach and coordinated schedules for outreach locations. Also assisted in programing for youth during drop-in hours.

Licensure/ Certifications

State of Ohio Counselor, Social Worker and Marriage & Family Therapist Board: LSW Received May 6, 2010

Ohio HIV Counselor/Tester Certification: Received June 2009

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;

Citizens' Advisory Council on Equity

- 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;

7/15/2024 – 7/14/2027

- 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;

Marsha Mockabee

- 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;

Ronnie Cannon

Colleen Cotter

Charles Modlin

Melaak Rashid

LaRaun Clayton

Christian Ward

- 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;

Currently, I serve on several boards and commissions, reflecting my dedication to community service and professional development. One of my roles is with Project LIFT, an organization that promotes equality and economic growth by championing the upliftment of Black men. Project LIFT provides essential behavioral health and prevention services, resources, training, workshops, and tools to help Black men thrive. This role allows me to contribute to strategic planning and program development, ensuring that our initiatives effectively

address the needs of this community. I also serve on the board of the Black Professionals Association Charitable Foundation, which focuses on promoting the professional advancement of Black individuals through scholarships, mentoring, and community engagement. This position has given me valuable experience in governance and has deepened my understanding of the systemic challenges faced by Black professionals. Additionally, I am involved with Documentary Song Writers, an initiative aimed at documenting and preserving the stories and experiences of diverse communities through music and songwriting. This board allows me to engage with creative projects that highlight and celebrate cultural diversity, furthering my commitment to equity and inclusion.

- 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

- 1.** 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. R2024-0274

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Colleen Cotter to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2024 - 7/14/2027; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, in 2012 Cuyahoga County Council enacted Ordinance No. O2012-0014 (the “Equity Ordinance”), which established the County Equity Commission and the Citizens’ Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2019 Cuyahoga County Council enacted Ordinance No. O2019-0002 to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens’ Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

WHEREAS, on October 27, 2020, Cuyahoga County adopted Ordinance 2020-0018, amending Section 208.01 of the Cuyahoga County Code to provide for the appointment of members of the Citizens’ Advisory Council on Equity to three-year 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 Colleen Cotter to continue her service on the Citizens’ Advisory Council on Equity, for the three-year term commencing 7/15/24 through 7/14/2027.

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 reappointment of Colleen Cotter to continue to serve on the Cuyahoga

County Citizens' Advisory Council on Equity for the term commencing 7/15/2024 through 7/14/2027.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 16, 2024

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

Journal _____

_____, 2024



July 8, 2024

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Citizens' Advisory Council on Equity

Dear President Jones

The Cuyahoga County Citizens' Advisory Council on Equity was established to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report.

Pursuant to Ordinance No. 2019-0002, I submit the following nominations for reappointment to the Cuyahoga County Citizens' Advisory Council on Equity:

- **Dr. Charles Modlin (7/15/2024 - 7/14/2027)**
 - Reappointment
 - Currently resides in Shaker Heights (Cuyahoga County)
- **Dr. Colleen Cotter (7/15/2024 - 7/14/2027)**
 - Reappointment
 - Currently resides in Lakewood (Cuyahoga County)

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 6 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

Colleen Cotter is Executive Director of The Legal Aid Society of Cleveland. Legal Aid's staff of 150+ (including 80+ lawyers) secures justice, equity, and access to opportunity for and with people who have low incomes through passionate legal representation and advocacy for systemic change.

Colleen is a member of Cuyahoga County Citizens Advisory Council on Equity, Lead-Safe Cleveland Steering Committee, United Way of Greater Cleveland Board, Lakewood Community Services Center Board, American Academy of Arts & Sciences Advisory Committee to the Making Justice Accessible Project, American Law Institute Advisory Committee, Cleveland State University College of Law Visiting Committee, 50 Club of Cleveland, In Counsel with Women, Cleveland Rape Crisis Center *Sing Out!* Chorale, Leadership Cleveland Class of 2011, and Adler Mission 2019. She previously served as Chair of the Saint Luke's Foundation Board and President of United Way of Greater Cleveland Council of Agency Executives. She also served on the boards of Cleveland Metropolitan Bar Association, Center for Community Solutions, National Legal Aid and Defender Association and on the Legal Services Corporation Justice Gap, Housing, Data, and *Pro Bono* Advisory Committees.

Colleen was named one of Cleveland's 500 Influencers, a 2017 Crain's Woman of Note and the 2017 CMBA President's Award recipient. Her 2007 speech "Justice and Healthy Communities" was published in *Vital Speeches of the Day*.

Colleen previously worked as a legal aid consultant, at Indiana Legal Services, as a Skadden Fellow at Pine Tree Legal Assistance, and as a clerk to US Sixth Circuit Court of Appeals Judge Cornelia Kennedy. She received her JD from Indiana University School of Law- Bloomington, *summa cum laude* and Order of the Coif, and her BA from the University of Notre Dame, *cum laude*.

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;

Citizens' Advisory Council on Equity

- 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;

7/15/2024 – 7/14/2027

- 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;

**Ronnie Cannon
Colleen Cotter
Charles Modlin
Melaak Rashid
LaRaun Clayton
Christian Ward**

- 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;

United Way of Greater Cleveland Board, Lakewood Community Services Center Board, American Bar Association, Standing Committee on Legal Aid and Indigent Defense, Cleveland State University School of Law, Advisory Committee, Lead Safe Cleveland Coalition, Steering Committee American Academy of Arts and Sciences Making Justice Accessible Project, Advisory 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.

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

- 1.** 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. R2024-0275

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of Dr. Charles Modlin to serve on the Cuyahoga County Citizens’ Advisory Council on Equity for the term 7/15/2024 - 7/14/2027; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, in 2012 Cuyahoga County Council enacted Ordinance No. O2012-0014 (the “Equity Ordinance”), which established the County Equity Commission and the Citizens’ Advisory Council on Equity to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report; and

WHEREAS, in 2019 Cuyahoga County Council enacted Ordinance No. O2019-0002 to harmonize and align the efforts of the various public bodies established by the Equity Ordinance and the Anti-Discrimination Ordinance by providing that the Citizens’ Advisory Council on Equity be appointed once every five years to periodically report and recommend policies and programs to both the County Equity Commission and the Human Rights Commission; and

WHEREAS, on October 27, 2020, Cuyahoga County adopted Ordinance 2020-0018, amending Section 208.01 of the Cuyahoga County Code to provide for the appointment of members of the Citizens’ Advisory Council on Equity to three-year 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 Dr. Charles Modlin to continue his service on the Citizens’ Advisory Council on Equity, for the three-year term commencing 7/15/24 through 7/14/2027.

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 reappointment of Dr. Charles Modlin to continue to serve on the Cuyahoga

County Citizens' Advisory Council on Equity for the term commencing 7/15/2024 through 7/14/2027.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 16, 2024

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

Journal _____

_____, 2024



July 8, 2024

Pernel Jones, Jr., President
Cuyahoga County Council
2079 E. Ninth Street, 8th Floor
Cleveland, OH 44115

Re: Cuyahoga County Citizens' Advisory Council on Equity

Dear President Jones

The Cuyahoga County Citizens' Advisory Council on Equity was established to oversee and report on equity efforts undertaken by the County and in the delivery of County services, as well as the collection of relevant data and the issuance of an annual equity report.

Pursuant to Ordinance No. 2019-0002, I submit the following nominations for reappointment to the Cuyahoga County Citizens' Advisory Council on Equity:

- **Dr. Charles Modlin (7/15/2024 - 7/14/2027)**
 - Reappointment
 - Currently resides in Shaker Heights (Cuyahoga County)
- **Dr. Colleen Cotter (7/15/2024 - 7/14/2027)**
 - Reappointment
 - Currently resides in Lakewood (Cuyahoga County)

There are no known conflicts of interest for which an advisory opinion has been requested. This board is uncompensated. There are a total of 6 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,

A handwritten signature in black ink, appearing to read "Chris Ronayne".

Chris Ronayne
County Executive



Charles Modlin, M.D., MBA, serves as the inaugural Vice President & Chief Health Equity Officer at MetroHealth (Cleveland, Ohio) where he provides operational and thought leadership, perspective and vision on the multi-dimensional matters of diversity and health equity through the lens of a clinician. His role is key to the development of programs to promote and strengthen an inclusive and diverse culture and promote health equity for all. He also practices clinical urology at MetroHealth.

Dr. Modlin is also leading a national initiative to raise awareness of the crisis of Health Inequities/Disparities and to implement nationwide best practices to address elimination of health disparities/inequities.

Dr. Modlin is formerly a 27+-year veteran and member of Cleveland Clinic's Surgical Staff, Associate Professor of Surgery, and is a Kidney Transplant Surgeon & Urologist and served on Cleveland Clinic's Board of Governors, Board of Directors and Board of Trustees and served as the elected President of the Medical Staff of Cleveland Clinic. He founded Cleveland Clinic's Minority Men's Health Center (MMHC) and in 2003 established Cleveland Clinic's famed Annual Minority Men's Health Fair (which as of 2022 he established at MetroHealth) that has provided

free health screenings, health examinations and health education to thousands of predominantly African American males for the early detection of disease to enhance and save lives. In 2011, he was named by The Atlanta Post as one of the Top 21 Black Doctors in America. Dr. Modlin was the First African American Staff Urologist in the History of Cleveland Clinic AND the First and Only ever Black Transplant Surgeon in the History of Cleveland Clinic. Dr. Modlin graduated from Northwestern University and Northwestern University Feinberg School of Medicine, completed a six-year residency in Urologic Surgery at New York University, a three-year fellowship in kidney transplantation surgery at Cleveland Clinic and joined the Cleveland Clinic Staff in 1996. He has completed organizational leadership development training certification at the Harvard Business School.

Dr. Modlin is a noted national leader for the elimination of health disparities and promotion of health equity. Honors include Appointment to the Ohio Commission on Minority Health by two Ohio Governors, Northwestern University Presidential Alumni Medal, the Inaugural 2009 Northwestern University Feinberg School of Medicine Distinguished Humanitarianism in Medicine Award, and the 2023 Northwestern University Alumni Medal (which represents Northwestern's Highest Alumni Honor), 2007 MLK Greater Cleveland Partnership Community Service Award, Call & Post 100 Top Influential Leaders, numerous Cleveland Magazine Best Doctors recognitions, recognition in the Inaugural Edition of Who's Who in Black Cleveland as One of Cleveland's Most Interesting, and the prestigious 2015 Black Professional Association Black Professional of the Year recognition, The Soul of Philanthropy Award in 2021, among many other recognitions and awards. Governor Mike DeWine in March 2020 appointed Dr. Modlin to serve on the Ohio Governor's Minority Covid-19 Strike Force (MSF) where he chaired the Education, Communications & Outreach Subcommittee.

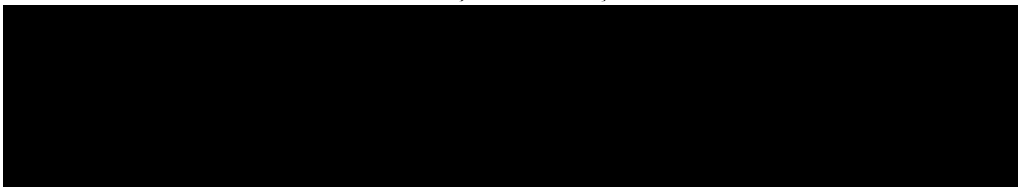
Dr. Modlin has also dedicated his life to mentoring the younger generation who aspire to achieve their goals in life. As such, he is a published author of a success navigation and mentorship book, entitled *"It Isn't Difficult To Do It IF You Know How To Do It"*, in which he provides practical and advanced advice, wisdom, guidance and life and career navigation success guidance based upon his lived experiences in order to help facilitate the younger generation in successfully navigating their success journeys.

**CURRICULUM VITAE
FOR
CWRU SCHOOL OF MEDICINE**

MARCH 17, 2024

PERSONAL INFORMATION

Name: Modlin, Charles S
Credentials; MD, MBA
MetroHealth Medical System
Vice President & Chief Health Equity Officer
Urology (40%)
Office of Equity, Inclusion & Diversity (60%)
2500 MetroHealth Drive, Cleveland, Ohio 44109



EDUCATION & TRAINING

Ball State University, Muncie, Indiana, United States of America
No Degree, August 1979 – December 1980 (Transferred to Northwestern
University)

Northwestern University, Evanston, Illinois, United States of America
Bachelors of Arts Degree, Chemistry
January 1981 – June 1983

Northwestern University Feinberg School of Medicine, Chicago, Illinois, United
States of America
September 1983 – June 1987
Doctor of Medicine MD Degree

Ashford University, Clinton, Iowa, United States of America
July 2010 – October 2011
MBA, Masters Business Administration

Harvard University, Online, United States of America
Organizational Leadership
January 2022 – March 2022

Charles S Modlin, MD, MBA

Certificate, Organizational Leadership

Post-Graduate Training

New York University, New York City, New York, United States of America
Intern General Surgery Resident, Post-Graduate Year 1
June 1987 – June 1988

New York University, New York City, New York, United States of America
General Surgery Resident, Post Graduate Year 2
June 1988 – July 1989

New York University, New York City, New York, United States of America
Urology Resident, Post-Graduate Years 3-5
July 1989 – July 1992

New York University, New York City, New York, United States of America
Urology Chief Resident, Post-Graduate Year 6
July 1992 – June 1993

ACADEMIC APPOINTMENTS

Associate Professor of Surgery, Case Western Reserve University, Cleveland,
Ohio, United States of America
MetroHealth Medical System
September 2021 to Present

Gap March 2021 – September 2021 --- between jobs

Associate Professor of Surgery, Cleveland Clinic Lerner College of Medicine,
Department of Urology, Glickman Urology & Kidney Institute
Cleveland Clinic, Cleveland, Ohio, United States of America
July 1997 – March 2021

Clinical Associate, Department of Urology, Glickman Urological & Kidney
Institute
Cleveland Clinic, Cleveland, Ohio, United States of America, May 1996 – June
1997

PROFESSIONAL APPOINTMENTS

Charles S Modlin, MD, MBA

Staff Urologist & Medical Director, Office of Equity, Inclusion & Diversity
MetroHealth Medical System
Cleveland, Ohio, United States of America
September 2021 – Present

Staff Urologist
Cleveland Clinic, Glickman Urological & Kidney Institute
Cleveland, Ohio, United States of America
July 1997 – March 2001

Clinical Associate Staff
Cleveland Clinic
Department of Urology
Cleveland, Ohio, United States of America
May 1996 – June 1997

ADDITIONAL CAREER DEVELOPMENT

Leadership Development

Harvard University, Online
Organizational Leadership Certificate
January 2022 – March 2022

CERTIFICATION & LICENSURE

Certification

American Board of Urology
Certificate Number (if applicable)
Date Issued & Expires

Licensure

Ohio State Medical Board
License Number: [REDACTED]
Date Issued & Expires

Indiana State Medical Board
License Number
Date Issued & Expires

MEMBERSHIP IN PROFESSIONAL SOCIETIES

- American Urological Association Member

- American Urological Association, North Central Section Member
- American Medical Association (Former member)
- American Society of Transplantation (Inactive Membership)
- American Society of Transplant Surgeons (Inactive Membership)
- Urologic Society for Transplantation and Vascular Surgery (Inactive Membership)
- American Urological Association
- American Board of Urology (Board Certified) ---Recertification 2020
- American College of Surgeons, (Inducted FACS 1999)
- American Society of Minority Health and Transplant Professionals (Inactive)
- The Transplantation Society (Former)
- National Medical Association
- National Kidney Foundation, Greater Cleveland Chapter, Board Member, 2014 – Present
- National Kidney Foundation National Board, Board Member 2016 - Present

PROFESSIONAL SERVICES

Editorial Board Membership

Editorial Board, Journal of the National Medical Association, circa 2008 - 2010

Manuscript Reviewer

- American Society of Transplantation Annual Meeting Abstract Reviewer, circa 2008-2010
- Cleveland Clinic Journal of Medicine, Special Guest Editor, 2008-2021
- American Journal of Men's Health Reviewer, circa 2014-2018

Advisory Groups

Norvartis Pharmaceuticals Advisory Panel

Advisory Board Member

Start: 2010

End: 2010

Pfizer Pharmaceuticals Rare Disease Advisory Panel

Advisory Board Member

Start: 2021

End: 2022

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;

Citizens' Advisory Council on Equity

- 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;

7/15/2024 – 7/14/2027

- 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;

**Ronnie Cannon
Colleen Cotter
Charles Modlin
Melaak Rashid
LaRaun Clayton
Christian Ward**

- 2.8** The candidate's city and county of residence;

Shaker Heights, Cuyahoga County

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

Business Volunteers Unlimited, American Health Association, Health Legacy of Cleveland

- 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

- 1.** 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. R2024-0276

Sponsored by: County Executive Ronayne	A Resolution confirming the County Executive’s reappointment of David Wondolowski to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 10/1/2024 – 9/30/2028 and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cleveland-Cuyahoga County Port Authority Board of Directors was established in 1968 to manage maritime operations, and the Organization of Board of Directors were created pursuant to the provision so ORC Chapter 4582.03; and

WHEREAS, the Port of Cleveland fosters job creation and economic vitality in Cleveland and Cuyahoga County; and

WHEREAS, the Cleveland-Cuyahoga Court Port Authority Board of Directors has nine (9) members appointed by both the City of Cleveland and Cuyahoga County and members shall serve a four (4) year term; and

WHEREAS, the individuals appointed shall serve a term commencing immediately upon signature of this Resolution; 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 David Wondolowski to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 10/1/2024 – 9/30/2028; 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 reappointment of David Wondolowski to serve on the Cleveland-Cuyahoga County Port Authority Board of Directors for the term 10/1/2024 – 9/30/2028.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 16, 2024

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

Journal _____
_____, 20__



July 3, 2024

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

Re: Cleveland - Cuyahoga County Port Authority

Dear President Jones:

Pursuant to Ohio Revised Code Section 4582.03, I am pleased to nominate the following individual for reappointment to serve on the Cleveland-Cuyahoga County Port Authority's Board of Directors:

- **Dave Wondolowski**, 4-year term, 10/01/2024 – 09/30/2028
 - Reappointment
 - Resides in Broadview Heights (Cuyahoga County)
 - Elector of Cuyahoga County

The Cleveland-Cuyahoga County Port Authority was created in 1968 to manage this area's maritime operations. The Port Authority's Board of Directors consists of nine members who are appointed to four-year terms. Six members are appointed by the City of Cleveland and the remaining three are appointed by Cuyahoga County.

There are no known conflicts of interest for which an advisory opinion has been requested. Mr. Wondolowski's resume has been attached for your review. There are three 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

DAVID J. WONDOLOWSKI
Executive Secretary and Business Manager
Cleveland Building and Construction Trades Council

Through his work and civic involvement, Dave is focused on spearheading policies and initiatives that advance the Northeast Ohio economy and expand job opportunities for the region's residents.

For the past decade, Dave has led the Cleveland Building & Construction Trades Council (CBCTC), the umbrella organization for more than 29-member unions and 12,000 men and woman working in the construction industry in Northeast Ohio.

During that time, the men and women of the CBCTC have been central to projects in greater Cleveland neighborhoods and the downtown Cleveland's skyline including Flats East Bank, the renovation of the city's professional sports facilities, and nearly all of the new or renovated apartment complexes in the core city.

In pursuing the CBCTC's commitment to an inclusive, diverse workforce, Dave in 2019 partnered with Tim Linville, CEO of the Construction Employers Association, to create and raise money for *Cleveland Builds*, a pre-apprenticeship, career-readiness program with an emphasis on ensuring the building trades reflect the demographics of the communities in which they work. Many of the trades' members lives have been dramatically improved because they were previously unemployed, underpaid, recently discharged from military duty or formerly incarcerated.

The non-profit Cleveland Building Trades Foundation, created under Dave's leadership, has provided tens of thousands of dollars to both apprentice training along with charitable programs including the MetroHealth Burn Unit, Lupus Foundation, The HOPE Center which helps refugees and immigrants, Habitat for Humanity and many others.

Dave is also president of CBCTC Development, a non-profit affiliate focused on the mission of providing safe, quality, low-income housing for senior citizens.

Dave is very active in civic activities. In 2018, he was appointed by Cleveland's Mayor to serve on the board of the Port of Cleveland. He was recently re-appointed by the Cuyahoga County Executive. In his role with the CBCTC and the Port, Dave has worked on shepherding debt and equity into Cleveland for major projects through the Port's and the trades' various pension fund investments, all of which provide critical financing that are making possible dynamic projects that are reshaping the region.

He also serves on the Ohio State Building Trades Council, ACT Ohio and the Lantern Center for Recovery. In 2022, Governor Mike DeWine appointed Dave to the nominating council for the Public Utilities Commission of Ohio.

David's prior activities included serving on Broadview Heights City Council, the Ohio Public Works Commission, the governing board of the Ohio Consumer's Council, Greater Cleveland Partnership Commission on Economic Inclusion and the Cuyahoga County Board of Elections.

Dave, who started his career as an apprentice bricklayer, is a trustee for the Bricklayers Local 5 pension fund.

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;

Cleveland - Cuyahoga County Port Authority

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

Mr. Wondolowski is a certified elector of Cuyahoga County. Please see the attached voter registration information.

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

10/01/2024 – 09/30/2028

- 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;

David J Wondolowski

Lee Fisher

Demar Sheffey

- 2.8** The candidate's city and county of residence;

Broadview Heights, Cuyahoga County

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

The Cleveland- Cuyahoga Port Authority

- 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.

An ethics opinion was not requested.

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

- 1.** 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.