County Council of Cuyahoga County, Ohio

Resolution No. R2024-0159

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

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

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

WHEREAS, the HIV Planning Council is a 35-member body serving staggered terms; and

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

WHEREAS, the County Executive has nominated Karla Ruiz to serve on the HIV Planning Council for the term 4/1/2023 - 3/31/2026; and

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

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

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

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

On a motion by Ms. Turner, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Simon, Kelly, Miller, Sweeney, Gallagher, Conwell, Turner, Stephens and Jones

Nays: None

Per for 4

05/16/2024

County Council President

Date

andria Richardson

Clerk of Council

05/15/2024

Date

First Reading/Referred to Committee: <u>April 23, 2024</u> Committee(s) Assigned: <u>Human Resources, Appointments & Equity</u>

Additional Sponsorship Requested in Committee: April 30, 2024

Journal CC054 May 14, 2024