



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MARCH 7, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 21, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2017-0036: A Resolution confirming the County Executive's reappointment of Carol Dayton to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2017 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

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***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, FEBRUARY 21, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:04 a.m.

2. ROLL CALL

Ms. Brown asked Assistant Deputy Clerk Culek to call the roll. Committee members Brown, Gallagher, Miller and Conwell were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 31, 2017 MEETING

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the January 31, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0020: 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 Committee, addressed the Committee regarding Resolution No. R2017-0020. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0020 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2017-0023: A Resolution confirming the County Executive's appointment of The Honorable Anthony J. DiCicco to serve on the Cuyahoga County Planning Commission representing the Hillcrest Region for the term 1/1/2017 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective.

Mr. Eddy Kraus, Director of the Department of Regional Collaboration, addressed the Committee regarding Resolution No. R2017-0023. Discussion ensued.

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

Mayor Anthony DiCicco addressed the Committee regarding his nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2017-0023 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2017-0024: A Resolution confirming the County Executive's reappointment of The Honorable Timothy J. DeGeeter to serve on the Northeast Ohio Regional Sewer District Board of Trustees for the term 3/1/2017 - 2/28/2022, and declaring the necessity that this Resolution become immediately effective.

Mr. Kraus addressed the Committee regarding Resolution No. R2017-0024. Discussion ensued.

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

Mayor Timothy DeGeeter addressed the Committee regarding his nomination to serve on the Northeast Ohio Regional Sewer District Board of Trustees. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2017-0024 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.

d) R2017-0025: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- 1) J. David Heller for the term 3/27/2017 - 3/26/2022.
- 2) Victor A. Ruiz for the term 1/18/2017 - 1/17/2022.

Mr. Kraus addressed the Committee regarding Resolution No. R2017-0025. Discussion ensued.

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

Mr. J. David Heller and Mr. Victor Ruiz addressed the Committee regarding their nomination to serve on the Cuyahoga Community College Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Heller and Mr. Ruiz pertaining their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2017-0025 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Brown requested to have her name added as co-sponsor to Resolution No. R2017-0025.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:56 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0036

Sponsored by: County Executive Budish	A Resolution confirming the County Executive's reappointment of Carol Dayton to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2017 - 12/31/2019, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 173.011 provides for the designation of a private nonprofit entity as an "area agency on aging" to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging ("WRAAA") is a private nonprofit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State's public aging network; and

WHEREAS, the Western Reserve Area on Aging Board of Trustees is composed of twenty-one (21) members who serve three (3) 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 Carol Dayton, ACSW, LISW to be reappointed to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2017 – 12/31/2019; and

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



February 21, 2017

TO: Dan Brady, President
Cuyahoga County Council
2079 E. Ninth Street
Cleveland, OH 44115

RE: Western Reserve Area Agency on Aging (WRAAA)

Dear President Brady,

Pursuant to Article IV, Section 2 of the Code of Regulations of the Western Reserve Area Agency on Aging, I submit the following nominee for reappointment:

Carol Dayton, ACSW, LISW

The Western Reserve Area Agency on Aging is the state-designated funding, planning and coordinating authority for home- and community-based services and supports for older adults and individuals with disabilities. The organization serves *planning and service area (PSA) 10A*, which includes the counties of Cuyahoga, Geauga, Lake, Lorain and Medina counties.

The Board consists of 23 members – four appointed by the Cuyahoga County Executive; one each appointed by the counties of Geauga, Lake, Lorain and Medina; two ex-officio members; and thirteen at-large members appointed by the trustees. Article IV, Section 4 of the WRAAA Regulations – “Selection” – requires that board candidates be nominated by a county’s Advisory Council. In Cuyahoga County, the Division of Senior and Adult Services Advisory Board serves as the local Advisory Council. Ms. Dayton was nominated and submitted for consideration for reappointment through this process.

The length of term for WRAAA trustees is three years, and the position is uncompensated. This would be Ms. Dayton’s second consecutive term, effective January 1, 2017, expiring December 31, 2019. According to information provided by the Agency, she has maintained a good meeting attendance record.

Article IV, Section (2)(b) of the Agency’s Code of Regulations states the following qualifications for trustees appointed by the County Executive:

- Prior to being appointed, all trustees shall have qualifications which will help the Agency advance consumers' independence and welfare, and have demonstrated an interest in consumers of the Agency, particularly the socially and economically disadvantaged; and
- Trustees must reside within PSA 10A; and
- Trustees cannot have a financial interest in any organization that receives funds from the WRAAA or is under contract with WRAAA

As shown in her bio, Ms. Dayton – a resident of Cleveland – has devoted her career to serving the elderly, specializing for a number of years in the field of adult protective services. She currently works as a consultant, and is a member of the Boards of the National Adult Protective Services Association; the Ohio Coalition for Adult Protective Services; and the Greater Cleveland Elder Abuse/Domestic Violence Roundtable. She also serves on the Benjamin Rose Institute/ Research Center's Institutional Review Board, and on the Benjamin Rose Institute on Aging Subsidiary Board for the Rose Centers on Aging, in addition to the Cuyahoga County Adult Protective Collaborative Case Consult Team and Steering Committee.

I am extremely grateful to Ms. Dayton for her continued service. Her leadership on and commitment to issues affecting the elderly are of great benefit to the region's senior population.

Thank you for your consideration of this appointment. If you need further information, please contact Eddy Kraus at 698-7029.

Sincerely,



Armond Budish
Cuyahoga County Executive

CAROL DAYTON, ACSW, LISW

Consultant and Educator in the Field of Aging

Carol Dayton's career has focused on services to older adults and those at risk of harm with the goals of improving service delivery systems, creating innovative collaborations that are sustained over time, and demonstrating a belief that the older and vulnerable adult has dignity and value that can be supported and enhanced. Carol is a presenter in the field of aging and elder abuse in the Cleveland area, throughout Ohio and at national conferences. She retired from the Cuyahoga County Department of Senior and Adult Services in May 2005, after serving as Chief of Adult Protective Services since 1993. Her commitment to protecting vulnerable adults continues through her ongoing participation and leadership on national, statewide and local commissions, committees, coalitions and roundtables.

Ms. Dayton was elected to the office of Chairperson for the Ohio Coalition for Adult Protective Services, serving a term from July 1, 2008-June 30, 2010. She was appointed Co-Chairperson of the joint Research Committee for the National Adult Protective Services Association and National Committee for the Prevention of Elder Abuse, which is an ongoing commitment. The Research Committee is responsible for quarterly Research to Practice Webinars, Research to Practice Briefs, a listserv and journal club, as well as other activities, including published documents and a journal article.

Ms. Dayton is a Phi Beta Kappa graduate of the University of Illinois and received her Master in Social Work degree from the State University of New York at Buffalo. Carol's work in the field of aging began with a joint appointment as a caseworker and researcher at the Benjamin Rose Institute. Prior to her work as Chief of Adult Protective Services, she was director of a three-city office on aging.

Ms. Dayton's work has been published in several journals and she wrote the chapter on social work in *The Clinical Management of Elder Abuse*. Her contributions as a writer and educator continue. Ms. Dayton is a Licensed Independent Social Worker, member of the National Association of Social Workers and the Academy of Certified Social Workers. She has been the recipient of awards in recognition of her leadership and contributions to the field of aging.