

Motion: M-009-2010

SUMMARY:

A Motion of Council confirming the reappointments of Ms. Elizabeth Z. Bartz, Mr. Robert K. Pfaff, and Mr. John Saros, and the appointments of Ms. Roberta E. Aber (to replace Bennett Williams), Mr. David W. James (to replace John Sniezek), and Ms. Pat Divoky (to replace Sarah Kisner) to the Social Services Advisory Board.

MOTION OF THE COUNCIL OF THE COUNTY OF SUMMIT

Whereas, Section 2.03(2) of the Charter of the County of Summit provides that the Executive appoints officers and members of boards, agencies, commissions and authorities required by general law to be appointed by boards of county commissioners subject to confirmation by County Council; and

Whereas, on January 26, 2010, the County Executive submitted to the Council President and Clerk of Council six letters nominating Ms. Elizabeth Z. Bartz, Mr. Robert K. Pfaff, Mr. John Saros, Ms. Roberta E. Aber (to replace Bennett Williams), Mr. David W. James (to replace John Sniezek), and Ms. Pat Divoky (to replace Sarah Kisner) to the Social Services Advisory Board; and

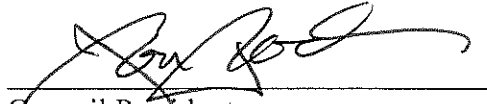
Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The reappointment of Ms. Elizabeth Z. Bartz to the Social Services Advisory Board, with a term beginning October 1, 2009 and ending September 30, 2010, to serve without compensation, is hereby confirmed.
- (2) The reappointment of Mr. Robert K. Pfaff to the Social Services Advisory Board, with a term beginning October 1, 2009 and ending September 30, 2010, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. John Saros to the Social Services Advisory Board, with a term beginning October 1, 2009 and ending September 30, 2010, to serve without compensation, is hereby confirmed.
- (4) The appointment of Ms. Roberta E. Aber (to replace Bennett Williams) to the Social Services Advisory Board, with a term beginning October 1, 2008 and ending September 30, 2011, to serve without compensation, is hereby confirmed.
- (5) The appointment of Mr. David W. James (to replace John Sniezek) to the Social Services Advisory Board, with a term beginning October 1, 2007 and ending September 30, 2010, to serve without compensation, is hereby confirmed.
- (6) The appointment of Ms. Pat Divoky (to replace Sarah Kisner) to the Social Services Advisory Board, with a term beginning October 1, 2008 and ending September 30, 2011, to serve without compensation, is hereby confirmed.

Movant: Mr. Poda

Read and Approved:



Council President

2-8-10

Date Approved



Clerk of Council

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

RECEIVED
COUNTY OF SUMMIT
COUNCIL

175 S. Main Street • Akron, Ohio 44308-1308 • 330.643.2510 • fax: 330.643.2507 • www.co.summit.oh.us

10 FEB 11 1:52 PM

February 1, 2010

M 009 2010

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

Subject: **Board Appointment**

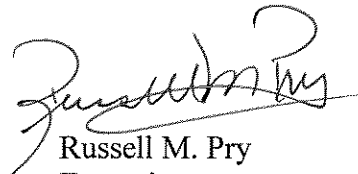
Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating Elizabeth Z. Bartz for reappointment to the Social Services Advisory Board with a term beginning 10/1/09 to 9/30/10, to serve without compensation. Since this a routine reappointment, Ms. Bartz has not been asked to attend the 2/22/10 Personnel Committee meeting.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this reappointment for Council's consideration.

Ms. Bartz' biographical sketch, the attendance records and the board membership summary are attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,



Russell M. Pry
Executive

cc: Jason Dodson

Elizabeth Z. Bartz

M 009 2010

Home Address
 1638 Tanglewood Drive
 Akron, Ohio 44313
 (330) 836-3664

Work Address
 1755 Merriman Road
 Suite 225
 Akron, Ohio 44313
 (330) 836-3600

<p>Position</p>	<ul style="list-style-type: none"> • President, State and Federal Communications, Inc. July 1, 1993 to present <p>State and Federal Communications, Inc. publishes State Lobbying Laws™ and Executive's Handbook on Political Contributions™. These publications are used by corporate and trade association government affairs executives around the country. In addition, State and Federal Communications, Inc. provides assistance to corporations in need of assistance in complying with the different lobbying laws in the states.</p> <p>Elizabeth Bartz has spoken on the issues of campaign finance and lobbying law compliance to corporations and trade associations.</p> <p>She is a member of the Public Affairs Council, Washington Area State Relations Group, and Akron Regional Development Board.</p>
<p>Prior Work Experience</p>	<ul style="list-style-type: none"> • Manager, Publications and Corporate Communications—State and Federal Associates, Inc., Alexandria, Virginia. August 1983 to July 1993 • Associate Editor, Campaigns and Elections, Washington, D.C. February 1982 to July 1983
<p>Service</p>	<ul style="list-style-type: none"> • Chairperson of Oratorical Festival at Annunciation Greek Orthodox Church. 1994, 1995, 1997, 1998 • Chairperson of Annunciation Greek Orthodox Church Festival. 1995 • Worked with Summit County Democrats on fund-raiser where George Stephanopoulos attended. 1995 • Chairperson of national conference that brought 1,600 Greek Orthodox young adults to Washington, D.C. 1990 • Foster Parent, Alexandria, Virginia—February 1992 to June 1993 • Alexandria Democratic Committee—1984 to 1993
<p>Personal</p>	<ul style="list-style-type: none"> • Married to John P. Chames, sales manager with Western Southern Life Insurance • Daughter, Nicole, attends Our Lady of the Elms

2010 JAN 22 16:17
 STATE AND FEDERAL COMM.



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

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February 1, 2010

MO09 2010

RECEIVED
COUNTY OF SUMMIT
COUNCIL
10 FEB - 1 PM 1:53

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

Subject: **Board Appointment**

Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating Robert K. Pfaff for reappointment to the Social Services Advisory Board with a term beginning 10/1/09 to 9/30/10, to serve without compensation. Since this a routine reappointment, Mr. Pfaff has not been asked to attend the 2/22/10 Personnel Committee meeting.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this reappointment for Council's consideration.

Mr. Pfaff's biographical sketch, the attendance records and the board membership summary are attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,

Russell M. Pry
Executive

cc: Jason Dodson

METRO

Western Union Bus Company

METRO REGIONAL TRANSIT AUTHORITY
416 Kenmore Boulevard
Akron, Ohio 44301
330/762-7267
330/762-0854 FAX

RECEIVED

98 MAR 18 PM 12:21

COUNTY EXECUTIVE

Robert K. Pfaff
General Manager
METRO Regional Transit Authority
Akron, Ohio

M009 2010

Robert K. Pfaff came to METRO Regional Transit Authority in 1974 as a bus operator. In 1976, he became road supervisor, responsible for overseeing the day-to-day operations on the road, as well as training new operators. In 1978, he became assistant director of operations. In this position, he managed employees in dispatch and road supervision. Bob became director of operations in 1981. In this position, he was responsible for management of all transportation activities for the authority. Supervising nearly 200 employees, his activities ranged from investigating complaints, to ensuring that buses ran on schedule, to taking part in labor negotiations. During this time period METRO Regional Transit Authority won the Bill Denton Award for labor relations.

Bob became general manager in 1994. Under his leadership, METRO has introduced a number of new services including express bus service to Cleveland, late night service to heavy employment areas for second and third shift workers, and Sunday service for the first time in METRO's history.

Bob is a resident of the City of Green. He graduated from Cuyahoga Falls High School and attended The University of Akron, where he obtained an Associate Applied Business degree in Business Management Technology in 1991. He is a member of a number of community boards including Christmas in April, United Disability Services, the Akron Urban League and the Downtown Akron Partnership. He is a member of Leadership Akron class XII.



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

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FEB 1 11:53

February 1, 2010

M009 2010

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

Subject: **Board Appointment**

Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating John Saros for reappointment to the Social Services Advisory Board with a term beginning 10/1/09 to 9/30/10, to serve without compensation. Since this a routine reappointment, Mr. Saros has not been asked to attend the 2/22/10 Personnel Committee meeting.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this reappointment for Council's consideration.

Mr. Saros' biographical sketch, the attendance records and the board membership summary are attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,

Russell M. Pry
Executive

cc: Jason Dodson

JOHN SAROS, ESQ.
EXECUTIVE DIRECTOR
SUMMIT COUNTY CHILDREN SERVICES

RECEIVED
07 SEP 13 AM 6:48
COUNTY EXECUTIVE

SUMMARY

M009 2010

Mr. Saros has extensive experience in the juvenile justice system and child protective services beginning with twelve years in progressively more responsible positions at the Summit County Juvenile Court during which time he was admitted to the Ohio Bar. In his capacity as Associate Director for Administrative Services with the Summit County Children Services Board he was very much involved in reorganizing the agency's operations in accordance with the 1980 Adoption Assistance and Child Welfare Act. In 1983 he was appointed to the position of executive director of United Disability Services, a private agency serving both children and adults with disabilities. After eleven years in the non-profit sector Mr. Saros returned to public service when he joined Franklin County Children Services as Executive Director. On September 10, 2007, Mr. Saros returned to Summit County Children Services to serve as Executive Director.

EXPERIENCE

- SUMMIT COUNTY CHILDREN SERVICES (2007-Present) Exec. Dir.
- FRANKLIN COUNTY CHILDREN SERVICES (1994-2007) Exec. Dir.
- UNITED DISABILITY SERVICES (1983-94), Executive Director
- SUMMIT COUNTY CHILDREN SERV. BOARD (1977-83) Assoc. Director
- SUMMIT COUNTY JUVENILE COURT (1965-77) Dir., Staff Development

EDUCATION

- JURIS DOCTOR OF LAW, University of Akron, 1974
- M.A. EDUCATIONAL ADMINISTRATION, University of Akron, 1968
- B.A. HISTORY, University of Akron, 1966

AFFILIATIONS

- CRIMINAL JUSTICE ADVISORY BOARD (2007 - Present)
- PUBLIC POLICY COMMITTEE OF THE UNITED WAY OF SUMMIT COUNTY (2007-Present)



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

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February 1, 2010

MC09 2010

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COUNTY OF SUMMIT
COUNCIL
10 FEB - 1 PM 1:53

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

Subject: **Board Appointment**

Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating Roberta E. Aber (to replace Bennett Williams) for appointment to the Social Services Advisory Board with a term beginning 10/1/08 to 9/30/11, to serve without compensation. Ms. Aber been asked to attend the 2/22/10 Personnel Committee meeting.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this appointment for Council's consideration.

Ms. Aber's biographical sketch, the attendance records and the board membership summary are attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,

Russell M. Pry
Executive

cc: Jason Dodson



Roberta E. Aber
815 Bloomfield Avenue
Akron OH 44302
330 867-0168
330 607-2412 (cell)
reaber@neo.rr.com

MC09 2010

RECEIVED
COUNTY OF SUMMIT
10 FEB -1 AM 6:31
ADMINISTRATION

At the end of June 2009, I retired from a 43-year career in the public and non-profit sectors of civic and health care planning and administration.

I served for 24 years as Executive Director of Planned Parenthood of Summit, Portage and Medina County and then 2 years as Chief Financial Officer of Planned Parenthood of Northeast Ohio providing family planning and related health care services to the women and men of Summit County and the region. During my leadership, Planned Parenthood of Summit, Portage and Medina Counties provided health care to over 14,000 women and men each year in the three-county area. We also provided preventive education programs to a similar number of teens and adults each year. I was a leader in the merger of five Planned Parenthood organizations creating Planned Parenthood of Northeast Ohio, headquartered in Akron and serving over 50,000 clients throughout the region.

I am especially proud of the outreach services initiated by Planned Parenthood over the past ten years to extend contraceptive health care and sexually transmitted disease screening and treatment services to underserved women and men in community based settings throughout Summit County. We sought and received financial support for these services from Summit County Department of Jobs and Family Services, the Summit County Health Department and the U.S. Department of Health and Human Services. On the occasion of my retirement, the Planned Parenthood Board and volunteers raised over \$100,000 from area donors to help continue this outreach work.

I have been active in promoting the health and welfare of Summit County residents through my participation on the Healthy Connections Network Board and Executive Committee. This organization established and sponsored the Access to Care Program providing health care services to uninsured adults in the County. The organization seeks to promote access to health care and eliminate health disparities.

I have served as an adjunct instructor in the Community Health Program at NEOUCOM and serve on the Consortium of Eastern Ohio Master's of Public Health Program Advisory Panel at NEOUCOM.

I was President of the Community Health Research Group, which was the regional health planning group serving Summit County and served on the boards of the Summit AIDS Housing Corporation and the Community AIDS Network. I am a graduate of the Leadership Akron program.

Prior to moving to Summit County in 1982, when my husband joined the law faculty at the University of Akron, I was the Director of the Early and Periodic Screening, Diagnosis and Screening Program in the Medicaid Division of the Massachusetts Department of Welfare. This program promoted preventive health services for children enrolled in Medicaid.

My earlier career was with the comprehensive health planning organization in Southeastern Massachusetts and in urban planning with cities in Massachusetts and Rhode Island.

M 009 2010

I was born in Amarillo, Texas and grew up in Jefferson City, Missouri. I received a Bachelor of Arts degree magna cum laude from Mount Holyoke College in South Hadley, Massachusetts in 1965 and a Master's in Business Administration with a specialization in Health Service Management from Boston University in 1980.

I am married to William D. Rich, Associate Professor of Law at the University of Akron. My adult daughter and her family live in Massachusetts.

Honors include the Women's History Sojourner Truth Award for Courage in 1992 and the Women's Network Women of Achievement Award in 2009.



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

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February 1, 2010

M 009 2010

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

RECORDED
COUNTY OF SUMMIT
COUNCIL
10 FEB - 1 PM 1:53

Subject: **Board Appointment**

Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating David W. James (to replace John Sniezek) for appointment to the Social Services Advisory Board with a term beginning 10/1/07 to 9/30/10, to serve without compensation. Mr. James been asked to attend the 2/22/10 Personnel Committee meeting.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this appointment for Council's consideration.

Mr. James' biographical sketch, the attendance records and the board membership summary are attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,

Russell M. Pry
Executive

cc: Jason Dodson

EMAILED TO BARB ALEXANDER 2/1/10

Reitz, Rose

From: James, David [djames@akron.k12.oh.us]
Sent: Monday, February 01, 2010 12:34 PM
To: Reitz, Rose
Subject: SOCIAL SERVICES ADVISORY BOARD

M 0 0 9 2 0 1 0

Rose,

Yes, I saw Russ at a function last week and told him that I would do it.

Info from our website:

Mr. James began his career with Akron Public Schools in 1992 and held positions as an environmental program manager and the energy, environmental health and safety manager. He was appointed executive director for business affairs in 2002, responsible for managing support operations including maintenance; custodial; grounds; purchasing; warehousing; distribution; food service; energy, environmental, health and safety management; telecommunications; and information technology.

One of his major accomplishments was overseeing the \$800 million new school construction project, which is halfway completed. In a one-of-a-kind partnership with the City of Akron, this massive rebuilding project will convert Akron's schools to community learning centers - schools by day and community learning centers for residents during the evenings and weekends.

James is a graduate of Cleveland State University, with a Bachelor of Arts degree in economics in 1991 and a master's degree in public administration in 1997. He received the 2007 Harold K. Stubbs Humanitarian Award in Education and is a graduate of the 2008 Leadership Akron program. He serves on various community boards and committees.

James lives in Akron with his wife and two children, both students at Akron Public Schools.

David W. James
Superintendent
Akron Public Schools
70 N. Broadway
Akron, OH 44308
(330) 761-2920 office
(330) 761-3225 fax

Home:
580 Crestview Ave.
Akron, OH 44320
Ph. (330) 869-8762
Cell: (330) 990-5808

From: Reitz, Rose [mailto:rreitz@summitoh.net]
Sent: Monday, February 01, 2010 12:29 PM
To: James, David
Subject: SOCIAL SERVICES ADVISORY BOARD

Am just checking to make sure you received my 1/26/10 email.....

2/1/2010

From: Reitz, Rose
Sent: Tuesday, January 26, 2010 3:49 PM
To: 'djames@akron.k12.oh.us'; 'reaber@neo.rr.com'
Subject: SOCIAL SERVICES ADVISORY BOARD

M009 2010

TO: DAVID JAMES
ROBERTA ABER

David and Roberta—I am contacting you on behalf of Summit County Executive Russ Pry to see if you would be interested in an appointment to the subject board. The board membership summary is attached.

Please let me know, and call if you have any questions. If you are interested in an appointment, please email me your biographical sketch. It should include all of your contact information.

David—if you are not interested in an appointment, Mr. Pry has asked that you give me a recommendation on someone from the Akron Public School system to serve on the board.

I look forward to hearing from you both. Thank you.

Rose Reitz
County of Summit Executive's Office
Russell M. Pry, Executive
175 South Main Street, Eighth Floor
Akron, Ohio 44308
330-643-2520
330-643-2507 fax
rreitz@summitoh.net



COUNTY OF SUMMIT, OHIO

Russell M. Pry, Executive

175 S. Main Street • Akron, Ohio 44308-1308 • 330.643.2510 • fax: 330.643.2507 • www.co.summit.oh.us

February 1, 2010

M 009 2010

Mr. Jon Poda, President
Ms. Sharley Greer, Clerk
County of Summit Council
175 South Main Street, Seventh Floor
Akron, Ohio 44308-1314

RECEIVED
COUNTY OF SUMMIT
COUNCIL
10 FEB - 1 PM 1:53

Subject: **Board Appointment**

Dear Mr. Poda and Ms. Greer:

The letter is to advise that I am nominating Pat Divoky (to replace Sarah Kisner) for appointment to the Social Services Advisory Board with a term beginning 10/1/08 to 9/30/11, to serve without compensation. Ms. Divoky has not been asked to attend the 2/22/10 Personnel Committee meeting.

Pursuant to Codified Ordinance 121.06, please prepare a written Motion of Council for the confirmation of this appointment for Council's consideration.

The attendance records and the board membership summary are attached for your information. Please feel free to call me if you have any questions. Thank you.

Sincerely,

Russell M. Pry
Executive

cc: Jason Dodson



Member	1-Nov-06	17-Jan-07	21-Mar-07	10-May-07	18-Jul-07	19-Sep-07	14-Nov-07	16-Jan-08	19-Mar-08	21-May-08	17-Sep-08	21-Jan-09	18-Mar-09	15-Jul-09
Alford, William	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Armstrong, Tom	Y	N	Y	Y	Y	Y	N	Y	N	N	Y	N	Y	Y
Bartz, Elizabeth	Y	Y	N	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Byun, Mike	N	Y	N	Y	Y	N	N	Y	Y	N	Y	Y	N	Y
Chen, Mike	N	Y	N	Y	Y	N	N	Y	Y	Y	Y	N	Y	Y
Cooper Tucker, Angela	Y	Y	Y	Y	N	Y	N	N	Y	N	Y	Y	Y	Y
Davis, Don			Y	Y	Y	N	Y	Y	Y	N	Y	Y	Y	Y
Harper, Bill														
Heintz, Jeff	N	N	N	N	Y	Y	N	N	N	N	N	N	N	N
Jones, DeLores		Y			Y	Y	Y					Y	Y	Y
Kavinsky, Greg														
Kavernagh, Rick		Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
Kisner, Sarah	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Krauss, Connie	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y	N
Kulinski, Bob	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	N	Y	Y
Lawrence, Jim	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y
McClenaghan, Nan	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Neal, Vivian Celeste	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y	Y
Nixon, Gene	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Omohien, Linda														
Papas, Katrina			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pfaff, Bob	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Rittenhouse, Julie														
Saros, John														
Schroeder, Brad														
Selby, Sandra	N	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	N
Simmers, Carl	N	N												
Sniezek, John														
Talbot, Karen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Urban, Cheryl	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Van Ness, Jean	Y	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Vassel, Barbara														
Williams, Bernell	Y	N	Y	N	N	Y	Y	Y	Y	Y	Y	N	Y	Y
Wise, Mike	N	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Woloshyn, Elaine	N	N	Y	N	Y	N	Y	N	N	N	Y	N	N	N
Zumbar, Randy	Y													

SOCIAL SERVICES ADVISORY BOARD MEETINGS Attendance - November 1, 2006 through July 15, 2009

Y = Present
N = Not Present

M009 2010

RECEIVED
COUNTY OF SUMMIT
09 JUL 23 PM 12:33
ADMINISTRATION

MCO9 2010

SOCIAL SERVICES ADVISORY BOARD (SSAB) (12/18/09)

PURPOSE:

The purpose of the Board is to evaluate the health and human services needs of the community and the design and structure of the social service system and to provide oversight of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Service Board, and the Mental Retardation and Developmental Disabilities Board ("Agencies").

Working in conjunction with the Director of Social Services or his/her designee, the Board shall prepare and submit recommendations to the County Executive concerning (where appropriate) the Agencies and their:

- . Budgets, annual appropriations and levy millage requests;
- . Multi-year program and funding plans;
- . General levy structure;

- . Uniform, standardized policies and procedures, including individual agency board self-evaluation, by which to assess the operations and requests of the agencies;

- . Coordination of programs and services based on legislative mandates, mission statements, functions, populations served, community needs, gaps in services, avoidance or elimination of duplication of services, utilization of private sector providers, fiscal considerations and sound business practices;

- . Coordination of automated information systems including client tracking, case management and subsystem applications unique to each agency;

- . Coordination of personnel practices, to include surveys on wages, salaries, fringe benefits and the dissemination of such information;

- . Ongoing evaluation and assessment of health and human services needs in the community.

All oversight functions shall be conducted with due regard for the enabling legislation and statutory authority of the agencies.

MEMBERSHIP:

The Board shall consist of not less than 15 but no more than 25 members appointed by the County Executive of County of Summit. There shall be two categories of members: Members and Levy Agency Members.

Each of the Agencies shall designate a member of its Board of Trustees or chief executive officer to act as a Levy Agency Member. Levy Agency Members do not vote on issues involving budgets, annual appropriations or levy millage requests coming before the Board, and may not serve on the Executive or the Budget and Levy Review Committee.

TERM:

Members of the Board shall serve at the pleasure of the County Executive. **Initial appointments only** shall be staggered as follows.

- 1/3 of the members shall be appointed to three-year terms.
- 1/3 of the members shall be appointed to two-year terms.
- 1/3 of the members shall be appointed to one-year terms.

TERM: (continued)

Subsequent appointments shall be for terms not to exceed three years unless reappointed by the Executive and confirmed by Council.

MEETINGS:

Regular meetings of the Board shall be held at least four times per year in accordance with a schedule established by the Board. Notice of regular meetings stating the place, time and date of the meeting shall be mailed to the members not less than ten days prior to the date of each meeting.

Special meetings may be called by the County Executive, the Chair, or any six members of the Board. Notice of special meetings stating the place, time, date and purpose of the meeting shall be mailed to all members not less than three days prior to the date of the meeting. The action taken at a special meeting shall be limited to the purpose stated in the notice of the meeting.

A majority of the current Board membership shall constitute a quorum for a meeting of the Board. The act of a majority of the members present at a meeting at which a quorum is present shall be the act of the Board. Each member shall be entitled to one vote, which must be exercised in person and not by proxy.

GOVERNED BY: County of Summit Resolution 91-518, Ordinance 2001-684 and Chapter 148 of the Codified Ordinances.

1. Michael Ho-Yong Byun, Deputy Director
Asian Services in Action
730 Carroll Street
Akron, Ohio 44304
330-535-3263
330-535-3338 fax
330-612-0483 home
byunmichael@yahoo.com
www.asiainc-ohio.org
Term: 10/1/07 to 9/30/10
(Appointment formerly held by May Chen, who resigned.)
2. James J. Lawrence, Executive Director
Oriana House, Inc.
Post Office Box 1501
Akron, Ohio 44309-1501
330-535-8116
330-996-2233 fax
jamesjlawrence@orianahouse.org
(Replaced John Mogen.)
Term: 10/1/96 to 9/30/99
Reappointed: 10/1/99 to 9/30/02
Reappointed: 10/1/02 to 9/30/05
Reappointed: 10/1/05 to 9/30/08
Reappointed: 10/1/08 to 9/30/11

M009 2010

3. Nan McClenaghan, President
The Goodwill Industries of Akron, Ohio, Inc.
570 East Wagerloo Road
Akron, Ohio 44319
330-786-2520
330-786-2504 fax
nmcclenaghan@goodwillakron.org
Term: 10/1/04 to 9/30/07
(To replace Connie Hesske, who resigned 7/12/06.)
Reappointed: 10/1/07 to 9/30/10
4. Linda F.R. Omobien, Director of Residential Services
Community Support Services, Inc.
150 Cross Street
Akron, Ohio 44311
330-253-9388 ext. 166
330-867-6571 home
330-867-0833 home fax
LOmobien@aol.com
Term: 10/1/07 to 9/30/10
(Appointment formerly held by Michael Wise, who resigned.)
5. Connie L. Krauss, Director
Department of Community & Economic Development
County of Summit Executive's Office
175 South Main Street, Room 207
Akron, Ohio 44308
330-643-2396
330-643-2886 fax
ckrauss@summitoh.net
Term: 10/1/04 to 9/30/07
(Appointment formerly held by David Dohnal.)
Reappointed: 10/1/07 to 9/30/10
6. William P. Harper, Executive Director **Levy Agency Member - ADM**
County of Summit Alcohol, Drug Addiction &
Mental Health Services Board
100 West Cedar Street, Suite 300
Akron, Ohio 44307
330-564-4075
330-252-3024 fax
billh@admboard.org
Term: 10/1/07 to 9/30/10
(Replaced Greg Kavinsky 5/11/09.)

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7. Robert A. Kulinski, President
United Way of Summit County
90 North Prospect Street
Akron, Ohio 44304
330-762-7601
330-762-0317 fax
bkulinski@uwsummit.org
Term: 10/1/03 to 9/30/06
(Appointment formerly held by Greg LaForme, who resigned.)
Reappointed: 10/1/07 to 9/30/10
8. Karen L. Talbott, President
Visiting Nurse Service and Affiliates
#1 Home Care Place
Akron, Ohio 44320
330-745-1601
330-848-6202 direct
330-848-6181 fax
ktalbott@vnasa.com
Original term: 10/1/91 to 9/30/94
Reappointed: 10/1/93 to 9/30/96
Reappointed: 10/1/96 to 9/30/99
Reappointed: 10/1/99 to 9/30/02
Reappointed: 10/1/02 to 9/30/05
Reappointed: 10/1/05 to 9/30/08
Reappointed: 10/1/08 to 9/30/11
9. Brad Schroeder
1077 Gorge Boulevard
Akron, Ohio 44310
330-258-6250
913-982-3001 fax
Brad.Schroeder@yrcw.com
Term: 10/1/07 to 9/30/10
(Appointment formerly held by Jean Van Ness.)
10. Julie Rittenhouse, Program Officer
GAR Foundation
3875 Embassy Parkway, Suite 250
Akron, Ohio 44333
Mailing address: Post Office Box 1500
Akron, Ohio 44309
330-576-2913 direct
330-576-2926
330-294-5313 fax
216-241-4159 home
jrittenhouse@garfdn.org
julie.rittenhouse@sbcglobal.net home email
Home: 3122 Woodbine Avenue
Cleveland, Ohio 44113-3238
Term: 10/1/07 to 9/30/10
(Replaced Cheryl Urban 9/15/08.)

11. John Saros, Executive Director
County of Summit Children Services
264 South Arlington Street
Akron, Ohio 44306-1399
330-379-1986
330-379-1981 fax
jsaros@summitkids.org
Term: 10/1/06 to 9/30/09
(Replaced Katerina Papas in November 2007.)

Levy Agency Member - CSB

12. ~~Bernett L. Williams, President
Akron Urban League
440 Vernon Odum Boulevard
Akron, Ohio 44307
330-434-3101
330-434-6062 fax
330-668-9936 home
ulbernett@aol.com
Term: 10/1/99 to 9/30/02
(Replaced Richard Aynes.)
Reappointed: 10/1/02 to 9/30/05
Reappointed: 10/1/05 to 9/30/08
Reappointed: 10/1/08 to 9/30/11~~

RESIGNED

ROBERTA E. ABER
815 BLOOMFIELD AVE.
AKRON, OH 44302
330-867-0168
330-607-2412 CELL
reaber@neo.rr.com
TERM: 10/1/08 TO 9/30/11
(TO REPLACE BERNETT WILLIAMS, WHO
RESIGNED.)

13. Gene Nixon, Health Commissioner
County of Summit Health Department
1100 Graham Road Circle
Stow, Ohio 44224-2992
330-923-4891 ext. 5601
330-923-7558 fax
gnixon@sched.org
Term: 10/1/01 to 9/30/04
(Appointment formerly held by Joe Ruby, who declined reappointment.)
Reappointed: 10/1/04 to 9/30/07
Reappointed: 10/1/07 to 9/30/10

14. Angela Tucker Cooper, Director
Mental Health America
405 Tallmadge Road
Cuyahoga Falls, Ohio 44221
330-923-0688
330-923-7573 fax
aCooper@mhasc.net
Term: 10/1/99 to 9/30/02
(Replaced Annalisa Stubbs Williams.)
Reappointed: 10/1/02 to 9/30/05
Reappointed: 10/1/05 to 9/30/08
Reappointed: 10/1/08 to 9/30/11

MC09 2010

15. Barbara M. Vassel, Chief Operating Officer
Pastoral Counseling Service of Summit County
282 West Bowery Street
Akron, Ohio 44307
330-996-4600
330-643-0767 fax
330-606-4264 home
bvassel@pastoralcounselingsummit.com
Term: 10/1/07 to 9/30/10
(Replaced Delores Jones in March 2008. Jones resigned.)
16. Thomas L. Armstrong, Superintendent
County of Summit Mental Retardation and
Developmental Disabilities Board
89 East Howe Road
Tallmadge, Ohio 44278
330-634-8080
330-634-8081 fax
tarmstrong@csbmrdd.com
Term: 10/1/02 to 9/30/05
(Appointment formerly held by Nancy Wilson, who resigned.)
Reappointed: 10/1/05 to 9/30/08
Reappointed: 10/1/08 to 9/30/11
Levy Agency Member - MRDD
17. Reverend Sandra Selby, Chaplain
Furnace Street Mission
Home: 911 Lynnhaven Lane
Akron, Ohio 44313
330-376-0040 mission
330-836-3574 home
330-836-1012 home fax
sselby@neo.rr.com
Term: 10/1/04 to 9/30/07
(Appointment formerly held by Rev. Ronald Fowler.)
Reappointed: 10/1/07 to 9/30/10
18. Elaine M. Woloshyn
President and Chief Executive Officer
Center for Non-Profit Excellence
50 South Main Street
Akron, Ohio 44308
330-762-9670
330-762-9678 fax
woloshyn@cfnpe.org
Original term: 10/1/91 to 9/30/92
Reappointed: 10/1/95 to 9/30/98
Reappointed: 10/1/98 to 9/30/01
Reappointed: 10/1/01 to 9/30/04
Reappointed: 10/1/04 to 9/30/07
Reappointed: 10/1/07 to 9/30/10

M009 2010

19. Rick Kavenagh, Director
Brockman, Coats, Gedelian & Company
1735 Merriman Road
Akron, Ohio 44313
330-864-6661
330-864-6918 fax
rick.kavenagh@bcgcompany.com
Term: 10/1/07 to 9/30/10
(Appointment formerly held by Dr. Simmers, who resigned.)

20. Dr. Lois Margaret Nora, M.D., J.D., MBA
NEOUCOM College of Medicine
4209 State Route 44
Post Office Box 95
Rootstown, Ohio 44272
330-325-6263
330-325-6522 fax
lmn@neoucom.edu
Assistant: Michelle Mulhearn
(same phone number)
330-325-5919 fax
mkocher@neoucom.edu
Term: 12/14/09 to 9/30/12
(Appointment formerly held by Jeff Heintz.)

21. Robert K. Pfaff
General Manager/Secretary-Treasurer
METRO Regional Transit Authority
416 Kenmore Boulevard
Akron, Ohio 44301-1099
330-762-7267 ext. 3100
330-762-0854 fax
Term: 10/1/00 to 9/30/03
(Appointment formerly held by Mari-Lynn Evans.)
Reappointed: 10/1/03 to 9/30/06
Reappointed: 10/1/06 to 9/30/09

22. William Alford, Head Start Director
Akron Summit Community Action, Inc.
80 West Bowery Street, Suite 200
Post Office Box 2000
Akron, Ohio 44309
330-376-7730 ext. 209
330-996-4040 fax
Term: 10/1/98 to 9/30/01
(Seat formerly held by Pamela Reese Valentine, who did not want to be reappointed.)
Reappointed: 10/1/01 to 9/30/04
Reappointed: 10/1/04 to 9/30/07
Reappointed: 10/1/07 to 9/30/10

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23. Elizabeth Z. Bartz, President and CEO
State & Federal Communications, Inc.
80 South Summit Street, Suite 100
Akron, Ohio 44308
330-761-9960
330-761-9965 fax
ebartz@stateandfed.com
www.stateandfed.com
Term: 10/1/97 to 9/30/00
(Seat formerly held by Sandy Haskell, who did not want to be reappointed.)
Reappointed: 10/1/00 to 9/30/03
Reappointed: 10/1/03 to 9/30/06
Reappointed: 10/1/06 to 9/30/09
24. ~~John Sniezek, Chief Executive Officer
Akron Community Health Resources, Inc.
1400 South Arlington Street
Akron, Ohio 44306
330-724-5471
330-724-0516 fax
johnroxboro@aol.com
Term: 10/1/07 to 9/30/10
(Replaced Vivian Neal in April 2008. Neal resigned.)~~ RESIGNED 1/6/10
(SEE BELOW)
25. ~~Sarah Kisner, Director
County of Summit Department of Job and Family Services
47 North Main Street
Akron, Ohio 44308-1991
330-643-7200
330-643-7243 fax
kisnes@odjfs.state.oh.us
Term: 10/1/05 to 9/30/08
Reappointed: 10/1/08 to 9/30/11~~ PAT DIVOKY
INTERIM DIRECTOR
- DAVID W. JAMES, SUPERINTENDENT
AKRON PUBLIC SCHOOLS
70 N. BROADWAY
AKRON, OH 44308
330-761-2920
330-761-3225 FAX
HOME: 580 CRESTVIEW AVE.
AKRON, OH 44320
330-869-8762
330-990-5808 CELL
TERM: 10/1/07 TO 9/30/10
(TO REPLACE JOHN SNIEZEK, WHO
RESIGNED.)