

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS County Administration Committee

Tuesday, January 30, 2018
5:30 PM

Chair: Peter McLaughlin, District 4

Vice-Chair: Linda Higgins, District 2

Members: Mike Opat, District 1

Marion Greene, District 3

Debbie Goettel, District 5

Jan Callison, District 6

Jeff Johnson, District 7

When invited to the podium, please identify yourself, keep your remarks to no more than three minutes, direct comments solely to county board members, and speak respectfully. Your remarks should be limited to topics that are relevant to Hennepin County.

1. Open Appointment Interviews

- A. **18-0035**
2018 Citizen Advisory Board Applicants and Appointments–Adult Mental Health Local Advisory Council (LAC)
- B. **18-0036**
2018 Citizen Advisory Board Applicants and Appointments–Capital Budgeting Task Force
- C. **18-0037**
2018 Citizen Advisory Board Applicants and Appointments–City Planning Commission (Minneapolis)
- D. **18-0038**
2018 Citizen Advisory Board Applicants and Appointments–County Extension Committee (University of Minnesota Extension)
- E. **18-0039**
2018 Citizen Advisory Board Applicants and Appointments–Human Resources Board
- F. **18-0040**
2018 Citizen Advisory Board Applicants and Appointments–Library Board
- G. **18-0041**
2018 Citizen Advisory Board Applicants and Appointments–Lower Minnesota River Watershed District Board
- H. **18-0042**
2018 Citizen Advisory Board Applicants and Appointments–Mental Commitment Attorney Panel Advisory Board
- I. **18-0043**
2018 Citizen Advisory Board Applicants and Appointments–Workforce Innovation & Opportunity Act Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0035

Item Description:

2018 Citizen Advisory Board Applicants and Appointments—Adult Mental Health Local Advisory Council (LAC)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Adult Mental Health Local Advisory Council (LAC):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

Vacancy and application summary

At Large

Positions: 5
 Vacancies: 1
 Applicants: 0

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Kristin McGrath	01/02/2018	03/14/2017	1	01/02/2018

Applicants

Name	District	Incumbent	Requires super majority

Consumer

Positions: 6
 Vacancies: 2
 Applicants: 13

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Elizabeth (Lisa) Childs	12/31/2017	02/10/2015	1	
Char Coal	12/31/2017	02/10/2015	2	

Applicants

Name	District	Incumbent	Requires super majority
Suzanne Bachman	4	No	No
Elizabeth (Lisa) Childs	6	Yes	No
Neil Elavsky	4	No	No
Richard Fogel	6	No	No
Patricia Hamm	6	No	No
Julie Jacobs	4	No	No
Julie Jeatran	4	No	No
Pamela Jo Johnson	4	No	No
Barbara Kaiser	4	No	No
Susan Maki	6	No	No
TANISHA MCCAMBRY		No	No
Thomas Normile	4	No	No
Naomi Pelley	7	No	No

Family Members

Positions: 6
 Vacancies: 2
 Applicants: 10

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Atashi Acharya	12/31/2017	02/28/2012	2	
Patricia Croal	12/31/2017	02/28/2012	2	

Applicants

Name	District	Incumbent	Requires super majority
Barry Davis	3	No	No
Kathleen Goldammer-Copeland	6	No	No
Patricia Hamm	6	No	No
Julie Jacobs	4	No	No
Pamela Jo Johnson	4	No	No
Tanisha McCambry		No	No
Naomi Pelley	7	No	No
Nicolle Toth-Braunberger	2	No	No
Kathryn Walton	1	No	No
Joshua Warren	1	No	No

Mental Health Provider

Positions: 6
 Vacancies: 1
 Applicants: 12

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Maisha Giles	12/31/2017	02/10/2015	1	

Applicants

Name	District	Incumbent	Requires super majority
Prachi Agarwala	2	No	No
Sankolo Dolo	1	No	No
Will Hall	2	No	No
Julie Jacobs	4	No	No
Barbara Kaiser	4	No	No
Chris Knutson	2	No	No
Seale Lea	4	No	No
Esther Muturi	1	No	No

Adult Mental Health Local Advisory Council (LAC)

Harold (Hal) Pickett	4	No	No
Kristina Rockey		No	No
James Sarver	6	No	No
Mitchell Tavernier	2	No	No



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0036

Item Description:

2018 Citizen Advisory Board Applicants and Appointments–Capital Budgeting Task Force

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Capital Budgeting Task Force:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

Vacancy and application summary

At Large

Positions: 4
 Vacancies: 2
 Applicants: 17

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Clifford Buikema	12/31/2017	04/22/2014	1	
Nancy Trya Lukens	12/31/2017	02/09/2010	2	

Applicants

Name	District	Incumbent	Requires super majority
Steve Arnold		No	No
Clifford Buikema	6	Yes	No
Anthony Cox		No	No
Lolita Davis Carter	4	No	No
Patricia Dominguez-Mejia	1	No	No
Larry Etkin	3	No	No
Heidi Hamilton	4	No	No
Ali Hashi	3	No	No
David Hill	2	No	No
Chris Knutson	2	No	No
Tyler Koepf	6	No	No
David Mathias	5	No	No
Liam Moran	3	No	No
Julia Quanrud	3	No	No
Greg Sticha	3	No	No
Scott Ward	1	No	No
Joshua Warren	1	No	No

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0037

Item Description:

2018 Citizen Advisory Board Applicants and Appointments–City Planning Commission (Minneapolis)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the City Planning Commission (Minneapolis):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

Vacancy and application summary

At Large

Positions: 1
 Vacancies: 1
 Applicants: 14

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Amy Sweasy	12/31/2017	02/09/2016	1	

Applicants

Name	District	Incumbent	Requires super majority
Taylor Cooper	4	No	No
Lolita Davis Carter	4	No	No
Leonard Druskin	4	No	No
Larry Etkin	3	No	No
Todd Ferrara	3	No	No
David Hill	2	No	No
Mark McIntyre	3	No	No
Samuel Neisen	2	No	No
Tom Omara	4	No	No
Julia Quanrud	3	No	No
Samuel Savage	4	No	No
Ivan Slabchuck	4	No	No
Jeffrey Strand	2	No	No
Amy Sweasy	4	Yes	No

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0038

Item Description:

2018 Citizen Advisory Board Applicants and Appointments–County Extension Committee (University of Minnesota Extension)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the County Extension Committee (University of Minnesota Extension):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

Vacancy and application summary

At Large

Positions: 7

Vacancies: 1

Applicants: 4

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Anthony Ware	12/31/2017	03/03/2015	1	

Applicants

Name	District	Incumbent	Requires super majority
Jazmyn Becker	5	No	No
Patricia Dominguez-Mejia	1	No	No
Catherine Higgins Whiteside	3	No	No
Anthony Ware	2	Yes	No

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0039

Item Description:

2018 Citizen Advisory Board Applicants and Appointments–Human Resources Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Human Resources Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

Vacancy and application summary

At Large

Positions: 7
 Vacancies: 3
 Applicants: 16

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Osman Ahmed	01/09/2018	08/22/2017	1	01/09/2018
Asad Aliweyd	12/31/2017	02/11/2014	1	
Robert Powers	12/31/2017	02/11/2014	1	

Applicants

Name	District	Incumbent	Requires super majority
Lolita Davis Carter	4	No	No
Patricia Dominguez-Mejia	1	No	No
Janet Frisch	2	No	No
Michael Garelick	6	No	No
Gordon Hage	4	No	No
Patricia Hamm	6	No	No
Ali Hashi	3	No	No
Yelena Kurdyumova	1	No	No
Tyler Lupkes	5	No	No
David Mathias	5	No	No
Robert Powers	6	Yes	No
Scott Ramey	3	No	No
Ned Rousmaniere	4	No	No
James Sarver	6	No	No
Kay Schroven	4	No	No
Roger Swartzendruber	6	No	No

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0040

Item Description:

2018 Citizen Advisory Board Applicants and Appointments–Library Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Library Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

Vacancy and application summary

At Large

Positions: 11

Vacancies: 3

Applicants: 28

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Adja Kaba Ann	12/31/2017	03/03/2015	1	
Barbara Fenton	12/31/2017	03/03/2015	1	
Cassandra Johnson	12/31/2017	07/14/2009	3	

Applicants

Name	District	Incumbent	Requires super majority
Manami Bhattacharya	4	No	No
Elisandro Cabada	4	No	No
Lisa Clemens	4	No	No
Patricia Dominguez-Mejia	1	No	No
Larry Etkin	3	No	No
Catherine Fuller	3	No	No
Emily Good	4	No	No
Susan Gran	6	No	No
Ali Hashi	3	No	No
Amanda Henschcliffe	4	No	No
Rahfat Hussain	3	No	No
Christopher Iten	4	No	No
Adja Kaba Ann	7	Yes	No
Dianne Kersteter	3	No	No
Yelena Kurdyumova	1	No	No
Sheila Letscher	3	No	No
Robert Matlock	4	No	No
Meghan McAndrews	4	No	No
Amanda Moon	4	No	No
John Murphy	4	No	No
Mara Owens	4	No	No
Emily Pellmann	3	No	No
Martha Rosen	4	No	No
Cheryl Scheer	3	No	No
Tiffany Scheff	4	No	No
Angela Schupbach	7	No	No
Joseph Weindel	4	No	No
Cecilia Wright	5	No	No

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0041

Item Description:

2018 Citizen Advisory Board Applicants and Appointments—Lower Minnesota River Watershed District Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Lower Minnesota River Watershed District Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

Vacancy and application summary

At Large

Positions: 2

Vacancies: 2

Applicants: 2

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Leonard Kremer	10/20/2016	04/14/2015	1	10/20/2016
David Raby	06/30/2018	06/16/2015	1	

Applicants

Name	District	Incumbent	Requires super majority
Alexander Nelson	4	No	No
Marina Weddington	5	No	No

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0042

Item Description:

2018 Citizen Advisory Board Applicants and Appointments–Mental Commitment Attorney Panel Advisory Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Mental Commitment Attorney Panel Advisory Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

Vacancy and application summary

Citizen

Positions: 1
 Vacancies: 1
 Applicants: 4

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Patrick Zhao	12/31/2017	02/09/2016	1	

Applicants

Name	District	Incumbent	Requires super majority
Sarah Jane Keaveny	4	No	No
Kim Lutes	4	No	No
Harold (Hal) Pickett	4	No	No
James Sarver	6	No	No

Citizen, Attorney

Positions: 1
 Vacancies: 1
 Applicants: 0

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Samuel Savage	12/31/2017	02/11/2014	2	

Applicants

Name	District	Incumbent	Requires super majority
	Click or tap here to enter text.		

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0043

Item Description:

2018 Citizen Advisory Board Applicants and Appointments–Workforce Innovation & Opportunity Act Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation & Opportunity Act Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

ATTACHMENTS:

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

Vacancy and application summary

Business

Positions: 10

Vacancies: 3

Applicants: 5

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Dr. Thomas Adams	12/31/2017	03/17/2015	1	
Bruce Edison	08/01/2017	07/12/2016	1	08/01/2017
Anthony Scallon	12/31/2017	06/12/2012	2	

Applicants

Name	District	Incumbent	Requires super majority
Thomas Adams	1	Yes	No
Philip Curtis	4	No	No
Andrea Ferstan	4	No	No
Alexander Hanlon	6	No	No
Anthony Scallon	4	Yes	No

Community Based Organization

Positions: 1

Vacancies: 1

Applicants: 3

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Erik Hansen	12/31/2017	03/17/2015	1	

Applicants

Name	District	Incumbent	Requires super majority
Thomas Adams	1	Yes	No
Erik Hansen	2	Yes	No
Joshua Warren	1	No	No

Organized Labor Organization

Positions: 2
 Vacancies: 1
 Applicants: 2

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Pete Parris	09/17/2017	03/29/2011	3	09/17/2017

Applicants

Name	District	Incumbent	Requires super majority
Lolita Davis Carter	4	No	No
Aaron Hill	2	No	No

Post-Secondary Education

Positions: 1
 Vacancies: 1
 Applicants: 0

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Christy Kierstead	09/01/2017	01/03/2017	1	09/01/2017

Applicants

Name	District	Incumbent	Requires super majority

Rehabilitation Services

Positions: 1
 Vacancies: 1
 Applicants: 1

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Kendra Grunig	12/31/2017	06/25/2013	2	

Applicants

Name	District	Incumbent	Requires super majority
Sarah Gutzman	5	No	No

Wagner-Peyser Services

Positions: 1

Vacancies: 1

Applicants: 1

Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Mike Lang	12/31/2017	03/17/2015	1	

Applicants

Name	District	Incumbent	Requires super majority
Lolita Davis Carter	4	No	No