
Sponsor: Board of Commissioners

Meeting Date: 1/5/2021

Title: Appointments to Outside Boards and Committees for 2021

File Number: 2020-632

Background and Rationale:

The Annual Organizational Meeting is the time established to approve appointment of commissioners to various outside boards, committees and commissions. The appointments to outside boards, committees and commissions for 2021 are as follows:

ACTIVE LIVING RAMSEY COMMUNITIES

- McGuire

ASSOCIATION OF MINNESOTA COUNTIES (AMC) - BOARD APPOINTED

- AMC Board of Directors: McDonough (representative), Reinhardt (alternate)
- AMC District X Committee: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt

BOARD/BENCH COMMITTEE

- McDonough
- Ortega
- Reinhardt

COMMUNITY ACTION PARTNERSHIP (Terms to begin March 2021)

- Frethem
- MatasCastillo
- McDonough, alternate
- McGuire, alternate

COUNTY-COURT JOINT COMMITTEE

- McDonough
- Ortega
- Reinhardt

COURT HOUSE/CITY HALL COMMITTEE

- McDonough
- McGuire
- Ortega

CRIMINAL JUSTICE COORDINATING COMMITTEE

- Carter
- McDonough, alternate

GENERATION NEXT

- Frethem

GOLD LINE JOINT POWERS BOARD

- McDonough
- Reinhardt, alternate

GREATER MSP REGIONAL PARTNERSHIP

- Carter

HEADING HOME RAMSEY - CONTINUUM OF CARE

- McDonough

ITASCA Project

- McDonough
- Carter, alternate

JOINT PROPERTY TAX ADVISORY COMMITTEE

- Frethem
- MatasCastillo
- Reinhardt

JUVENILE DETENTION ALTERNATIVES INITIATIVE

- Carter, Co-Chair
- McGuire
- Frethem, alternate

LAW LIBRARY TRUSTEE

- McGuire
- McDonough, alternate

METROPOLITAN ALLIANCE FOR HEALTHY FAMILIES HOME VISITING

- Frethem

METROPOLITAN CONSERVATION DISTRICTS JOINT POWERS BOARD

- Frethem
- McDonough, alternate

METROPOLITAN EMERGENCY SERVICES BOARD (MESB)

- MatasCastillo (2 votes)
- McDonough (2 votes)
- Frethem, alternate

METRO GIS POLICY BOARD

- Reinhardt
- McDonough, alternate

METROPOLITAN LIBRARY SERVICES AGENCY (MELSA) BOARD OF TRUSTEES

- McGuire

METROPOLITAN MOSQUITO CONTROL DISTRICT BOARD

- McDonough
- McGuire
- Ortega

METROPOLITAN TRANSPORTATION ADVISORY BOARD

- McGuire
- MatasCastillo, alternate

MINNESOTA LANDMARKS BOARD

- Ortega
- Reinhardt

MINNESOTA WORKFORCE COUNCIL ASSOCIATION

- McDonough

PARTNERSHIP ON WASTE AND ENERGY

- Reinhardt

PRITZKER EARLY CHILDHOOD INITIATIVE

- McGuire (Chair)
- Frethem

RAMSEY COUNTY CHILDREN'S MENTAL HEALTH COLLABORATIVE

- McDonough

RAMSEY COUNTY DISPATCH/800 MHz SUBSYSTEM POLICY COMMITTEE

- McDonough
- Ortega

RAMSEY COUNTY EXTENSION COMMITTEE

- Frethem
- McGuire
- Reinhardt

RAMSEY COUNTY LEAGUE OF LOCAL GOVERNMENTS

- McGuire
- MatasCastillo, alternate

RAMSEY COUNTY LIBRARY BOARD OF TRUSTEES LIAISON

- Reinhardt
- McGuire, Alternate

RECYCLING & ENERGY BOARD

- Frethem
- MatasCastillo
- McGuire
- Ortega
- Reinhardt
- McDonough, alternate

REGIONAL HAULERS LICENSING BOARD

- Reinhardt
- McGuire, alternate

REGIONS HOSPITAL BOARD

- McDonough

RE-THINKING I-94 COMMITTEE

- Ortega
- McDonough, alternate

SAINT PAUL CHILDREN'S COLLABORATIVE

- Carter
- McGuire

SAINT PAUL DOWNTOWN ALLIANCE

- Carter

SAINT PAUL PROMISE NEIGHBORHOOD

- MatasCastillo
- Carter, alternate

STATE COMMUNITY HEALTH SERVICES ADVISORY COMMITTEE

- McDonough
- MatasCastillo, alternate

STATEWIDE RADIO BOARD

- McDonough

SUBURBAN RAMSEY FAMILY COLLABORATIVE JOINT POWERS BOARD

- McGuire, Chair
- Frethem, alternate

TCAAP JOINT DEVELOPMENT AUTHORITY

- Ortega
- Reinhardt
- McDonough, alternate

WORKFORCE INNOVATION BOARD

- McDonough
- Carter, alternate

In addition to the formal appointments made by the Ramsey County Board of Commissioners, Ramsey County Commissioners actively participate on other boards, committees, associations and commissions, including participation in the Association of Minnesota Counties (AMC) and the National Association of Counties (NACo) as follows:

Association of Minnesota Counties (AMC):

Board of Directors: Carter (NACo), McGuire (2nd Vice President), McDonough, Reinhardt (alternate)

Environment & National Resources Policy Committee: Reinhardt

General Government Policy Committee: McDonough

Health & Human Services Policy Committee: Carter, MatasCastillo

Public Safety Policy Committee: McGuire

Transportation & Infrastructure Policy Committee: Ortega

Housing, Economic Workforce Development Committee: MatasCastillo, McDonough

National Association of Counties (NACo):

Arts & Culture Commission: Carter, Frethem, McGuire

Board of Directors: Carter (AMC)

Community, Economic & Workforce Development Steering Committee: McDonough (Vice Chair)

Environment, Energy & Land Use Steering Committee: Reinhardt

Health Steering Committee: MatasCastillo

Healthy Counties Initiative Advisory Board: McGuire (Vice Chair), Carter, McDonough

Human Services & Education Steering Committee: Carter (Vice Chair)

IT Committee: Reinhardt

Justice & Public Safety Committee: McGuire

Large Urban County Caucus (LUCC): Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt

Large Urban County Caucus (LUCC) Steering Committee: Carter, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt

Programs and Services Committee: McGuire (Vice Chair)

Resilient Counties Advisory Board: Reinhardt (Vice Chair)

Transportation Steering Committee: Ortega

Veterans and Military Services Committee: MatasCastillo (Vice Chair)

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Approve appointments of commissioners to various outside boards, committees and commissions for the year 2021 as listed in the background.

A motion to approve was made by Commissioner Ortega, seconded by Commissioner McGuire.

Motion passed.

Aye: - 7: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

By: 

Abby Goldsmith, Deputy Clerk - County Board