
Sponsor: Board of Commissioners

Meeting Date: 1/4/2022

Title: Appointments to Outside Boards and Committees for 2022

File Number: 2021-716

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 2022 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

- Ortega
- Reinhardt

COMMUNITY ACTION PARTNERSHIP (Terms to begin March 2022)

- Carter
- Frethem
- McDonough, alternate
- McGuire, alternate

COUNTY-COURT JOINT COMMITTEE

- Carter
- Frethem
- Reinhardt

COURT HOUSE/CITY HALL COMMITTEE

- Frethem
- MatasCastillo
- 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

- MatasCastillo
- McDonough, alternate

ITASCA Project

- MatasCastillo
- Carter, alternate

JOINT PROPERTY TAX ADVISORY COMMITTEE

- Carter
- MatasCastillo
- Reinhardt

JUVENILE DETENTION ALTERNATIVES INITIATIVE

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

LAW LIBRARY TRUSTEE

- Frethem
- McGuire, 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

- Frethem
- McDonough
- Ortega

METROPOLITAN TRANSPORTATION ADVISORY BOARD

- MatasCastillo
- McGuire, alternate

MINNESOTA LANDMARKS BOARD

- Ortega
- Reinhardt

MINNESOTA WORKFORCE COUNCIL ASSOCIATION

- McDonough

PARTNERSHIP ON WASTE AND ENERGY

- Reinhardt

PRITZKER EARLY CHILDHOOD INITIATIVE

- Carter
- Frethem

RAMSEY COUNTY CHILDREN'S MENTAL HEALTH COLLABORATIVE

- Frethem

RAMSEY COUNTY DISPATCH/800 MHz SUBSYSTEM POLICY COMMITTEE

- McDonough
- Ortega

RAMSEY COUNTY EXTENSION COMMITTEE

- Frethem
- McGuire
- Reinhardt, alternate

RAMSEY COUNTY LEAGUE OF LOCAL GOVERNMENTS

- McGuire
- MatasCastillo, alternate

RAMSEY COUNTY LIBRARY BOARD OF TRUSTEES LIAISON

- Reinhardt
- Frethem, alternate

RECYCLING & ENERGY BOARD

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

REGIONAL HAULERS LICENSING BOARD

- Reinhardt
- McGuire, alternate

REGIONS HOSPITAL BOARD

- MatasCastillo

RE-THINKING I-94 COMMITTEE

- Carter
- McDonough, alternate

SAINT PAUL CHILDREN'S COLLABORATIVE

- Carter
- McGuire

SAINT PAUL DOWNTOWN ALLIANCE

- Carter

SAINT PAUL PROMISE NEIGHBORHOOD

- Carter
- MatasCastillo, alternate

STATE COMMUNITY HEALTH SERVICES ADVISORY COMMITTEE

- McDonough
- MatasCastillo, alternate

STATEWIDE EMERGENCY COMMUNICATIONS BOARD

- MatasCastillo

SUBURBAN RAMSEY FAMILY COLLABORATIVE JOINT POWERS BOARD

- Frethem
- McGuire

TCAAP JOINT DEVELOPMENT AUTHORITY

- McDonough
- Ortega
- Reinhardt, 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 (1st Vice President)
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), McGuire (2nd Vice President)
Community, Economic & Workforce Development Steering Committee: McDonough (Vice Chair)
Environment, Energy & Land Use Steering Committee: Reinhardt
Health Steering Committee: McGuire
Healthy Counties Initiative Advisory Board: Carter, McDonough, McGuire
Human Services & Education Steering Committee: MatasCastillo
IT Committee: Reinhardt
Justice & Public Safety Committee: Carter
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
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 2022 as listed in the background.

A motion to approve was made by Commissioner McGuire, seconded by Commissioner Carter.
Motion passed.

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

By: 

Mee Cheng, Chief Clerk - County Board