

## Request for Board Action Details

**File #:** 2021-716  
**Type:** Policy Item  
**Status:** Passed  
**In control:** Board of Commissioners  
**On agenda:** 1/4/2022  
**Final action:** 1/4/2022  
**Title:** Appointments to Outside Boards and Committees for 2022  
**Sponsors:** Board of Commissioners  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Resolution

Date	Ver.	Action By	Action	Result
1/4/2022	1	Board of Commissioners	approved	Pass

**Sponsor:** Board of Commissioners

**Title**  
Appointments to Outside Boards and Committees for 2022

### Recommendation

Approve appointments of commissioners to various outside boards, committees and commissions for the year 2022 as listed in the background.

### 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 ( 1<sup>st</sup> 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 (2<sup>nd</sup> 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)

## County Goals (Check those advanced by Action)

☒ Well-being      ☒ Prosperity      ☒ Opportunity      ☒ Accountability

## Racial Equity Impact

Appointments to outside boards and committees is an annual administrative organizational action. These boards and committees represent formal entities, partnerships and initiatives that often respond to issues of significance to the community. County Commissioners will seek opportunities to advance racial equity through the work of these boards and committees.

## Community Participation Level and Impact

Informing the community of this action provides transparency about boards and committees in which the County Commissioners participate. The appointments will provide opportunities for the County Commissioners

to build relationships, consult and collaborate with community in supporting and responding to issues important to the community through the work of these boards and committees.

☒ Inform

☐ Consult

☐ Involve

☐ Collaborate

☐ Empower

**Fiscal Impact**

None.

**County Manager Comments**

None.

**Last Previous Action**

These appointments are made every year.

**Attachments**

None.