

ORDINANCE NO. 2001-684 **Substitute**

SPONSOR Mr. McCarthy

DATE November 19, 2001

A Substitute Ordinance amending Chapter 148 entitled “Social Services Advisory Board” of the Codified Ordinances of the County of Summit, for the Executive, and declaring an emergency.

WHEREAS, the Social Services Advisory Board desires to make certain changes to its membership and structure, and;

WHEREAS, such changes will improve the manner in which the board operates and enable the board to better serve its purpose;

NOW, THEREFORE, BE IT ORDAINED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

Chapter 148 of the Codified Ordinances of the County of Summit is hereby amended as follows:

148.01 PURPOSE

(a) ~~The Charter Review Commission of 1991 has recommended the creation by ordinance of the~~ There shall be a Social Services Advisory Board (SSAB) and its purpose shall be 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 (CSB), the Alcohol, Drug Addiction and Mental Health Board (ADM), and the Mental Retardation and Developmental Disabilities Board (MRDD) (“Agencies”) and the Edwin Shaw Hospital Board (HOSPITAL);

(b) The purpose of the SSAB shall be to review, evaluate and make recommendations to the County Executive and the County Council concerning:

- (1) Review of the agency ~~and Hospital~~ budgets and appropriations; and
- (2) Review of the performance of the agencies ~~and Hospital~~ against their plans and budgets; and
- (3) Review of levy requests;
- (4) Standardization of financial information and levy requests;
- (5) Oversight of community health and human service needs and the levy structure.

148.02 MEMBERSHIP

(a) The membership of the SSAB shall consist of not less than fifteen (15) nor more than twenty-five (25) members appointed by the County Executive subject to confirmation by Council. There shall be two (2) categories of members, Members and Levy Agency Members.

Each of the Agencies shall designate a member of its Board of Trustees 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.

SECTION 1 (Cont.)

- (1) Each member shall serve at the pleasure of the County Executive. Initial appointments only shall be staggered as follows: Subsequent appointments shall be for terms not to exceed three (3) years unless reappointed by the Executive and confirmed by Council. One-third (1/3) of the members shall be appointed to three (3) year terms; One-third (1/3) of the members shall be appointed to two (2) year terms; One-third (1/3) of the members shall be appointed to one (1) year terms. ~~Members shall be reappointed by Council.~~
- (2) Each member of the SSAB shall complete and maintain a statement disclosing any business or volunteer interest, affiliation or activity, direct or indirect, which does or could constitute a conflict of interest or the appearance of a conflict of interest.
- ~~(3) Any member who is a trustee of one or more of the social service agencies named in this ordinance, or is a trustee or employee of a non profit, human services agency which has a contractual relationship with one or more of the social service agencies named in this ordinance shall be designated an interested member. Members who have no such relationship with a social service agency shall be designated an outside member.~~
- ~~(4) No member of the SSAB shall be an employee of a social service agency named in this chapter.~~
- ~~(5) There shall be a ratio of at least two outside members for each interested member of the SSAB.~~
- ~~(6) The SSAB shall include one board member of each of the social service agencies , and up to four other persons identified as interested members. Outside members shall include two representatives of the Akron Regional Development Board, one representative of the County Executive, one member of County Council and up to thirteen other members designated as outside members.~~

~~148.03 BOARD PURPOSE LIMITED~~

~~The purpose of adopting the SSAB by ordinance shall be explicitly limited to the purposes and activities identified in Section 1 above, with due regard for state and federal law relating to each agency and the Hospital.~~

148.03

~~148.04 APPROPRIATIONS AND LEVY REQUESTS OF SOCIAL SERVICE AGENCIES.~~

- (a) The recommendation of the SSAB shall be sought prior to consideration by the County Executive and County Council for appropriations and levy requests submitted by the social services agencies.
- (b) Further, the SSAB shall be required to make, and the County Executive and County Council shall give consideration to, recommendations of the SSAB relating to:
 - (1) The levy structure supporting the social services agencies.
 - (1) ~~The social health and human service~~ needs of the community.
 - (2) Budgets, annual appropriations and levy millage requests.

148.04

~~148.05 PROCEDURAL BY LAWS CODE OF REGULATIONS~~

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SECTION 1 (Cont.)

The Social Services Advisory Board (SSAB) shall develop and maintain a statement of its ~~by laws~~ Code of Regulations by which its operation will be governed.

148.05

~~148.06~~ STAFF SUPPORT

The County Executive shall provide staff support to the Social Services Advisory Board (SSAB).

SECTION 2

This resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose of improving the SSAB's operation.

SECTION 3

Provided this resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

INTRODUCED October 29, 2001

ADOPTED November 19, 2001

David E. Hannan
CLERK OF COUNCIL

Kimberly A. Zurz
PRESIDENT OF COUNCIL

APPROVED November 20, 2001

James B. McCarthy
EXECUTIVE

ENACTED EFFECTIVE November 20, 2001

ON VOICE VOTE: YES: Callahan, Crawford, Crossland, Gallagher, Heydorn, King, Smith, Teodosio, Zurz
ABSENT: Congrove, Norris