



**AGENDA**  
**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY**  
**COMMITTEE MEETING**  
**TUESDAY, OCTOBER 20, 2020**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**  
<https://www.youtube.com/CuyahogaCounty>

**\*\*Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at [arjohnson@cuyahogacounty.us](mailto:arjohnson@cuyahogacounty.us) no later than 9:00 a.m. on Tuesday, October 20, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 6, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2020-0221: A Resolution confirming the County Executive's appointment of Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective.
  - b) R2020-0222: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term

10/28/2020 - 10/27/2023, and declaring the necessity that this Resolution become immediately effective:

i. Appointments:

- a) Billy B. Gayheart, Jr.
- b) Dearius Houston
- c) Tracy Lamar Johnson
- d) LeAnder Lovett
- e) Jeff Mazos
- f) Julie Patterson
- g) Faith Ross
- h) William Simpson
- i) Stephanice Washington

ii. Reappointment:

- a) Kimberlin Dennis

**6. MISCELLANEOUS BUSINESS**

**7. ADJOURNMENT**



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, OCTOBER 6, 2020  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

### **1. CALL TO ORDER**

**Chairwoman Brown called the meeting to order at 10:04 a.m.**

### **2. ROLL CALL**

**Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Gallagher, Miller and Conwell were in attendance and a quorum was determined. Committee member Jones was absent from the meeting.**

**[Clerk's Note: Chairwoman Brown requested a moment of silence for the passing of the father of Councilman Pernel Jones, Jr.]**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2020 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the September 22, 2020 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2020-0178: A Resolution confirming the County Executive's appointment of Marielee Santiago to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for an

unexpired term ending 2/28/2023, and declaring the necessity that this Resolution become immediately effective.

**Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2020-0178. Discussion ensued.**

**Committee members asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.**

**Ms. Marielee Santiago addressed the Committee regarding her nomination to serve on the Division of Children and Family Services Advisory Board. Discussion ensued.**

**Committee members asked questions of Ms. Santiago pertaining to her experience, expertise, and qualifications, which she answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0178 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- b) R2020-0209: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

**Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2020-0209. Discussion ensued.**

**Committee members asked questions of Mr. Bouchahine pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2020-0209 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

## **6. MISCELLANEOUS BUSINESS**

**Ms. Brown wished everyone a happy first day of voting and provided information on absentee ballots and voting at the Cuyahoga County Board of Elections.**

## **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:25 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2020-0221

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive’s appointment of Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Chapter 5149 of the Ohio Revised Code (ORC) provides for the organization of a community-based corrections program; and

WHEREAS, ORC 5149.34 provides for the creation of a County Corrections Planning Board and further provides for the composition of the board and the means by which appointments are made; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, County Executive Budish has nominated Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022.

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Board.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the County Executive’s appointment of Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,

or safety in the County; and any additional reasons set forth in the preamble.  
Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: October 13, 2020

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



October 2, 2020

Dan Brady, President  
Cuyahoga County Council  
Cuyahoga County Administration Building  
2079 E.9th, 8th Floor  
Cleveland, OH 44115

Re: Cuyahoga County Corrections Planning Board

Dear President Brady:

Pursuant to Ohio Revised Code Chapter 5149, I submit the following individuals for appointment to the Cuyahoga County Corrections Planning Board:

- ) **Chief Mike Cannon**, unexpired term ending, 1/1/2022 (replacing Christopher P. Viland)
  - o Candidates for this board shall (ORC 5149.34/HB86 Requirement): *One or more additional representatives of the law enforcement community*

I ask that this appointment be set for confirmation as soon as the Council schedule allows. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz at 216-258-8921. I thank you for your assistance.

Sincerely,

Armond Budish

# MICHAEL CANNON

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## EXPERIENCE

MAY 2016 - PRESENT

**CHIEF OF POLICE/VILLAGE ADMINISTRATOR**, THE VILLAGE OF HUNTING VALLEY

2013 – 2016

**CHIEF OF POLICE**, PEPPER PIKE POLICE DEPARTMENT

1989 – 2013

**PATROLMAN / DETECTIVE/SERGEANT/EXECUTIVE OFFICER**, PEPPER PIKE POLICE DEPARTMENT

## EDUCATION

1984

**B.S. CRIMINAL JUSTICE**, BOWLING GREEN STATE UNIVERSITY

1995

**POLICE EXECUTIVE LEADERSHIP COLLEGE**, COLUMBUS, OH

1996 – ANNUALLY

**POLICE EXECUTIVE LEADERSHIP COLLEGE ALUMNI CONFERENCE**, COLUMBUS, OH

## ACTIVITIES

- 2013-PRESENT: OHIO ASSOCIATION OF CHIEFS OF POLICE (OACP)
- 2015-2020: CUYAHOGA COUNTY POLICE CHIEFS ASSOCIATION (CCPCA) - GOVERNOR
- 2019-2020: CUYAHOGA COUNTY POLICE CHIEFS ASSOCIATION (CCPCA) - PRESIDENT
- 2002- PRESENT: TREASURER – EASTERN CUYAHOGA COUNTY FOP BOARD
- 2020 CUYAHOGA COUNTY POLICE CHIEFS ASSOCIATION: POLICE REFORM COMMITTEE
- 2020 CUYAHOGA COUNTY TRAINING COMMITTEE: RACIAL BIAS/DESCALATION
- 2019-PRESENT: BORDEAUX CONDO BOARD ASSOCIATION



# County Council of Cuyahoga County, Ohio

## Resolution No. R2020-0222

Sponsored by: <b>County Executive Budish</b>	<b>A Resolution</b> confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the goal of the Cuyahoga Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Health Services Planning Council recommend the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for membership; and

WHEREAS, the Regional HIV Health Services Planning Council is a 40-member body serving staggered terms; and

WHEREAS, Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that “[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;” and

WHEREAS, Chapter 114 of the Cuyahoga County Code provides the requirements for submissions of appointments to County Council; and

WHEREAS, County Executive Budish has nominated the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023:

- a) Appointments:
  - i) Billy B. Gayheart, Jr.
  - ii) Dearius Houston

- iii) Tracy Lamar Johnson
- iv) LeAnder Lovett
- v) Jeff Mazos
- vi) Julie Patterson
- vii) Faith Ross
- viii) William Simpson
- ix) Stephanice Washington

b) Reappointment:

- i) Kimberlin Dennis

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Council of Cuyahoga County hereby confirms the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023 as follows:

a) Appointments:

- i) Billy B. Gayheart, Jr.
- ii) Dearius Houston
- iii) Tracy Lamar Johnson
- iv) LeAnder Lovett
- v) Jeff Mazos
- vi) Julie Patterson
- vii) Faith Ross
- viii) William Simpson
- ix) Stephanice Washington

b) Reappointment:

- i) Kimberlin Dennis

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: October 13, 2020

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_  
\_\_\_\_\_, 2020



October 5, 2020

Armond Budish  
Cuyahoga County Executive

Dan Brady, President  
Cuyahoga County Council  
2079 E. Ninth Street, 8<sup>th</sup> Floor  
Cleveland, OH 44115

Re: Cuyahoga Regional HIV Health Services Planning Council

Dear President Brady:

Pursuant to provisions contained in the Ryan White HIV/AIDS Treatment Extension Act of 2009, I am nominating the individuals listed below and in the attached documents to serve on the Cuyahoga Regional HIV Health Services Planning Council. The Council has specific membership requirements and a brief summary of the applicable mandates is attached for review as well.

Re-appointment

) **Kimberlin Dennis**, 3-year term, 10/28/2020 – 10/27/2023

Appointment

- ) **Billy B. Gayheart, Jr.**, 3-year term, 10/28/2020 – 10/27/2023
- ) **Dearius Houston**, 3-year term, 10/28/2020 – 10/27/2023
- ) **Tracy Lamar Johnson**, 3-year term, 10/28/2020 – 10/27/2023
- ) **LeAnder Lovett**, 3-year term, 10/28/2020 – 10/27/2023
- ) **Jeff Mazos**, 3-year term, 10/28/2020 – 10/27/2023
- ) **Julie Patterson**, 3-year term, 10/28/2020 – 10/27/2023
- ) **Faith Ross**, 3-year term, 10/28/2020 – 10/27/2023
- ) **William Simpson**, 3-year term, 10/28/2020 – 10/27/2023
- ) **Stephanice Washington**, 3-year term, 10/28/2020 – 10/27/2023

The HIV Services Planning Council is formed pursuant to Federal Law and serves the Transitional Grant Area comprised of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties. The Council strives to identify HIV positive individuals and link them to appropriate care and living situations to improve quality of life and relevant health outcomes.

Thank you for your consideration of these appointments. Should you or any of your colleagues have any questions, please feel free to contact Michele Pomerantz in my office at 216-443-7125.

Sincerely,

Armond Budish  
Cuyahoga County Executive

The Cuyahoga Regional HIV Health Services Ryan White Planning Council's MRM Committee through approval by the Executive Committee is pleased to submit the following candidates for Vote to refer for appointment & re-appointment to the Planning Council:

**Candidates for New Appointments:**

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1. **Billy B. Gayheart, Jr.** – Billy is an active member of a new Ryan White funded HIV support group in Lorain County. He wants to serve on the Planning Council to help support the needs of PLWH out in Lorain. He feels his area is overlooked and wants to be a voice for those without a voice. He is retired and can commit the required time to attend Planning Council meetings and other activities. He believes that costly medications for PLWH results in a barrier to care. He is caring, empathic, attentive and a good listener, if appointed to the Planning Council, he feels he will be a strong advocate for PLWH in his area.
2. **Dearius Houston** – A young professional that has attended several Planning Council meetings and believes he can contribute to an important perspective about the needs of the LGBTQ community to the Planning Council's discussion and contribute an understanding of their needs. He currently works for a community-based organization that provides HIV-related services and fully understand the needs of the community he serves.
3. **Tracy Lamar Johnson** - Tracy is a young professional that has been actively involved in HIV/AIDS education and outreach for over 13 years. His experience and involvement include starting HIV/AIDS support groups, leading educational workshops, providing personal counseling and participating in speaking events about HIV/AIDS. He is the founder and CEO of Voice by an Angel Outreach Inc., a Cleveland, Ohio-based nonprofit organization on a mission to start conversations with people of all ethnicities, races and gender who are infected with or affected by HIV/AIDS. Tracy is a member of the age demographic that is currently inadequately represented on the Planning Council. He is a former Planning Council member and recently spoke at a Planning Council sponsored Community Forum about his desire to reconnect and contribute to the efforts of the Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.
4. **LeAnder Lovett** - LeAnder is a former Planning Council member, who served for a brief period on the Council. He was recruited by a current member with over 18-years of service on the Council. If re-appointed, he will represent a key demographic that the Planning Council has had limited success in recruiting and maintaining representation over the past several years. He brings valuable insight to help reach a sub-population that has been tremendously challenging to reach. LeAnder is a disciplined man of integrity, who has lots to offer and plans to continue to use his voice to offer hope and acceptance to individuals living with HIV/AIDS. He believes the Planning Council provides a platform that offers hope and optimism to individuals living with HIV/AIDS and he hopes to make a contribution by serving as a link to the Planning Council for individuals that were formerly incarceration or have been former substance users. He is committed to sharing his experiences and making a positive contribution to the goals and objectives of the Cuyahoga Regional HIV/AIDS Health Services Ryan White Planning Council.

5. **Jeff Mazos** – Jeff has a long history and extensive experience advocating for people living with HIV. He is a former Planning Council member. He comes from a science background and has served on the Community Advisory Board at Case Western, overseeing clinical trials and the Center for AIDS Research. If appointed, he would like to serve on the Quality Improvement Committee to contribute to the discussion of HIV and aging. He enjoys working with the community, he feels fortunate to have come from a community that has embraced him, he wants to continue to give back and believes the Planning Council can be a great mechanism to give back. He is a caring and loving individual, mindful of differences in the community, a great listener, committed to the helping others and feels he can contribute to the goals and objectives of the Planning Council.
6. **Julie Patterson** – Julie has been active in the fight against HIV for over twenty-five (25) years, first in Seattle, Washington and now in the Greater Cleveland area. She wants to serve on the Planning Council to contribute her expertise in public health and extensive experience in HIV/AIDS-related planning and community engagement. She served as a former consultant to the Planning Council in the early 2000's as general support staff, and again in 2015-2016 supporting the Quality Improvement Committee. Julie comes from a key county currently not represented on the Council. Julie is currently the new director of the AIDS Funding Collaborative, a public/private partnership that provides coordination, leadership, advocacy and funding in Greater Cleveland. She is an adjunct instructor in the School of Medicine at Case Western Reserve University. She is a member of the PxROAR-US team of advocates with AVAC: Global Advocacy for HIV Prevention; immediate past chair of the Case/UHC AIDS Clinical Trials Unit's Community Advisory Board (CAB); a member of the Social & Behavioral Working Group of the HIV Vaccine Trials Network; a former steering committee member of the Ohio Health Modernization Movement; former co-chair of the Cuyahoga County HIV Prevention Regional Advisory Group (RAG); and former coordinating council member of the North Coast HIV/AIDS Coalition.
7. **Faith Ross** – Faith represents a key demographic goal of the Planning Council, she is under thirty years old, comes from a key county currently not represented on the Council and she is committed to helping people living with HIV in her community. She feels many in her community need Ryan White services but are not aware of the them. She believes she can help educate her community about Ryan White HIV services and can serve as a liaison between her county and the Planning Council. She feels the Planning Council is a great vehicle to learn more about HIV services to be able to assist her community.
8. **William Simpson** – William is a housing case manager for a local community-based organization and has friends living with HIV. He recognizes the tremendous needs and challenges to finding safe affordable housing and the difficulty placing people living with HIV in decent housing. He believes he can contribute his expertise to the housing discussion. He also has a degree in psychology which helps him best assist individuals with mental health issues, which impact many people living with HIV. If appointed to the Planning Council, he would like to serve on the Quality Committee.
9. **Stephanice Washington** – Stephanice wants to join the Planning Council because she would like to help raise awareness about HIV services. If appointed, as an individual recently released from incarceration, she would represent at key mandatory category required by the Planning Council to meet its reflectiveness goal. This is a category that has been extremely hard to fill and

maintain. Stephanice has attended numerous Planning Council meetings and has demonstrated a commitment to serve.

### **Candidates Re-appointment**

1. **Kimberlin Dennis** - Kimberlin has been actively involved on the Planning Council for over 12 years and is the current Consumer Co-chair of the Full Planning Council. She is a community leader with an unwavering commitment to raising awareness about HIV/AIDS. Kimberlin regularly speaks at local Cleveland area schools to provide education and awareness about HIV/AIDS and services funded in the Cleveland TGA. She attends and actively participates at every Planning Council committee, as well as ad hoc meetings and continuously encourages others to participate. She is a problem-solver and enthusiastically works with Planning Council committee co-chairs and the Part A Grantee to improve service delivery for individuals living with HIV/AIDS in the Cleveland TGA.