



## **MINUTES**

### **CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING**

**TUESDAY, FEBRUARY 27, 2018**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**3:00 PM**

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

**Chairwoman Brown called the meeting to order at 3:03 p.m.**

#### **2. ROLL CALL**

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

**A motion was then made by Ms. Brown, seconded by Mr. Gallagher and approved by unanimous vote to excuse Ms. Conwell from the meeting.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE FEBRUARY 20, 2018 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the February 20, 2018 meeting.**

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

- a) O2018-0001: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies

and Procedures Manual to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Douglas Dykes, Chief Talent Officer; Mr. Dennis Kennedy, Fiscal Officer; Mr. Mr. Egdilio Morales, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel; Ms. Melinda Burt, Deputy Director of the Department of Public Safety & Justice Services; Mr. Walter Parfejewiec, Interim Director of the Department of Health and Human Services; and Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding Ordinance No. O2018-0001. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Dykes, Mr. Kennedy, Mr. Morales. Ms. Burt, Mr. Parfejewiec and Dr. Gilson pertaining to the item, which they answered accordingly.**

**There was no legislative action taken on Ordinance No. O2018-0001.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 4:08 p.m.**