



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, FEBRUARY 19, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:05 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 29, 2019 MEETING

A motion was made by Ms. Brown, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the January 29, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0038: A Resolution reappointing Deborah Southerington to serve on the Cuyahoga County Personnel Review Commission for the term 3/8/2019 - 3/7/2025, and declaring the necessity that this Resolution become immediately effective.

Ms. Michele Pomerantz, Director of Regional Collaboration; addressed the Committee regarding Resolution No. R2019-0038. Discussion ensued.

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

In lieu of her attendance, Ms. Deborah Southerington submitted a written statement to the Committee regarding her nomination to the Cuyahoga County Personnel Review Commission. Discussion ensued.

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0038 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2019-0042: A Resolution confirming the County Executive's appointment or reappointment of various Mayors to serve on the Cuyahoga County Planning Commission representing various Regions for the term 1/1/2019 - 12/31/2021, and declaring the necessity that this Resolution become immediately effective:
 - i. Appointment:
 - a) The Honorable Michael D. Gammella representing the Southwest Region
 - ii. Reappointment:
 - a) The Honorable Michael P. Byrne representing the South Central Region

Ms. Pomerantz addressed the Committee regarding Resolution No. R2019-0042. Discussion ensued.

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

The Honorable Mayor Michael D. Gammella and The Honorable Mayor Michael P. Byrne addressed the Committee regarding their nomination to serve on the Cuyahoga County Planning Commission. Discussion ensued.

Committee members asked questions of Mayor Gammella and Mayor Byrne pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0042 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.

c) R2019-0043: 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 various terms, and declaring the necessity that this Resolution become immediately effective:

i. Appointments for the term 2/1/2019 - 1/31/2021:

- a) Clifford Barnett
- b) Michael Deighan
- c) David Johnson
- d) Ronald Rolling

ii. Reappointments for the term 2/1/2019 - 1/31/2022:

- a) Terrence M. Allan
- b) Clinton Droster
- c) Brenda Glass
- d) Merle Gordon
- e) Tammie Jones
- f) Tina Y. Marbury
- g) Jason McMinn
- h) Chris Ritter
- i) Robert B. Watkins

Ms. Pomerantz addressed the Committee regarding Resolution No. R2019-0043. Discussion ensued.

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

Mr. Clifford Barnett, Mr. Michael Deighan, Mr. Ronald Rolling, Mr. Terrence M. Allan, Mr. Jason McMinn, Mr. Chris Ritter and Mr. Robert Watkins addressed the Committee regarding their nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

Committee members asked questions of Mr. Barnett, Mr. Deighan, Mr. Rolling, Mr. Allan, Mr. McMinn, Mr. Ritter and Mr. Watkins pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of her attendance, Ms. Merle Gordon submitted a written statement to the Committee regarding her nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council.

In lieu of their attendance; Mr. Ritter, Mr. Watkins and Mr. Allan spoke on behalf of the experience, expertise and qualifications regarding their nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council for Mr. David Johnson, Mr. Clinton Droster, Ms. Brenda Glass, Ms. Tammie Jones and Ms. Tina Y. Marbury. Discussion ensued.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0043 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.

d) R2019-0044: A Resolution confirming the County Executive's appointment of various individuals to serve on the Commission on Human Rights for the term 3/1/2019 - 2/28/2021, and declaring the necessity that this Resolution become immediately effective:

- i. Kimberly G. Barnett-Mills
- ii. Timothy J. Downing
- iii. Todd K. Masuda

Ms. Pomerantz addressed the Committee regarding Resolution No. R2019-0044. Discussion ensued.

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

Ms. Kimberly G. Barnett-Mills, Mr. Timothy J. Downing and Mr. Todd K. Masuda addressed the Committee regarding their nomination to serve on the Commission on Human Rights. Discussion ensued.

Committee members asked questions of Ms. Barnett-Mills, Mr. Downing and Mr. Masuda pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0044 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.

- e) O2019-0002: An Ordinance amending Section 208.01 of the Cuyahoga County Code to provide for the periodic appointment of the Cuyahoga County Citizens' Advisory Council on Equity, and declaring the necessity that this Ordinance become immediately effective.

The Honorable Councilman Dale Miller addressed the Committee regarding Ordinance No. O2019-0002. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Jones, Ordinance No. O2019-0002 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:49 a.m., without objection.