



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, FEBRUARY 20, 2018
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 10:00 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 entered the meeting after the roll-call was taken. Councilmembers Schron, Baker, Brady and Simon were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 5, 2017 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the December 5, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0022: A Resolution confirming the County Executive's appointment of Sam Thomas III to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2018 - 12/31/2020,

and declaring the necessity that this Resolution become immediately effective.

In lieu of his attendance, Mr. Sam Thomas III submitted a written statement to the Committee.

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2018-0022 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2018-0023: A Resolution confirming the County Executive's reappointment of A. Steven Dever to serve, in his official capacity as representative of Cuyahoga County, on the Lake Erie Energy Development Corporation Board of Directors for an unexpired term ending 4/30/2019; and declaring the necessity that this Resolution become immediately effective.

Ms. Stephanie Choi, Cleveland Foundation Public Service Fellow, addressed the Committee regarding Resolution No. R2018-0023. Discussion ensued.

Mr. A. Steven Dever, addressed the Committee regarding his nomination to serve on the Lake Erie Energy Development Corporation Board of Directors. Discussion ensued.

Committee members and Council members asked questions of Mr. Dever, pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2018-0023 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2018-0024: A Resolution confirming the County Executive's reappointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2022, and declaring the necessity that this Resolution become immediately effective.

Mr. Chuck Correa, in-house attorney for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2018-0024. Discussion ensued.

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

Ms. Lisa Hunt addressed the Committee regarding her nomination to serve on the Cuyahoga County Board of Developmental Disabilities. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2018-0024 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) R2018-0025: A Resolution confirming the County Executive's reappointment of Yvette Ittu to serve on the Cuyahoga County Audit Committee for an unexpired term ending 12/31/2021, and declaring the necessity that this Resolution become immediately effective.

Mr. Matthew Carroll, Chief Economic Growth and Opportunity Officer, addressed the Committee regarding Resolution No. R2018-0025. Discussion ensued.

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

A motion was made by Mr. Gallagher, seconded by Mr. Miller subsequently withdrawn to refer Resolution R2018-0025 to the full Council agenda for second reading.

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2018-0025 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) R2018-0026: 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:

- a) Appointments for the term 3/15/2018 - 3/31/2020:
 - a. Tim Leonard
 - b. Christy L. Nicholls
 - c. Gregory Ryan Duhamell

b) Reappointments for the term 3/15/2018 - 3/31/2021:

- a. Naimah O'Neal
- b. Dr. Barbara Gripshover
- c. Max Rodas
- d. Marlene Robinson-Statler

Mr. Terry Allan, Health Commissioner with the Cuyahoga County Board of Health; addressed the Committee regarding Resolution No. R2018-0026. Discussion ensued.

Ms. Christy Nicholls, Interim Administrator with Job and Family Services addressed the Committee regarding her nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

Ms. Marlene Robinson-Statler, Executive Officer with Senior and Adult Services, addressed the Committee regarding her nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

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

Committee members and Council members asked questions of Ms. Nicholls and Ms. Robinson-Statler, pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of their attendance, Mr. Tim Leonard and Dr. Barbara Gripshover submitted written statements to the Committee.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2018-0026 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.

- f) 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, addressed the Committee regarding Ordinance No. O2018-0001. Discussion ensued.

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

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

6. MISCELLANEOUS BUSINESS

Ms. Brown announced that the next Human Resources, Appointments & Equity Committee meeting will be held on February 27, 2018 to continue discussing Ordinance No.O2018-0001 and the proposed changes to the Cuyahoga County Human Resources Personnel Policies and Procedures Manual.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:45 a.m.