



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 30, 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 10:07 a.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.

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 16, 2019 MEETING

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the July 16, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0161: 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. R2019-0161. 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 Mr. Jones, Resolution No. R2019-0161 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) R2019-0164: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms; and declaring the necessity that this Resolution become immediately effective:
 - i. Appointment:
 - a) Crystal L. Bryant for an unexpired term ending 6/30/2020.
 - ii. Reappointment:
 - a) Max M. Rodas for the term 7/1/2019 - 6/30/2023.

Ms. Michele Pomerantz, Director of Regional Collaboration addressed the Committee regarding Resolution No. R2019-0164. Discussion ensued.

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

Ms. Crystal L. Bryant and Mr. Max M. Rodas addressed the Committee regarding their nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

Committee members asked questions of Ms. Bryant and Mr. Rodas pertaining to their experience, expertise and qualifications, which they answered accordingly.

Mr. Kahlil Seren, Research & Policy Analyst, addressed the Committee regarding Resolution No. R2019-0164. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0164 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.

Ms. Brown requested to have her name added as a co-sponsor to the legislation.

- c) R2019-0165: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Monument Commission for various terms beginning 9/1/2019, and declaring the necessity that this Resolution become immediately effective:
 - i. ending 2/28/2021:
 - a) Judith G. Cetina, PhD
 - b) Jill Marie Paulsen
 - c) Juan Quirarte
 - ii. ending 8/31/2022:
 - a) Patti Choby
 - b) Patrick W. Hewitt
 - c) Otilio Morales

Ms. Pomerantz addressed the Committee regarding Resolution No. R2019-0165. Discussion ensued.

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

Dr. Judith G. Cetina, Ms. Jill Marie Paulsen, Mr. Juan Quirarte, Ms. Patti Choby, Mr. Patrick W. Hewitt and Mr. Otilio Morales addressed the Committee regarding their nomination to serve on the Cuyahoga County Monument Commission. Discussion ensued.

Committee members asked questions of Dr. Cetina, Ms. Paulsen, Mr. Quirarte, Ms. Choby, Mr. Hewitt and Mr. Morales pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2019-0165 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.

6. MISCELLANEOUS BUSINESS

Mr. Miller asked the Administration for an update on the status of the appointments for the Reconstituted Citizens Commission on Equity.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:06 a.m., without objection.