



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

**TUESDAY, JUNE 3, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

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

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell, Germana and Simon were in attendance and a quorum was determined. Committee member Hairston entered the meeting shortly after the roll call was taken. Committee member Gallagher was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was public comment related to the agenda.

4. APPROVAL OF MINUTES

- a) April 29, 2014 Meeting

A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the April 29, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0123: A Resolution approving the appointment or reappointment of various individuals to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees for various unexpired terms, and declaring the necessity that this Resolution become immediately effective:

1) appointment for an unexpired term ending 11/15/2018:

a) Donald N. Jaffe

2) reappointment for an unexpired term ending 4/15/2019:

a) Berj A. Shakarian

b) Jerry L. Young

Mr. James Boyle, Special Assistant to County Executive FitzGerald; Mr. Kahlil Seren, County Council Research & Policy Analyst; and Mr. Ted Prasse, President of the Soldiers' and Sailors' Monument Board of Trustees, addressed the Committee regarding Resolution No. R2014-0123. Discussion ensued.

Mr. Donald Jaffe addressed the Committee regarding his nomination to serve and Mr. Berj Shakarian and Mr. Jerry Young addressed the Committee regarding their nominations to continue to serve on the Soldiers' and Sailors' Monument Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Jaffe, Mr. Shakarian and Mr. Young pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Hairston, Resolution No. R2014-0123 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading. Additionally, Mr. Germana requested his name be added to the legislation as a co-sponsor.

- b) R2014-0138: A Resolution confirming the County Executive's reappointment of Thomas M. McDonald to serve on The MetroHealth System Board of Trustees for the term 5/27/2014 - 3/31/2020, and declaring the necessity that this Resolution become immediately effective.

Mr. Boyle and Mr. John Corlett, Vice President of Government Relations and Community Affairs, addressed the Committee regarding Resolution No. R2014-0138. Discussion ensued.

Mr. Thomas McDonald addressed the Committee regarding his nomination to continue to serve on The MetroHealth System Board of Trustees. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Mr. Germana, Resolution No. R2014-0138 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 rules. Additionally, Mr. Hairston and Mr. Germana requested their names be added to the legislation as co-sponsors.

- c) R2014-0130: A Resolution authorizing an amendment to Contract No. CE1200357-01 with Health Span Integrated Care fka Kaiser Foundation Health Plan of Ohio for group healthcare benefits for County employees and their eligible dependents including medical and pharmacy benefit management services for the period 1/1/2012 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$4,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Lisa Durkin, Deputy Director of Operations for Human Resources, addressed the Committee regarding Resolution No. R2014-0130. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0130 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

Chairwoman Conwell discussed scheduling a tour of the Soldiers' and Sailors' Monument and a presentation regarding changes to the structure of the monument.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 11:24 a.m., without objection.