



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, OCTOBER 3, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

**Chairwoman Turner called the meeting to order at 10:09 a.m.**

**2. ROLL CALL**

**Ms. Turner asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Turner, Gallagher, Miller, Conwell and Sweeney were in attendance and a quorum was determined.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 2023 MEETING**

**A motion was made by Mr. Gallagher, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the September 19, 2023 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2023-0263: A Resolution confirming the County Executive's appointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2023 – 6/30/2027, and declaring the necessity that this Resolution become immediately effective.

Appointments:

- 1) Michelle Curry
- 2) Rebekah Dorman, PhD
- 3) Molly Wimbiscus, MD

**Ms. Zoe Toscos, Special Projects Manager for the County Executive's Office introduced a proposed substitute to Resolution No. R2023-0263, to remove the appointments of Ms. Michelle Curry and Ms. Molly Wimbiscus, MD, who were unable to attend the committee meeting. Discussion ensued.**

**A motion was then made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to accept the proposed substitute.**

**Ms. Toscos addressed the Committee regarding Resolution No. R2023-0263. Discussion ensued.**

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

**Ms. Rebekah Dorman, Ph.D. addressed the Committee regarding her nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Mr. Scott Osiecki, Chief Executive Officer for the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County also addressed the committee members regarding Dr. Dorman's appointment. Discussion ensued.**

**Committee members asked questions of Dr. Dorman pertaining to her experience, expertise and qualifications, which she answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2023-0263 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

**Ms. Conwell, Mr. Miller, Mr. Sweeney, Mr. Gallagher and Ms. Turner requested to have their names added as co-sponsors to Resolution No. R2023-0263.**

- b) R2023-0264: A Resolution confirming the County Executive's reappointment of Valerie Katz to serve on the Cuyahoga County Natural Resources Assistance Council for the term 10/14/2023 – 10/13/2026, and declaring the necessity that this Resolution become immediately effective.

**Ms. Toscos addressed the Committee regarding Resolution No. R2023-0264.  
Discussion ensued.**

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

**Ms. Valerie Katz addressed the Committee regarding her nomination to serve on the Cuyahoga County Natural Resources Assistance Council. Ms. Alison Ball, Planning Initiatives Specialist for the Cuyahoga County Planning Commission also addressed the committee members regarding Ms. Katz's reappointment.  
Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2023-0264 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Miller requested to have his name added as a co-sponsor to Resolution No. R2023-0264.**

- c) R2023-0265: A Resolution confirming the County Executive's appointment of Adrian Maldonado to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 7/31/2026, and declaring the necessity that this Resolution become immediately effective.

**Ms. Toscos introduced a proposed substitute to Resolution No. R2023-0265.  
Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**Ms. Toscos addressed the Committee regarding Resolution No. R2023-0265.  
Discussion ensued.**

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

**Mr. Adrian Maldonado addressed the Committee regarding his nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board. Discussion ensued.**

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

**On a motion by Mr. Sweeney with a second by Mr. Gallagher, Resolution No. R2023-0265 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

**Mr. Sweeney requested to have his name added as a co-sponsor to Resolution No. R2023-0265.**

- d) R2023-0266: A Resolution confirming the County Executive's appointment of Michael Schoop to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 7/31/2026, and declaring the necessity that this Resolution become immediately effective.

**Ms. Toscos introduced a proposed substitute to Resolution No. R2023-0266. Discussion ensued.**

**A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.**

**Ms. Toscos addressed the Committee regarding Resolution No. R2023-0266. Discussion ensued.**

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

**Mr. Michael Schoop addressed the Committee regarding his nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board. Discussion ensued.**

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0266 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

- e) R2023-0268: A Resolution confirming the County Executive's appointment of Airica Steed to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 7/31/2026, and declaring the necessity that this Resolution become immediately effective.

**Ms. Toscos introduced a proposed substitute to Resolution No. R2023-0268.  
Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**Ms. Toscos addressed the Committee regarding Resolution No. R2023-0268.  
Discussion ensued.**

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

**Dr. Airica Steed addressed the Committee regarding her nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board. Discussion ensued.**

**Committee members asked questions of Dr. Steed pertaining to her experience, expertise and qualifications, which she answered accordingly.**

**On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2023-0268 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

**Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2023-0268.**

- f) R2023-0269: A Resolution confirming the County Executive's appointment of William Seelbach to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for an unexpired term ending 7/31/2026, and declaring the necessity that this Resolution become immediately effective.

**Ms. Toscos introduced a proposed substitute to Resolution No. R2023-0269.  
Discussion ensued.**

**A motion was then made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.**

**Ms. Toscos addressed the Committee regarding Resolution No. R2023-0269.  
Discussion ensued.**

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

**Mr. Michael Seelbach addressed the Committee regarding his nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board.  
Discussion ensued.**

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0269 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

**Mr. Miller requested to have his name added as a co-sponsor to Resolution No. R2023-0269.**

- g) R2023-0270: A Resolution confirming the County Executive's appointment of Stephan Love to serve on the Greater Cleveland Regional Transit Authority Board of Trustees for the term 3/4/2023 – 3/3/2026, and declaring the necessity that this Resolution become immediately effective.

**Ms. Toscos introduced a proposed substitute to Resolution No. R2023-0270.  
Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.**

**Ms. Toscos addressed the Committee regarding Resolution No. R2023-0270.  
Discussion ensued.**

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

**Mr. Stephan Love addressed the Committee regarding his nomination to serve on the Greater Cleveland Regional Transit Authority Board of Trustees. Ms. Annie Pease, Senior Advisor of Transportation for the County Executive's Office; and Ms. India Birdsong Terry, Chief Executive Officer of the Greater Cleveland Regional Transit Authority, also addressed the committee members regarding Mr. Love's appointment to the Greater Cleveland Regional Transit Authority Board of Trustees. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2023-0270 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, as substituted.**

**Mr. Miller requested to have his name added as a co-sponsor to Resolution No. R2023-0270.**

**6. MISCELLANEOUS BUSINESS**

**Ms. Conwell addressed Ms. Toscos and asked that she provide the committee members with a list of anticipated board appointments that will be presented for consideration at future committee meetings.**

**7. ADJOURNMENT**

**Chairwoman Turner adjourned the meeting at 11:50 a.m., without objection.**