



## **MINUTES**

### **CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING**

**TUESDAY, OCTOBER 31, 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 10:10 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 OCTOBER 17, 2023 MEETING**

**A motion was made by Mr. Sweeney, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the October 17, 2023 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2023-0305: 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) Molly Wimbiscus, MD

**Ms. Zoe Toscos, Special Projects Manager for the County Executive's Office, addressed the Committee regarding Resolution No. R2023-0305. Discussion ensued.**

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

**Ms. Michelle Curry addressed the Committee regarding her nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.**

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

**A motion was then made by Ms. Conwell, seconded by Mr. Sweeney and approved by unanimous vote to amend the legislation to remove the appointment of Molly Wimbiscus, MD, as she was unable to attend the meeting.**

**Ms. Toscos stated that the appointment of Dr. Wimbiscus will be submitted for consideration at a future meeting.**

**On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0305 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 amended.**

- b) R2023-0309: A Resolution making an award on RQ12167 to MedMutual Life Insurance Company in the amount not-to-exceed \$7,690,403.00 for group life, voluntary life and accidental death insurance for County employees for the period 1/1/2024 – 12/31/2027; authorizing the County Executive to execute Contract No. 3828 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Sarah Nemastil, Director and Mr. Stephen Witt, Business Services Manager for the Department of Human Resources; and Ms. Kelsey Finucan, Vice President, Large Market Practice Leader for Oswald Companies, addressed the Committee regarding Resolution No. R2023-0309. Discussion ensued.**

**Committee members asked questions of Ms. Nemastil, Mr. Witt and Ms. Finucan pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2023-0309 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**

**Chairwoman Turner adjourned the meeting at 10:47 a.m., without objection.**