

## AGENDA CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING TUESDAY, APRIL 16, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 10:00 AM

<u>Committee Members:</u> Meredith M. Turner, Chair – District 9 Michael J. Gallagher, Vice Chair – District 5 Dale Miller – District 2 Yvonne M. Conwell – District 7 Martin J. Sweeney – District 3

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE APRIL 2, 2024 MEETING

## 5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2024-0053</u>: A Resolution confirming the County Executive's appointment of Scott Piepho to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2024 12/31/2026, and declaring the necessity that this Resolution become immediately effective.
- b) <u>R2024-0109</u>: A Resolution confirming the County Executive's reappointment of Susan Infeld to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 1/2/2024 1/1/2027, and declaring the necessity that this Resolution

become immediately effective.

- c) <u>R2024-0110</u>: A Resolution confirming the County Executive's appointment of Thomas Yablonsky to serve on the Cuyahoga County Monument Commission for the term 3/1/2024 2/28/2027, and declaring the necessity that this Resolution become immediately effective.
- d) <u>R2024-0113</u>: A Resolution confirming the County Executive's appointment of Mark Mikhaiel to serve on the Commission on Human Rights for the term 3/1/2024 2/28/2026, and declaring the necessity that this Resolution become immediately effective.
- e) <u>R2024-0115</u>: A Resolution confirming the County Executive's reappointment of Natalia Steele to serve on the Commission on Human Rights for the term 3/1/2023 2/28/2025, and declaring the necessity that this Resolution become immediately effective.
- f) <u>R2024-0119</u>: A Resolution confirming the County Executive's appointment of Dr. Melanie Golembiewski to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2024 4/30/2025, and declaring the necessity that this Resolution become immediately effective.
- g) <u>R2024-0124</u>: A Resolution confirming the County Executive's appointment of Jasmin Santana to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2024 4/30/2026, and declaring the necessity that this Resolution become immediately effective.
- h) <u>O2024-0003</u>: An Ordinance amending the Personnel Review Commission's Administrative Rules; and declaring the necessity that this Ordinance become immediately effective.

## 6. MISCELLANEOUS BUSINESS

## 7. ADJOURNMENT

\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.