



## MINUTES

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

TUESDAY, JUNE 25, 2024

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 JUNE 11, 2024 MEETING

**A motion was made by Mr. Sweeney, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the June 11, 2024 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

**[Clerk's Note: Item No. 5.f) was taken out of order and considered before Item Nos. 5.a) through 5.e)]**

- a) R2024-0155: A Resolution confirming the County Executive's reappointment of Deairius Houston to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 10/28/2023 - 10/27/2026, and declaring the necessity that this Resolution become immediately effective.

**Ms. Zoe Toscos, Special Projects Manager for the Executive's Office, addressed the Committee regarding Resolution No. R2024-0155. Discussion ensued.**

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

**Mr. Deairius Houston addressed the Committee regarding his nomination to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council. Discussion ensued.**

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0155 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) R2024-0214: A Resolution confirming County Executive's appointment of Daniel Smith to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

**Ms. Toscos addressed the Committee regarding Resolution No. R2024-0214. Discussion ensued.**

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

**Mr. Daniel Smith addressed the Committee regarding his nomination to serve on the Division of Children and Family Services Advisory Board. Discussion ensued.**

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

**On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2024-0214 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.**

- c) R2024-0227: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-F; 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. R2024-0227. Discussion ensued.**

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0227 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.**

**Mr. Miller requested to have his name added as a co-sponsor to the legislation.**

- d) R2024-0228: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan A-J; and declaring the necessity that this Resolution become immediately effective.

**Mr. Bouchahine addressed the Committee regarding Resolution No. R2024-0228. Discussion ensued.**

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0228 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.**

- e) R2024-0231: A Resolution confirming the County Executive's appointment of Linda Johaneck to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2027, and declaring the necessity that this Resolution become immediately effective.

**Ms. Toscos addressed the Committee regarding Resolution No. R2024-0231. Discussion ensued.**

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

**Ms. Linda Johaneck 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. Johaneck 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. R2024-0231 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. Conwell and Mr. Miller requested to have their names added as co-sponsors to the legislation.**

- g) R2024-0235: A Resolution confirming the County Executive's appointment of Chief Calvin Williams to serve on the Cuyahoga County Diversion Board for the term 3/1/2024 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective.

**Ms. Toscos addressed the Committee regarding Resolution No. R2024-0235. Discussion ensued.**

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

**Chief Calvin Williams addressed the Committee regarding his nomination to serve on the Cuyahoga County Diversion Board. Discussion ensued.**

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

**On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2024-0235 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.**

**Mr. Sweeney, Ms. Conwell and Ms. Turner requested to have their names added as co-sponsors to the legislation.**

## **6. MISCELLANEOUS BUSINESS**

**Mr. Sweeney addressed Mr. Sarah Nemastil, Director of the Department of Human Resources, and asked her if she was aware of an anonymous letter he had received related to compensation, which she answered accordingly.**

**Ms. Conwell addressed Mr. Christopher Alvarado, Director of Regional Collaboration, regarding the composition of the members that are currently serving on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County and asked who the current president of the board is, which he answered accordingly.**

## **7. ADJOURNMENT**

**Vice Chairman Gallagher adjourned the meeting at 10:52 a.m., without objection.**