



## **MINUTES**

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, JULY 9, 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 10:07 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 25, 2024 MEETING

**A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the June 25, 2024 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0233: A Resolution confirming the County Executive's reappointment of Dr. Deborah A. Abbott to serve on the Cuyahoga County Archives Advisory Commission for the term 12/1/2023 – 11/30/2027, and declaring the necessity that this Resolution become immediately effective.

**Ms. Zoe Toscos, Special Projects Manager for the Executive’s Office and Mr. Chris Alvarado, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2024-0233. Discussion ensued.**

**Committee members asked questions of Ms. Toscos and Mr. Alvarado pertaining to the item, which they answered accordingly.**

**Dr. Deborah A. Abbott addressed the Committee regarding her nomination to serve on the Cuyahoga County Archives Advisory Commission. Discussion ensued.**

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

**On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2024-0233 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, Ms. Turner, Mr. Miller, Mr. Sweeney and Mr. Gallagher requested to have their names added as co-sponsors to the legislation.**

- b) R2024-0253: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; 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. R2024-0253. 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 Ms. Conwell, Resolution No. R2024-0253 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2024-0258: A Resolution confirming the County Executive’s reappointment of Bishara Addison to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2024 – 6/30/2028, and declaring the necessity that this Resolution become immediately effective.

**Ms. Toscos and Mr. Alvarado addressed the Committee regarding Resolution No. R2024-0258. Discussion ensued.**

**Committee members asked questions of Ms. Toscos and Mr. Alvarado pertaining to the item, which they answered accordingly.**

**Ms. Bishara Addison 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. Addison pertaining to her experience, expertise and qualifications, which she answered accordingly. Discussion ensued.**

**On a motion by Ms. Turner with a second by Mr. Gallagher, Resolution No. R2024-0258 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, Mr. Sweeney, Ms. Turner, Mr. Miller and Mr. Gallagher requested to have their names added as co-sponsors to the legislation.**

#### **6. MISCELLANEOUS BUSINESS**

**Ms. Turner welcomed Ms. Laura Black, Policy Advisor for County Council to the Human Resources, Appointments & Equity Committee.**

#### **7. ADJOURNMENT**

**Chairwoman Turner adjourned the meeting at 11:03 a.m., without objection.**