



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, FEBRUARY 18, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Sweeney called the meeting to order at 10:03 a.m.

2. ROLL CALL

Mr. Sweeney asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Sweeney, Gallagher, Turner and Houser were in attendance and a quorum was determined. Committee member Conwell was absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 4, 2025 MEETING

A motion was made by Ms. Turner, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the February 4, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0079: A Resolution authorizing Purchase Order No. 25000197 to CaremarkPCS Health, LLC in the amount not-to-exceed \$1,868,943.48, as final payment for December 2024, for pharmacy benefit management services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program Participants, rendered under Contract No. 1978 during the contract

term of 1/1/2022 - 12/31/2024; 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, addressed the Committee regarding Resolution No. R2025-0079. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2025-0079 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Witt then requested that this item be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules and the prior motion was withdrawn.

On a motion by Mr. Gallagher with a second by Ms. Turner, Resolution No. R2025-0079 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

Chairman Sweeney adjourned the meeting at 10:14 a.m., without objection.