CUYAHOGA COUNTY COUNCIL



HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS 4th FLOOR Committee Members

Martin J. Sweeney, Chair | Dist. 3

Michael J. Gallagher, Vice Chair | Dist. 5

Yvonne M. Conwell | Dist. 7

Michael J. Houser, Sr. | Dist. 10

Meredith M. Turner | Dist. 9

MEETING MINUTES TUESDAY, JUNE 17, 2025—10:00 A.M.

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, Conwell and Turner were in attendance and a quorum was determined. Committee member Houser was absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 3, 2025 MEETING

A motion was made by Ms. Turner, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the June 3, 2025 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2025-0208</u>: A Resolution confirming the County Executive's appointment of Michael Dever to serve on the Cuyahoga County Justice Center Building Committee; and declaring the necessity that this Resolution become immediately effective.

Mr. Brendan Doyle, Special Counsel for the Executive's Office, addressed the Committee regarding Resolution No. R2025-0208. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2025-0208 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. Turner requested to have her name added as a co-sponsor to the legislation.

b) R2025-0209: A Resolution confirming the County Executive's appointment of Ronnettea Williams 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.

Mr. Doyle addressed the Committee regarding Resolution No. R2025-0209. Discussion ensued. Committee members asked questions of Mr. Doyle pertaining to the item, which he answered accordingly.

Ms. Ronnettea Williams addressed the Committee regarding her nomination to serve on the Cuyahoga County Advisory Board on Senior and Adult Services. Discussion ensued.

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

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2025-0209 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. Gallagher and Mr. Sweeney requested to have their names added as cosponsors to the legislation.

c) <u>R2025-0210</u>: A Resolution confirming the County Executive's reappointment of Melanie Golembiewski, MD to serve on the Cuyahoga County Women's Health Commission for the term 5/1/2025 – 4/30/2028; and declaring the necessity that this Resolution become immediately effective.

Mr. Doyle addressed the Committee regarding Resolution No. R2025-0210. Discussion ensued. Committee members asked questions of Mr. Doyle pertaining to the item, which he answered accordingly.

Ms. Melanie Golembiewski, MD, addressed the Committee regarding her nomination to serve on the Cuyahoga County Women's Health Commission. Discussion ensued.

Committee members asked questions of Dr. Golembiewski pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2025-0210 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. Turner, Ms. Conwell and Mr. Sweeney requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

Chairman Sweeney adjourned the meeting at 10:30 a.m., without objection.