



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 21, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:05 a.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Carter to call the roll. Committee members Conwell, Gallagher, Germana and Miller were in attendance and a quorum was determined. Committee member Brown entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given related to the agenda.

4. APPROVAL OF MINUTES FROM THE JULY 7, 2015 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the July 7, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0131: A Resolution confirming the County Executive's appointment of Charna Sherman to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 6/30/2015 - 3/31/2018, and

declaring the necessity that this Resolution become immediately effective.

Mr. Chris Glassburn, Senior Policy Advisor, addressed the Committee regarding Resolution No. R2015-0131. Discussion ensued.

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

Ms. Charna Sherman addressed the Committee regarding her nomination to serve on the Cuyahoga Arts and Culture Board of Trustees. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0131 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) R2015-0132: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 6/30/2015 - 6/29/2018, and declaring the necessity that this Resolution become immediately effective:

1) Appointments:

- a) Brenda Glass
- b) Desi Johnson
- c) Jason McMinn
- d) Myron Bennett
- e) Kristina Knight
- f) Tina Marbury
- g) Nolan White

2) Reappointments:

- a) Clinton Droster
- b) Darryl Fore
- c) Michael Foreman
- d) Tammie Jones
- e) Ricky Allen Lanza
- f) Chris Ritter

Mr. Glassburn and Mr. Chris Ritter, Co-chair of the Ryan White Planning Council, addressed the Committee regarding Resolution No. R2015-0132. Discussion ensued.

Committee members asked questions of Mr. Glassburn and Mr. Ritter pertaining to the item, which they answered accordingly.

Mr. Ritter, Ms. Brenda Glass, Mr. Jason McMinn, Mr. Myron Bennett, Ms. Kristina Knight, Mr. Michael Foreman and Ms. Tammie Jones addressed the Committee regarding their nominations to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

Committee members asked questions of Mr. Ritter, Ms. Glass, Mr. McMinn, Mr. Bennett, Ms. Knight, Mr. Foreman and Ms. Jones pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of their attendance, Mr. Desi Johnson, Mr. Nolan White, Mr. Clinton Droster and Mr. Darryl Fore sent in written statements to the Committee.

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0132 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) R2015-0133: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms, and declaring the necessity that this Resolution become immediately effective:
- 1) David Biegel for the term 7/1/2015 - 6/30/2019.
 - 2) Elsie Caraballo for the term 7/1/2015 - 6/30/2019.
 - 3) J. Robert Fowler for an unexpired term ending 6/30/2016.
 - 4) Mary Warr for an unexpired term ending 6/30/2016.
 - 5) J. Richard Romaniuk for an unexpired term ending 6/30/2017.

Mr. Glassburn addressed the Committee regarding Resolution No. R2015-0133. Discussion ensued.

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

Ms. Elsie Caraballo, Ms. Mary Warr and Dr. J. Richard Romaniuk addressed the Committee regarding their nominations to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

Committee members asked questions of Ms. Caraballo, Ms. Warr and Dr. Romaniuk pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of their attendance, Dr. Biegel and Dr. Fowler sent in written statements to the Committee.

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0133 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.

- d) R2015-0134: A Resolution confirming the County Executive's appointment of Lee Fisher to serve on the Group Plan Commission Board of Directors for the term 8/11/2015 - 8/10/2017, and declaring the necessity that this Resolution become immediately effective.

Mr. Glassburn addressed the Committee regarding Resolution No. R2015-0134. Discussion ensued.

Mr. Lee Fisher addressed the Committee regarding his nomination to serve on the Group Plan Commission Board of Directors. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2015-0134 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) R2015-0135: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for various terms, and declaring the necessity that this Resolution become immediately effective:

- 1) Appointment:

- a) Dr. Vincent Holland to fill a vacancy in an unexpired term ending 12/31/2016.

2) Reappointments:

- a) William M. Denihan for an unexpired term ending 12/31/2016.
- b) Alfonso P. Sanchez for an unexpired term ending 12/31/2017.

Mr. Chris Glassburn addressed the Committee regarding Resolution No. R2015-0135. Discussion ensued.

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

Dr. Vincent Holland and Mr. Alfonso Sanchez addressed the Committee regarding their nominations to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board. Discussion ensued.

Committee members asked questions of Dr. Holland and Mr. Sanchez pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0135 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

Mr. Miller announced that the Council Operations & Intergovernmental Relations Committee will meet at 3:00 p.m. today to discuss proposed amendments to the County Charter.

Ms. Conwell announced that there will be a Health presentation given by the administration at the August 18, 2015 Human Resources, Appointments & Equity Committee meeting.

Mr. Glassburn responded to questions from Ms. Conwell regarding upcoming board appointments.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11:59 a.m., without objection.