



## MINUTES

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

THURSDAY, JANUARY 19, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM

#### 1. CALL TO ORDER

**The meeting was called to order by Chairwoman Conwell at 10:29 a.m.**

#### 2. ROLL CALL

**The Clerk called the roll. Committee members Conwell and Rogers were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmember Miller was also in attendance.**

#### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

#### 4. APPROVAL OF MINUTES FROM THE JANUARY 13, 2012 MEETING

**A motion was made by Mr. Rogers, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the January 13, 2012 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) M2012-0002: A Motion confirming the County Executive's appointment of Edna Fuentes-Casiano to serve on the Cuyahoga County Public Library Board of Trustees, and declaring the necessity that this Motion become immediately effective.

**Ms. Edna Fuentes-Casiano addressed the Committee regarding her nomination to serve on the Cuyahoga County Public Library Board of Trustees. Discussion ensued.**

**Committee members asked questions of Ms. Fuentes-Casiano pertaining to her experience, expertise and commitment to serve on the Board, which she answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2012-0002 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration under second reading suspension of rules.**

- b) M2012-0003: A Motion confirming the County Executive's appointment of Barbara J. Thomas to serve on the Office of Homeless Services Advisory Board, and declaring the necessity that this Motion become immediately effective.

**The Honorable Barbara J. Thomas, City of East Cleveland Councilmember, addressed the Committee regarding her nomination to serve on the Office of Homeless Services Advisory Board. Discussion ensued.**

**Committee members asked questions of Ms. Thomas pertaining to her experience, expertise and commitment to serve on the Board, which she answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2012-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration under second reading suspension of rules.**

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

**There was no miscellaneous business.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 11:07 a.m., without objection.**