



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, MARCH 7, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

**Chairwoman Brown called the meeting to order at 10:04 a.m.**

**2. ROLL CALL**

**Ms. Brown asked Assistant Deputy Clerk Culek to call the roll. Committee members Brown, Gallagher, Miller and Conwell were in attendance and a quorum was determined. Committee member Jones was absent from the meeting.**

**A motion was made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Jones from the meeting.**

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

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE FEBRUARY 21, 2017 MEETING**

**A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the February 21, 2017 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2017-0036: A Resolution confirming the County Executive's reappointment of Carol Dayton to serve on the Western Reserve Area Agency on Aging Board of Trustees for the term 1/1/2017 - 12/31/2019,

and declaring the necessity that this Resolution become immediately effective.

**Mr. Karlton Laster, Special Assistant for the Department of Regional Collaboration, and Ms. Fatima Perkins, Director of Community Outreach & Advocacy for the Western Reserve Area Agency on Aging, addressed the Committee regarding Resolution No. R2017-0036. Discussion ensued.**

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

**Ms. Carol Dayton addressed the Committee regarding her nomination to serve on the Western Reserve Area Agency on Aging Board of Trustees. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2017-0036 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. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:40 a.m., without objection.**