



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, JANUARY 29, 2019

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:06 a.m.

2. ROLL CALL

Ms. Brown asked Assistant Deputy Clerk Johnson 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 Mr. Miller and approved by unanimous vote to excuse Mr. Jones from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 15, 2019 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the January 15, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0027: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Corrections Planning Board for the term 1/1/2019 -

12/31/2021, and declaring the necessity that this Resolution become immediately effective:

- i. Appointment:
 - a) Meredith Turner
- ii. Reappointment:
 - a) The Honorable K. J. Montgomery

Ms. Michele Pomerantz, Director of Regional Collaboration; addressed the Committee regarding Resolution No. R2019-0027. Discussion ensued.

Committee members asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Ms. Meredith Turner addressed the Committee regarding her nomination to serve on the Cuyahoga County Corrections Planning Board. Discussion ensued.

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

In lieu of her attendance, the Honorable Judge K. J. Montgomery submitted a written statement to the Committee and Ms. Pomerantz addressed the Committee regarding the nomination of Judge Montgomery to serve on the Cuyahoga County Corrections Planning Board. Discussion ensued.

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0027 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) R2019-0028: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga County Tax Incentive Review Council for the term 1/1/2019 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective:

- i. Appointments:
 - a) Gregory G. Huth
 - b) Susan Infeld
- ii. Reappointment:

a) Kenneth L. Surratt

Ms. Pomerantz addressed the Committee regarding Resolution No. R2019-0028. Discussion ensued.

Committee members asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Mr. Gregory G. Huth, Ms. Susan Infeld and Mr. Kenneth L. Surratt addressed the Committee regarding their nomination to serve on the Cuyahoga County Tax Incentive Review Council. Discussion ensued.

Committee members asked questions of Mr. Huth, Ms. Infeld and Mr. Surratt pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0028 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) R2019-0029: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Division of Children and Family Services Advisory Board for the term 3/1/2019 - 2/28/2023, and declaring the necessity that this Resolution become immediately effective:

- i. M. Gabriella Celeste
- ii. Beverly R. Charles
- iii. David S. Crampton, Ph.D.
- iv. Sonia M. Emerson
- v. Christin C. Farmer
- vi. Andrew S. Garner, M.D., Ph.D.
- vii. Angela M. Newman-White
- viii. Debra Rex
- ix. Victor A. Ruiz
- x. Lakecia Wild

Ms. Pomerantz addressed the Committee regarding Resolution No. R2019-0029. Discussion ensued.

Committee members asked questions of Ms. Pomerantz pertaining to the item, which she answered accordingly.

Ms. M. Gabriella Celeste, Ms. Beverly R. Charles, Dr. David S. Crampton, Ms. Sonia M. Emerson, Ms. Christin C. Farmer, Ms. Angela M. Newman-White, Ms. Debra Rex, Mr. Victor A. Ruiz and Ms. Lakecia Wild addressed the Committee regarding their nomination to serve on the Cuyahoga County Division of Children and Family Services Advisory Board. Discussion ensued.

Committee members asked questions of Ms. Celeste, Ms. Charles, Dr. Crampton, Ms. Emerson, Ms. Farmer, Ms. Newman-White, Ms. Rex, Mr. Ruiz and Ms. Wild pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of his attendance, Dr. Andrew S. Garner submitted a written statement to the Committee and Ms. Pomerantz addressed the Committee regarding the nomination of Dr. Garner to serve on the Cuyahoga County Department of Children and Family Services Advisory Board. Discussion ensued.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0029 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

With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:42 a.m., without objection.