



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, APRIL 30, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Vice Chairman Gallagher called the meeting to order at 10:03 a.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Johnson to call the roll. Committee members Gallagher, Jones, Miller and Conwell were in attendance and a quorum was determined. Chairwoman Brown entered the meeting after the roll-call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2019 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the April 2, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Item Nos. 5.c) and d) were taken out of order and considered before Item No. 5.b).]

- a) R2019-0093: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for various unexpired terms, and declaring the necessity that this Resolution become immediately effective:

- i. Matthew P. Carroll ending 3/31/2020.
- ii. Michele J. Pomerantz ending 1/31/2021.

Ms. Jeane Holley, Deputy Director of Regional Collaboration addressed the Committee regarding Resolution No. R2019-0093. Discussion ensued.

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

Mr. Matthew P. Carroll and Ms. Michele J. Pomerantz addressed the Committee regarding their nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.

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

Mr. Michael May, Economic Development Administrator, addressed the Committee regarding Resolution No. R2019-0093. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2019-0093 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) R2019-0102: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2019-0102. Discussion ensued.

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

A motion was then made by Ms. Brown seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2019-0102 by deleting “Exhibit C”.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0102 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, as amended.

- c) R2019-0106: A Resolution confirming the County Executive’s appointment of Nancy Mendez to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2019 - 3/31/2022, and declaring the necessity that this Resolution become immediately effective.

Ms. Nancy Mendez 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. Mendez pertaining to her experience, expertise and qualifications, which she answered accordingly.

Ms. Jill Paulsen, Interim CEO and Executive Director of the Cuyahoga Arts & Culture Board, addressed the Committee regarding Resolution No. R2019-0106. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-0106 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) R2019-0107: A Resolution confirming the County Executive’s appointment or reappointment of various individuals to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for various terms, and declaring the necessity that this Resolution become immediately effective:

- i. Appointments:

- a) for an unexpired term:

- 1) Beth Sipple ending 12/31/2019

2) David Carlson ending
12/31/2020

b) for the term 1/1/2019 - 12/31/2021:

1) Cheryl Crahen
2) Camren Harris
3) Ashley Morrissey

ii. Reappointments for the term 1/1/2019 -
12/31/2021:

a) Dr. Douglas Beach
b) Alan Bedingfield
c) Kathy Foley
d) Susan Wong

**Ms. Holley addressed the Committee regarding Resolution No. R2019-0107.
Discussion ensued.**

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

**Ms. Beth Sipple; Mr. David Carlson; Ms. Cheryl Crahen, Mr. Camren Harris; Ms.
Ashley Morrissey; Mr. Alan Bedingfield; and Ms. Susan Wong addressed the
Committee regarding their nomination to serve on the Cuyahoga County Advisory
Board on Senior and Adult Services. Discussion ensued.**

**Committee members asked questions of Ms. Sipple, Mr. Carlson, Ms. Crahen, Mr.
Harris, Ms. Morrissey, Mr. Bedingfield and Ms. Wong pertaining to their
experience, expertise and qualifications, which they answered accordingly.**

**In lieu of their attendance, Dr. Douglas Beach and Ms. Kathy Foley submitted a
written statement to the Committee regarding their nomination to serve on the
Cuyahoga County Advisory Board on Senior and Adult Services.**

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2019-
0107 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 11:17 a.m., without objection.