



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, SEPTEMBER 18, 2018

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 10:04 a.m.

2. ROLL CALL

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

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 31, 2018 MEETING

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the July 31, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0178: A Resolution confirming the County Executive's reappointment of Matthew P. Carroll to serve on the Gateway

Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 5/31/2022, and declaring the necessity that this Resolution become immediately effective.

Ms. Michele Pomerantz, Director of Regional Collaboration; and Mr. Trevor McAleer, Legislative Budget Advisor; addressed the Committee regarding Resolution No. R2018-0178. Discussion ensued.

Committee members asked questions of Ms. Pomerantz and Mr. McAleer pertaining to the item, which they answered accordingly.

Mr. Matthew P. Carroll, Chief Economic and Growth and Opportunity Officer; addressed the Committee regarding his nomination to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees. Discussion ensued.

Committee members asked questions of Mr. Carroll, pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2018-0178 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) R2018-0180: A Resolution confirming the County Executive's appointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various unexpired terms; and declaring the necessity that this Resolution become immediately effective:
 - i. Erskine Cade ending 6/30/2019.
 - ii. Rev. Benjamin F. Gohlstin, Sr., ending 6/30/2020.
 - iii. Gregory X. Boehm, M.D., ending 6/1/2022.

Ms. Pomerantz addressed the Committee regarding Resolution No. R2018-0180. Discussion ensued.

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

Mr. Erskine Cade and Dr. Gregory X. Boehm addressed the Committee regarding their nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

Committee members asked questions of Messrs. Cade and Boehm pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of his attendance, Ms. Pomerantz addressed the Committee regarding the nomination of Rev. Benjamin F. Gohlstin, Sr. to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

Committee members asked questions of Ms. Pomerantz pertaining to the experience, expertise and qualifications of Rev. Gohlstin, which she answered accordingly.

On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2018-0123 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 10:54 a.m.