



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 16, 2020
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 10:03 a.m.

2. ROLL CALL

Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Gallagher, Jones, Miller and Conwell were in attendance and a quorum was determined. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 19, 2020 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the May 19, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0109: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2020 - 6/30/2024, and declaring the necessity that this Resolution become immediately effective:

- i. Crystal L. Bryant
- ii. Benjamin F. Gohlstin, Sr.

Ms. Jeane Holley, Deputy Director of Regional Collaboration addressed the Committee regarding Resolution No. R2020-0109. Discussion ensued.

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

Ms. Crystal L. Bryant addressed the Committee regarding her nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

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

Mr. Benjamin F. Gohlstin addressed the Committee regarding his nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

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

Ms. Linda Lamp, Executive Assistant for the Alcohol, Drug Addiction and Mental Health Services Board addressed the Committee regarding Resolution No. R2020-0109. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0109 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.

Ms. Conwell, Mr. Jones and Mr. Miller requested to have their names added as co-sponsors to Resolution No. R2020-00109.

- b) R2020-0110: A Resolution confirming the County Executive's reappointment of William H. Gary, Sr. to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective.

Ms. Holley addressed the Committee regarding Resolution No. R2020-0110. Discussion ensued.

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

Mr. William H. Gary, Sr. addressed the Committee regarding his nomination to serve on the City of Cleveland/ Cuyahoga County Workforce Development Board. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2020-0110 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) R2020-0113: A Resolution authorizing an amendment to Contract No. CE1800017-01, 03 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,250,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Patrick Smock, Director of Employee Resources with the Department of Human Resources; and Ms. Suzi Harman, Senior Benefits Analyst with Oswald Companies, addressed the Committee regarding Resolution No. R2020-0113. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Smock and Ms. Harman pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2020-0113 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 and on a motion by Mr. Miller with a second by Ms. Brown, the meeting was adjourned at 10:55 a.m., without objection.