



## **MINUTES**

### **CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING**

**TUESDAY, OCTOBER 20, 2020**

**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 10:00 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.**

**[Clerk's Note: Chairwoman Brown requested a moment of silence for the passing of the father of Councilman Pernel Jones, Jr.]**

#### **3. PUBLIC COMMENT**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE OCTOBER 6, 2020 MEETING**

**A motion was made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the October 6, 2020 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2020-0221: A Resolution confirming the County Executive's appointment of Chief Michael Cannon to serve on the Cuyahoga County Corrections Planning Board for an unexpired term ending 1/1/2022, and declaring the necessity that this Resolution become immediately effective.

**Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2020-0221. Discussion ensued.**

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

**Chief Michael Cannon addressed the Committee regarding his nomination to serve on the Cuyahoga County Corrections Planning Board. Discussion ensued.**

**Committee members asked questions of Chief Cannon pertaining to his experience, expertise, and qualifications, which he answered accordingly.**

**Mr. Martin Murphy, Administrator of the Corrections Planning Board; addressed the Committee regarding Resolution No. R2020-0221. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2020-0221 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) R2020-0222: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 10/28/2020 - 10/27/2023, and declaring the necessity that this Resolution become immediately effective:

- i. Appointments:

- a) Billy B. Gayheart, Jr.
- b) Dearius Houston
- c) Tracy Lamar Johnson
- d) LeAnder Lovett
- e) Jeff Mazos
- f) Julie Patterson
- g) Faith Ross
- h) William Simpson

- i) Stephanice Washington
- ii. Reappointment:
  - a) Kimberlin Dennis

**Ms. Pomerantz addressed the Committee regarding Resolution No. R2020-0222. Discussion ensued.**

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

**Ms. Melissa Rodrigo, Deputy Director of Prevention and Wellness with the Board of Health, addressed the Committee regarding Resolution No. R2020-0222. Discussion ensued.**

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

**Mr. Billy B. Gayheart, Jr., Mr. William Simpson, Mr. Dearius Houston, Mr. Jeff Mazo, Ms. Julie Patterson, Ms. Faith Ross, Ms. Stephanice Washington and Ms. Kimberlin Dennis, addressed the Committee regarding their nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.**

**Committee members asked questions of Mr. Gayheart, Mr. Simpson, Mr. Houston, Mr. Mazo, Ms. Patterson, Ms. Ross, Ms. Washington, and Ms. Dennis pertaining to their experience, expertise and qualifications, which they answered accordingly.**

**A motion was then made by Ms. Brown seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2020-0222 by deleting "*Tracy Lamar Jonson and LeAnder Lovett*" throughout the legislation.**

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0222 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.**

## **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:25 a.m., without objection.**