



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, NOVEMBER 17, 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 10:00 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 joined the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 20, 2020 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the October 20, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

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

- a) R2020-0224: A Resolution confirming the County Executive's appointment 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. Tracy Lamar Johnson
- ii. LeAnder Lovett

Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2020-0224. Discussion ensued.

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

Mr. Tracy Lamar Johnson addressed the Committee regarding his nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

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

Ms. Melissa Rodrigo, Deputy Director of Prevention and Wellness with the Board of Health, addressed the Committee regarding Resolution No. R2020-0224. Discussion ensued.

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

Mr. LeAnder Lovett addressed the Committee regarding his nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0224 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. Brown, Mr. Miller and Mr. Jones requested to have their names added as co-sponsors to Resolution No. R2020-0224.

- b) R2020-0225: A Resolution confirming the County Executive's appointment of Bishara W. Addison 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.

Ms. Pomerantz addressed the Committee regarding Resolution No. R2020-0225. Discussion ensued.

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

Ms. Bishara W. Addison 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 asked questions of Ms. Addison pertaining to her experience, expertise, and qualifications, which she answered accordingly.

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2020-0225 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. Brown, Mr. Miller and Mr. Jones requested to have their names added as co-sponsors to Resolution No. R2020-0225.

- c) R2020-0246: A Resolution making an award on RQ4007 with the Cleveland Foundation in the amount not-to-exceed \$200,000.00 for the Friends of the Bail Project- Cleveland for the period 11/1/2020 – 10/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Pomerantz addressed the Committee regarding Resolution No. R2020-0246. Discussion ensued.

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

Mr. Robert Coury, Chief of Public Safety and Justice Services, addressed the Committee regarding Resolution No. R2020-0246. Discussion ensued.

Committee members asked questions of Chief Coury pertaining to the item, which he answered accordingly.

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2020-0246 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. Brown, Mr. Miller and Mr. Jones requested to have their names added as co-sponsors to Resolution No. R2020-0246.

6. PRESENTATION

a) Update from the Citizens' Advisory Council on Equity

Ms. Nailah Byrd, Clerk of Courts and Mr. Eddie Taylor, Chairman of the Citizens' Advisory Council on Equity (CACE), provided the Committee with an overview and breakdown of the pillars within the Council, an update on the community common ground discussions, an overview of the CACE interim report and an update on the CACE review of the Office of Procurement & Diversity Disparity Study. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:32 a.m., without objection.