



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MARCH 2, 2021
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 10:02 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 16, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller, and approved by unanimous vote to approve the minutes from the February 16, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0061: A Resolution confirming the County Executive's reappointment of Charna Sherman to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2021 – 3/31/2024; and declaring the necessity that this Resolution become immediately effective.

Ms. Jeane Holley, Deputy Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2021-0061. Discussion ensued.

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

Ms. Jill Paulsen, Interim CEO and Executive Director of Cuyahoga Arts and Culture, addressed the Committee regarding Resolution No, R2021-0061. Discussion ensued.

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

Ms. Charna Sherman 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. Sherman pertaining to her experience, expertise, and qualifications, which she answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0061 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) R2021-0062: A Resolution confirming the County Executive's appointment of Suzanne Hamilton to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for the term 3/10/2021 – 3/9/2024; and declaring the necessity that this Resolution become immediately effective.

Ms. Holley addressed the Committee regarding Resolution No. R2021-0062. Discussion ensued.

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

Ms. Suzanne Hamilton addressed the Committee regarding her nomination to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees. Discussion ensued.

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

Mr. Paul Herdeg, Deputy Chief Economic Development Officer with the Department of Development, addressed the Committee regarding Resolution No. R2021-0062. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0062 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) R2021-0063: A Resolution confirming the County Executive's appointment of Inajo Davis Chappell to serve on The MetroHealth System Board of Trustees for the term 3/10/2021 – 3/9/2027; and declaring the necessity that this Resolution become immediately effective.

Ms. Holley addressed the Committee regarding Resolution No. R2021-0063. Discussion ensued.

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

Ms. Inajo Davis Chappell addressed the Committee regarding her nomination to serve on The MetroHealth System Board of Trustees. Discussion ensued.

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

Mr. Mike Tobin, Vice President of Communications, Government and Community Relations with The MetroHealth System, addressed the Committee regarding Resolution No. R2021-0063. Discussion ensued.

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

Mr. James Boyle, Policy Advisor, addressed the Committee regarding Resolution No. R2021-0063. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Sweeney, Resolution No. R2021-0063 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) R2021-0064: A Resolution confirming the County Executive's appointment of Janet Montoya to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term of 1/1/2021 – 12/31/2023; and declaring the necessity that this Resolution become immediately effective.

Ms. Holley addressed the Committee regarding Resolution No. R2021-0064. Discussion ensued.

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

Ms. Tracey Mason, Chief Administrator with the Department of Senior and Adult Services, addressed the Committee regarding Resolution No. R2021-0064. Discussion ensued.

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

Ms. Janet Montoya addressed the Committee regarding her nomination to serve on the Cuyahoga County Advisory Board on Senior and Adult Services. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2021-0064 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.

- e) O2021-0002: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees; and declaring the necessity that this Ordinance become immediately effective.

Councilwoman Conwell made a brief statement regarding Ordinance No. O2021-0002.

Mr. Boyle; Mr. Gregory Huth, Law Director; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committer regarding Ordinance No. O2021-0002. Discussion ensued.

Committee members asked questions of Messrs. Boyle, Huth and McAleer pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Ordinance No. O2021-0002 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 11:02 a.m., without objection.