



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 1, 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, Miller, Sweeney and Conwell were in attendance and a quorum was determined. Committee member Gallagher was in attendance shortly after the roll call was taken. Councilmember Jones was also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MAY 18, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller, and approved by unanimous vote to approve the minutes from the May 18, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0133: A Resolution confirming the County Executive's reappointment of Geri Presti to serve on the Cuyahoga Community College Board of Trustees for the term 6/23/2021 – 6/22/2026; and declaring the necessity that this Resolution become immediately effective.

Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2021-0133. Discussion ensued.

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

Ms. Clare Rosacco, Vice President of Government Relations & Community Outreach with Cuyahoga Community College, addressed the Committee regarding Resolution No. R2021-0133. Discussion ensued.

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

Ms. Geri Presti addressed the Committee regarding her nomination to serve on the Cuyahoga Community College Board of Trustees. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0133 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) R2021-0134: A Resolution confirming the County Executive's appointment of Glen Shumate to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2022; and declaring the necessity that this Resolution become immediately effective.

Ms. Pomerantz addressed the Committee regarding Resolution No. R2021-0134. Discussion ensued.

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

Mr. Glen Shumate addressed the Committee regarding his nomination to serve on the Cuyahoga County Citizens' Advisory Council on Equity. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Sweeney Resolution No. R2021-0133 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Ms. Conwell recusing herself from the vote.

- c) R2021-0135: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Monument Commission for the term 3/1/2021 – 2/29/2024; and declaring the necessity that this Resolution become immediately effective:

- i) Jill Paulsen
- ii) Juan Quirarte

Ms. Pomerantz addressed the Committee regarding Resolution No. R2021-0135. Discussion ensued.

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

Ms. Jill Paulsen addressed the Committee regarding her nomination to serve on the Cuyahoga County Monument Commission. Discussion ensued.

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

Ms. Judith Cetina, Archivist for the Cuyahoga County Archives, addressed the Committee regarding Resolution No. R2021-0135. Discussion ensued.

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

Mr. Juan Quirarte addressed the Committee regarding his nomination to serve on the Cuyahoga County Monument Commission. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0135 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 10:38 a.m., without objection.