



MINUTES
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 13, 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, Sweeney and Conwell were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 29, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the June 29, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0162: A Resolution confirming the County Executive's reappointment of Reverend Cory Jenkins 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. R2021-0162. Discussion ensued.

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

Reverend Cory Jenkins addressed the Committee regarding his nomination to serve on the Cuyahoga Community College Board of Trustees. Discussion ensued.

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

Ms. Clare Rosacco, Vice President of Government Relations & Community Outreach with Cuyahoga Community College, addressed the Committee regarding Resolution No. R2021-0162. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Sweeney, Resolution No. R2021-0162 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) O2021-0011: An Ordinance amending Section 206.13 of the County Code providing for appointment and staggered terms of the members of the Commission on Human Rights; and declaring the necessity that this Ordinance become immediately effective.

Ms. Pomerantz and Mr. Victor Manolache, Assistant Law Director, addressed the Committee regarding Ordinance No. O2021-0011. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Ordinance No. O2021-0011 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

Mr. Sweeney introduced his father the Honorable Judge Gerald Francis Sweeney, retired Cleveland Municipal Court Judge, to the Committee.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:21 a.m.