



## **MINUTES**

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY  
COMMITTEE MEETING  
TUESDAY, MAY 17, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

**Chairwoman Baker called the meeting to order at 10:07 a.m.**

**2. ROLL CALL**

**Ms. Baker asked Clerk Richardson to call the roll. Committee members Baker, Miller, Gallagher, Sweeney and Conwell were in attendance and a quorum was determined. Councilmember Turner was also in attendance.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE MAY 6, 2022 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Sweeney, and approved by unanimous vote to approve the minutes from the May 6, 2022 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2022-0121: A Resolution confirming the designation of Joyce Huang to serve as the alternate to Mayor Justin Bibb on the Cuyahoga County Planning Commission representing the Cleveland Region for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

**Ms. Michele Pomerantz, Director of Regional Collaboration, and Mr. Wesley Kretch, Assistant Law Director, addressed the Committee regarding Resolution No. R2022-0121. Discussion ensued.**

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

**In lieu of her attendance, Ms. Joyce Huang, provided a written statement expressing her interest in serving on the Cuyahoga County Planning Commission, and Ms. Mary Cierebiej, Executive Director of the Cuyahoga County Planning Commission, provided a brief background on the experience, expertise and qualifications of Ms. Huang to serve as the alternate to Mayor Justin Bibb on the Cuyahoga County Planning Commission. Discussion ensued.**

**Committee members asked question of Ms. Cierebiej pertaining to Ms. Huang's experience, expertise and qualifications, which she answered accordingly.**

**On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0121 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 Baker adjourned the meeting at 10:20 a.m.**