



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 14, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 10:05 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.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 17, 2022 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Conwell, and approved by unanimous vote to approve the minutes from the May 17, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0129: A Resolution confirming the County Executive's appointment of Valerie Katz to serve on the Cuyahoga County Natural Resources Assistance Council for an unexpired term ending 10/14/2023; and declaring the necessity that this Resolution become immediately effective.

Ms. Jeane Holley, Interim Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2022-0129. Discussion ensued.

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

Ms. Valerie Katz addressed the Committee regarding her nomination to serve on the Cuyahoga County Natural Resources Assistance Council. Discussion ensued.

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

Ms. Mary Cierebiej, Executive Director of the Cuyahoga County Planning Commission, addressed the Committee regarding Resolution No. R2022-0129. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Conwell, Resolution No. R2022-0129 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) R2022-0130: A Resolution confirming the County Executive's appointment of Dornat Drummond to serve on the Cuyahoga County Diversion Board for the term 3/1/2022 – 2/28/2025; and declaring the necessity that this Resolution become immediately effective.

There was no legislative action taken on Resolution No. R2022-0130.

- c) R2022-0131: A Resolution confirming the County Executive's appointment of various individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various terms; and declaring the necessity that this Resolution become immediately effective:

- 1) Appointment for the term 7/1/2020 - 6/30/2024:

- i) Gabriella Celeste

- 2) Appointment for an unexpired term ending 6/30/2023:

i) Daniel Kelly

Ms. Holley addressed the Committee regarding Resolution No. R2022-0131. Discussion ensued.

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

A motion was then made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2022-0131 to remove “*Gabriella Celeste*” throughout the legislation.

Mr. Daniel Kelly addressed the Committee regarding his nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2022-0131 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, as amended.

Mr. Sweeney requested to have his name added as a co-sponsor to Resolution No. R2022-0131.

- d) R2022-0139: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2022-0139. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Gallagher, Resolution No. R2022-0139 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- e) R2022-0144: A Resolution confirming the County Executive’s reappointment of Jennifer Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children’s Trust

Fund representing the Great Lakes Region for the term 9/28/2022 – 9/27/2024; and declaring the necessity that this Resolution become immediately effective.

Ms. Holley addressed the Committee regarding Resolution No. R2022-0144. Discussion ensued.

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

In lieu of the attendance of Ms. Jennifer Croessmann, Committee member Miller, provided a brief background on the experience, expertise and qualifications of Ms. Croessmann to serve on the Child Abuse and Child Neglect Regional Prevention Council of the Ohio Children’s Trust Fund. Discussion ensued

Committee members asked question of Mr. Miller pertaining to the item, which he answered accordingly.

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0144 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 10: 29 a.m.