



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 12, 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 10:04 a.m.

2. ROLL CALL

Ms. Baker asked Assistant Deputy Clerk Johnson to call the roll. Committee members Baker, Gallagher, Miller, and Sweeney were in attendance and a quorum was determined. Committee member Conwell joined the meeting after the rollcall was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 28, 2022 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Gallagher, and approved by unanimous vote to approve the minutes from the June 28, 2022 meeting.

[Clerk's Note: Item No. 5.c.) was taken out of order and considered before Item Nos. 5.a) and 5.b)]

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0210: A Resolution confirming the County Executive's appointment of Dr. Charles Modlin to serve on the Cuyahoga County Citizens' Advisory Council on Equity for unexpired term ending 7/14/2024; and declaring the necessity that this Resolution become immediately effective.

Ms. Jeane Holley, Interim Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2022-0210. Discussion ensued.

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

Dr. Charles Modlin addressed the Committee regarding his nomination to serve on the Cuyahoga County Citizens' Advisory Council on Equity. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0210 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) R2022-0211: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Monument Commission of Cuyahoga County for the term 9/1/2022 – 8/31/2025; and declaring the necessity that this Resolution become immediately effective:

- 1) Patti Choby
- 2) Patrick Hewitt
- 3) Matt Rymer

Ms. Holley addressed the Committee regarding Resolution No. R2022-0211. Discussion ensued.

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

Ms. Patti Choby, Mr. Patrick Hewitt, and Mr. Matt Rymer addressed the Committee regarding their nomination to serve on the Monument Commission of Cuyahoga County. Discussion ensued.

Committee members asked questions of Ms. Choby, Mr. Hewitt, and Mr. Rymer pertaining to their experience, expertise and qualifications, which they answered accordingly.

Mr. Joseph Nanni, County Council Chief of Staff, addressed the Committee regarding Resolution No. R2022-0211. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0211 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2022-0212: A Resolution confirming the County Executive's appointment of Marquez Brown to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2022 – 6/30/2025; and declaring the necessity that this Resolution become immediately effective.

Ms. Holley addressed the Committee regarding Resolution No. R2022-0212. Discussion ensued.

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

Mr. Marquez Brown addressed the Committee regarding his nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board. Discussion ensued.

Committee members asked questions of Mr. Brown 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. R2022-0212 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, Mr. Miller, and Ms. Baker expressed gratitude for working with Ms. Holley while she worked with Council and congratulated her on her future endeavors.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 11:01 a.m.