



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 25, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Turner called the meeting to order at 10:04 a.m.

2. ROLL CALL

Ms. Turner asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Turner, Gallagher, Miller, Conwell and Sweeney were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 11, 2023 MEETING

A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the July 11, 2023 meeting.

[Clerk's Note: Item No. 5.a) 3] was taken out of order and considered before Item Nos. 5.a) 1) and 5.a) 2)]

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0208: A Resolution confirming the County Executive's appointments and re-appointments of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various

terms; and declaring the necessity that this Resolution become immediately effective:

Appointments:

For the term 8/1/2023 – 7/31/2026

- 1) Anthony Thomas
- 2) Daytona Harris
- 3) Elizabeth Aquiriano

Reappointment:

For the term 10/28/2023 – 7/31/2026

- 4) LeAnder Lovett

Ms. Zoe Toscos, Special Projects Manager for the Executive’s Office and Mr. Zach Levar, Deputy Director for the Cuyahoga County Board of Health, addressed the Committee regarding Resolution No. R2023-0208. Discussion ensued.

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

Ms. Elizabeth Aquiriano addressed the Committee regarding her nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

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

Mr. Anthony Thomas addressed the Committee regarding his nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

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

Ms. Daytona Harris addressed the Committee regarding her nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

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

Mr. LeAnder Lovett addressed the Committee regarding his nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2023-0208 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

Chairwoman Turner adjourned the meeting at 10:41 a.m., without objection.