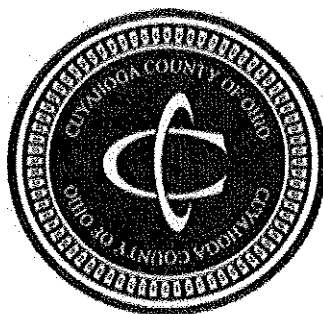


**AGENDA**  
**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING**  
**THURSDAY, OCTOBER 20, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**10:30 AM**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT RELATED TO THE AGENDA
4. APPROVAL OF MINUTES FROM OCTOBER 20, 2011
5. MATTERS REFERRED TO COMMITTEE
  - a) **M2011-0049: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council, and declaring the necessity that this Motion become immediately effective:**
    - 1) Ann Avery
    - 2) Chris Ritter
    - 3) Miriam Ampeire
    - 4) Maridell Couture
    - 5) Michael Formen
    - 6) Thomas Blackenship
6. MISCELLANEOUS BUSINESS
7. OTHER PUBLIC COMMENT
8. ADJOURNMENT

\*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING  
THURSDAY, OCTOBER 6, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 10:02 a.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Conwell, Gallagher and Rogers were in attendance and a quorum was determined.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

4. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2011

**A motion was made by Mr. Rogers, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the September 22, 2011 meeting**

5. MATTERS REFERRED TO COMMITTEE

- a) M2011-0046: A Motion confirming the County Executive's appointment of individuals to serve on the Greater Cleveland Sports Commission, and declaring the necessity that this Motion become immediately effective.

- 1) The Honorable Charles Smith
- 2) Marc A. Sanchez, Esq.

**Mayor Charles Smith and Mr. Marc Sanchez addressed the Committee regarding their nominations to the Greater Cleveland Sports Commission. Discussion ensued.**

**On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2011-0046 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

b) M2011-0047: A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council, and declaring the necessity that this Motion become immediately effective:

- 1) Michael Bennet
- 2) Shawn Brown
- 3) Kate Burnett
- 4) Kimberlin Dennis
- 5) Clinton Droster
- 6) Darryl Fore
- 7) Sue Goins
- 8) Diana Green
- 9) Barb Gripshover
- 10) Laureen Harbert
- 11) James Jarrell
- 12) Tammie Jones
- 13) Rachel Klco
- 14) Trudi Kozak
- 15) Gilbert Kudrin
- 16) Ricky Lanza
- 17) Mark Lehman
- 18) Clinton Leverett
- 19) Jeffrey Mazo
- 20) Michelle Melnick
- 21) Naimah O'Neal
- 22) James Price
- 23) Ray Saludaes
- 24) Kate Shumate
- 25) Anthony Forbes
- 26) Max Rodas
- 27) Halima Grant
- 28) Phillip Weems
- 29) Cecelia Huffman-White

**Ms. Laurie Atkins, Grant Manager for the Ryan White Part A Project, addressed the Committee regarding Motion No. 2011-0047. Discussion ensued.**

**Ms. Kimberlin Dennis, Ms. Barb Gripshover, Mr. Gilbert Kudrin, Ms. Naimah O'Neal, Mr. James Price and Mr. Phillip Weems addressed the Committee regarding their nominations to the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.**

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Motion No. M2011-0047 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- c) O2011-0043: An Ordinance providing for adoption of the Cuyahoga County Civil Service Pay Equity Plan, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Albert Bouchahine, Personnel Manager and Mr. Jim Battigalia of the Archer Group addressed the Committee regarding Ordinance No. O2011-0043. Discussion ensued.**

**On a motion by Ms. Conwell with a second by Mr. Rogers, Ordinance No. O2011-0043 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**There was no public comment.**

**8. ADJOURNMENT**

**With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:53 a.m., without objection.**

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2011-0049

Sponsored by: Council President Connally

**A Motion confirming the County Executive's appointment of individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the goal of the Regional HIV Health Services Planning Council is to identify HIV positive individuals and to link them into appropriate care and living situations to improve health outcomes comprised of the Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and,

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Services Planning Council recommended the nominees based on satisfying the Membership guidelines as outlined in the 2009 Ryan White Treatment Extension Act, Section 2602, matching Membership positions that were needed on the Planning Council, and those who acknowledged the time requirements for Membership; and,

WHEREAS, the Regional HIV Health Services Planning Council is a 40 member body serving staggered terms; and,

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and,

WHEREAS, the County Executive has nominated the following individuals to serve on the Cuyahoga Regional HIV Services Planning Council to each complete a term as designated below:

- a) Ann Avery, to complete a term expiring on October 2013;
- b) Chris Ritter, to complete a term expiring on October 2014;
- c) Miriam Ampeire, to complete a term expiring on October 2013;
- d) Maridell Couture, to complete a term expiring on October 2013;
- e) Michael Formen, to complete a term expiring on October 2014;
- f) Thomas Blackenship, to complete a term expiring on October 2014; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

**NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Council of Cuyahoga County hereby confirms the appointment of the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council and to complete a term as designated:

- a) Ann Avery, to complete a term expiring on October 2013;
- b) Chris Ritter, to complete a term expiring on October 2014;
- c) Miriam Ampeire, to complete a term expiring on October 2013;
- d) Maridell Couture, to complete a term expiring on October 2013;
- e) Michael Formen, to complete a term expiring on October 2014;
- f) Thomas Blackenship, to complete a term expiring on October 2014; and

**SECTION 2.** It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Motion was duly approved.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: October 11, 2011

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011