



MINUTES

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

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:42 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 OCTOBER 6, 2011

A motion was made by Mr. Rogers, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the October 6, 2011 meeting.

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

Ms. Laurie Atkins, Grant Manager for the Ryan White Part A Project, addressed the Committee regarding Motion No. 2011-0049. Discussion ensued. Ms. Atkins indicated

that Ms. Maridell Couture and Mr. Thomas Blackenship will not be serving on the Regional HIV Health Services Planning Council at this time and that their nominations should be removed from consideration. Ms. Atkins also stated that six more nominations would be forthcoming.

A motion was made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to remove the nomination of Ms. Maridell Couture from consideration.

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to remove the nomination of Mr. Thomas Blackenship from consideration.

Mr. Chris Ritter, Ms. Miriam Ampeire and Mr. Michael Formen addressed the Committee regarding their nominations to the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

Councilmembers asked questions of the nominees pertaining to their experience and expertise, which each answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Rogers, Motion No. M2011-0049 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules, as amended.

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 10:58 a.m., without objection.