



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE

MEETING

**THURSDAY, SEPTEMBER 20, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

The meeting was called to order by Chairwoman Conwell at 10:06 a.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Barnhill to call the roll. Committee members Conwell and Gallagher were in attendance and a quorum was determined. Committee member Rogers entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 30, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the August 30, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) M2012-0024: A Motion confirming the County Executive's appointment of individuals to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, and declaring the necessity that this Motion become immediately effective:

- 1) Stephanie J. FallCreek

- 2) Mary O. Boyle
- 3) William J. Tobin
- 4) Elsie Caraballo

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Motion No. M2012-0024. Discussion ensued.

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

Ms. Stephanie FallCreek, Ms. Mary Boyle, Mr. William Tobin and Ms. Elsie Caraballo addressed the Committee regarding their nominations to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. FallCreek, Ms. Boyle, Mr. Tobin and Ms. Caraballo pertaining to their experience, expertise, qualifications and commitment to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Rogers, Motion No. M2012-0024 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration with a recommendation for passage under second reading suspension of rules.

- b) O2012-0025: An Ordinance amending Ordinance No. O2011-0028, which adopted the Cuyahoga County Human Resources Personnel Policies and Procedures Manual, to amend Section 6.12 to mandate the use of direct deposit for paying employees' compensation, effective 8/14/2012; and declaring the necessity that this Ordinance becomes immediately effective.

Mr. Wade Steen, Fiscal Officer, addressed the Committee regarding Ordinance No. O2012-0025. Discussion ensued.

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

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to remove the effective date from Ordinance No. O2012-0025.

On a motion by Mr. Rogers with a second by Mr. Gallagher, Ordinance No. O2012-0025 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration for second reading, as amended.

6. MISCELLANEOUS BUSINESS

Ms. Conwell stated that the next Human Resources, Appointments & Equity Committee meeting will be held on Thursday, October 4, 2012. Further, Ms. Conwell reported that a Children's Mental Health Forum is being held on Wednesday, October 3, 2012 at City Hall.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:52 a.m., without objection.