



**AGENDA**  
**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE**  
**MEETING**  
**TUESDAY, MARCH 4, 2014**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**10:00 AM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**4. APPROVAL OF MINUTES**

- a) February 18, 2014 Meeting

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2014-0047: A Resolution confirming the County Executive's appointment of Glenn Coyne to serve on the Northeast Ohio Areawide Coordinating Agency Board of Directors, and declaring the necessity that this Resolution become immediately effective.
- b) R2014-0048: A Resolution approving the appointment of various individuals to serve on the College Savings Account Program Committee for an unexpired term ending 5/31/2017, and declaring the necessity that this Resolution become immediately effective:
  - 1. Julian Rogers
  - 2. Kahlil Seren
- c) R2014-0049: A Resolution confirming the County Executive's appointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2017,

and declaring the necessity that this Resolution become immediately effective.

- d) R2014-0050: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 3/11/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective:

1. Appointments:

- a. Jacquelin Fields
- b. Jose Flores
- c. Elaine Henderson
- d. Lawrence Stallworth
- e. Robert Uncapher
- f. Stephene Uncapher
- g. Marlene Robinson-Statler

2. Reappointments:

- a. Barbara Gripshover, M.D.
- b. Cecelia Huffman-White as Co-Chair
- c. Trudi Kozak
- d. Gilbert Kudrin
- e. Mark Lehman
- f. Naimah O'Neal
- g. Reverend Max Rodas
- h. Karen Butler as Co-Chair

**6. MISCELLANEOUS BUSINESS**

**7. OTHER PUBLIC COMMENT**

**8. ADJOURNMENT**

\*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

### **CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING**

**TUESDAY, FEBRUARY 18, 2014  
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 10:07 a.m.**

#### **2. ROLL CALL**

**Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell and Gallagher were in attendance. Committee members Simon and Germana were absent from the meeting. In accordance with Rule 12F of the County Council Rules, Council President Connally appointed Councilmember Miller as Member Pro Tem. A quorum was then determined.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There was public comment related to the agenda.**

#### **4. APPROVAL OF MINUTES**

- a) January 21, 2014 Meeting
- b) February 4, 2014 Meeting

**A motion was made by Mr. Gallagher, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the January 21, 2014 and February 4, 2014 meetings.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2014-0036: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga Arts and

Culture Board of Trustees for various terms, and declaring the necessity that this Resolution become immediately effective:

- 1) Joseph P. Gibbons, Esq. for an unexpired term ending 3/31/2015.
- 2) Eliza Wing for the term 4/1/2014 - 3/31/2017.

**Mr. James Boyle, Special Assistant to County Executive FitzGerald addressed the Committee regarding Resolution No. R2014-0036. Discussion ensued.**

**Mr. Joseph Gibbons and Ms. Eliza Wing addressed the Committee regarding their nominations to serve on the Cuyahoga Arts and Culture Board of Trustees. Discussion ensued.**

**Committee members asked questions of Mr. Gibbons and Ms. Wing pertaining to their experience, expertise and qualifications, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0036 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 rules.**

- b) R2014-0047: A Resolution confirming the County Executive's appointment of Glenn Coyne to serve on the Northeast Ohio Areawide Coordinating Agency Board of Directors, and declaring the necessity that this Resolution become immediately effective.

**Mr. Boyle and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding Resolution No. R2014-0047. Discussion ensued.**

**Mr. Glenn Coyne addressed the Committee regarding his nomination to serve on the Northeast Ohio Areawide Coordinating Agency Board of Directors. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2014-0047 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 rules.**

- c) R2014-0041: A Resolution authorizing an agreement with City of Olmsted Falls for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2014 - 12/31/2016; authorizing the County Executive to execute the agreement and all

other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Lisa Durkin, Deputy Director of Operations for Human Resources, addressed the Committee regarding Resolution No. R2014-0041. Discussion ensued. Committee members asked questions of Ms. Durkin pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0041 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.**

- d) R2014-0042: A Resolution authorizing an amendment to Contract No. CE1200705-01 with Hylant Group, Inc. for insurance brokerage and risk management services and premiums for the period 1/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$888,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**At the request of Council President Connally, this referral was withdrawn from this Committee and referred to the Public Works, Procurement & Contracting Committee.**

#### 6. MISCELLANEOUS BUSINESS

**Ms. Karen Gahl-Mills, Executive Director of Cuyahoga Arts & Culture, addressed the Committee regarding the timeline for placing an excise tax on the ballot to benefit Cuyahoga Arts & Culture.**

**Ms. Durkin addressed the Committee regarding the Benny Card and Vitality wellness program.**

#### 7. OTHER PUBLIC COMMENT

**No other public comments were given.**

#### 8. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned by Chairwoman Conwell at 10:56 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0047

Sponsored by: <b>Councilmembers Connally and Conwell</b>	<b>A Resolution</b> confirming the County Executive's appointment of Glenn Coyne to serve on the Northeast Ohio Areawide Coordinating Agency Board of Directors, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 307.14, the Northeast Ohio Areawide Coordinating Agency (NOACA) was established; and,

WHEREAS, NOACA provides for transportation and environmental planning which encompasses the Cleveland/Lorain-Elyria metropolitan region including the five Ohio counties of Cuyahoga, Geauga, Lake, Lorain and Medina, including the City of Cleveland; and,

WHEREAS, in accordance with the Code of Regulations, NOACA aims to (1) improve the quality of life of the region's citizens by enhancing the region's long term economic development potential and by protecting its environmental quality; (2) assist member local governments and agencies in addressing local and regional issues in a cooperative manner; and (3) assure equitable flow and prudent expenditure of public funds; and,

WHEREAS, the NOACA Board of Directors shall consist of representatives from the five-county area; and,

WHEREAS, the Code of Regulations of NOACA provides that the County Executive shall designate one appointee as a member to the Board of Directors; and,

WHEREAS, the County Executive appointee shall serve until resignation, removal by the County Executive, or other vacancy; and,

WHEREAS, 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 submitted the name of Glenn Coyne, FAICP to serve as his appointee on the Northeast Ohio Areawide Coordinating Agency (NOACA) Board of Directors; and,



Journal \_\_\_\_\_  
\_\_\_\_\_, 2014



# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0048

Sponsored by: <b>Councilmembers Connally and Conwell</b>	<b>A Resolution</b> approving the appointment of various individuals to serve on the College Savings Account Program Committee for an unexpired term ending 5/31/2017, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Section 804.02 of the Cuyahoga County Code, entitled Cuyahoga County College Savings Account Program, creates the Cuyahoga County College Savings Account Program; and,

WHEREAS, Section 804.02(L) of the Cuyahoga County Code, states “a College Savings Account Program Committee shall provide advice and fundraising support to the Administration and rule on appeals from Administration decisions on eligibility and qualified use of funds” for the Cuyahoga County College Savings Account Program; and,

WHEREAS, Section 207.03(B) of the Cuyahoga County Code, provides that County Council shall appoint two members to the College Savings Account Program Committee, one of whom must be a parent of a student residing in Cuyahoga County; and,

WHEREAS, the term of office of each member of the College Savings Account Program Committee appointed by County Council shall be four years, and the initial terms shall commence on June 1, 2013; and,

WHEREAS, the County Council recommends that Julian Rogers and Kahlil Seren serve on the College Savings Account Program Committee to complete the unexpired terms ending May 31, 2017; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution 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 Commission.

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

**SECTION 1.** That the Council of Cuyahoga County hereby approves the appointment of the following individuals to serve on the College Savings Account Program Committee for an unexpired term ending 5/31/2017:

- i) Kahlil Seren
- ii) Julian Rogers

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

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 25, 2014

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0049

Sponsored by: <b>Councilmembers Connally and Conwell</b>	<b>A Resolution</b> confirming the County Executive's appointment of Lisa M. Hunt to serve on the Cuyahoga County Board of Developmental Disabilities for an unexpired term ending 1/31/2017, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, pursuant to Ohio Revised Code Section 5126.02, the County of Cuyahoga shall have its own county board of developmental disabilities; and,

WHEREAS, pursuant to the provisions in Ohio Revised Code Section 5126.021, the Cuyahoga County Board of Developmental Disabilities consists of seven members. Five members are appointed by the County and two members are appointed by the Probate Court; and,

WHEREAS, members appointed to fill a vacancy of the Cuyahoga County Board of Developmental Disabilities shall serve a term of four years; and,

WHEREAS, 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 Lisa M. Hunt to be appointed to serve the Cuyahoga County Board of Developmental Disabilities for a vacant unexpired term ending January 31, 2017; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution 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 RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby confirms the appointment of Lisa M. Hunt to be appointed to serve on the Cuyahoga County Board of Developmental Disabilities for the vacant unexpired term ending January 31, 2017.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0050

Sponsored by: <b>Councilmembers Connally and Conwell</b>	<b>A Resolution</b> confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 3/11/2014 - 3/31/2017, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the goal of the Cuyahoga 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 Transitional Grant Area of Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties; and,

WHEREAS, the Membership and Outreach committee of the Cuyahoga Regional HIV Health Services Planning Council recommend 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, 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 for the term 3/11/2014 – 3/31/2017:

- 1) Appointments:
  - a) Jacquelin Fields
  - b) Jose Flores
  - c) Elaine Henderson
  - d) Lawrence Stallworth
  - e) Robert Uncapher

- f) Stephene Uncapher
- g) Marlene Robinson-Statler

2) Reappointments:

- a) Barbara Gripshover, M.D.
- b) Cecelia Huffman-White as Co-Chair
- c) Trudi Kozak
- d) Gilbert Kudrin
- e) Mark Lehman
- f) Naimah O'Neal
- g) Reverend Max Rodas
- h) Karen Butler as Co-Chair

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution 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 RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Council of Cuyahoga County hereby confirms the appointment or reappointment of the following individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for the term 3/11/2014 – 3/31/2017:

1) Appointments:

- a) Jacquelin Fields
- b) Jose Flores
- c) Elaine Henderson
- d) Lawrence Stallworth
- e) Robert Uncapher
- f) Stephene Uncapher
- g) Marlene Robinson-Statler

2) Reappointments:

- a) Barbara Gripshover, M.D.
- b) Cecelia Huffman-White as Co-Chair
- c) Trudi Kozak
- d) Gilbert Kudrin
- e) Mark Lehman
- f) Naimah O'Neal
- g) Reverend Max Rodas
- h) Karen Butler as Co-Chair

