



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

**TUESDAY, MARCH 4, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

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

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell, Gallagher, Germana, Hairston and Simon were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was public comment related to the agenda.

4. APPROVAL OF MINUTES

- a) February 18, 2014 Meeting

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

Mr. James Boyle, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2014-0047. Discussion ensued.

On a motion by Ms. Simon with a second by Mr. Germana, 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 third reading.

- 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

Mr. Ken Surratt, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2014-0048. Discussion ensued.

Mr. Julian Rogers and Mr. Kahlil Seren addressed the Committee regarding their nominations to serve on the College Savings Account Program Committee. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Rogers and Mr. Seren pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2014-0048 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) R2014-0049: 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.

Mr. Boyle addressed the Committee regarding Resolution No. R2014-0049. Discussion ensued.

Ms. Lisa Hunt addressed the Committee regarding her nomination to serve on the Cuyahoga County Board of Developmental Disabilities. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2014-0049 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.

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

Mr. Boyle and Ms. Kate Burnett, representing the Cuyahoga County Board of Health, addressed the Committee regarding Resolution No. R2014-0050. Discussion ensued.

Ms. Jacquelin Fields, Mr. Jose Flores, Mr. Elaine Henderson, Ms. Marlene Robinson-Statler, Ms. Trudi Kozak, Ms. Naimah O'Neal and Rev. Max Rodas addressed the Committee regarding their nominations to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Fields, Mr. Flores, Ms. Henderson, Ms. Kozak, Ms. O'Neal and Rev. Rodas pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of their attendance, Mr. Lawrence Stallworth, Dr. Barbara Gripshover and Mr. Gilbert Kudrin sent in written statements to the Committee.

On a motion by Mr. Conwell with a second by Mr. Germana, Resolution No. R2014-0050 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading. Additionally, Councilmembers Germana, Miller, Simon, Hairston and Gallagher requested their names be added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

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 11:43 a.m., without objection.