



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, DECEMBER 6, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:06 a.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Culek to call the roll. Committee members Conwell, Gallagher, Miller and Brown were in attendance and a quorum was determined. Committee member Germana entered the meeting after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding Resolution No. R2016-0223, a resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Public Defender Commission.

4. APPROVAL OF MINUTES FROM THE OCTOBER 18, 2016 MEETING

A motion was made by Mr. Miller, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the October 18, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0223: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Public Defender Commission for the term 1/1/2017 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective:

- 1) Gordon S. Friedman

2) James R. Wooley

Ms. Lindy Burt, Boards Administrator, addressed the Committee regarding Resolution No. R2016-0223. Discussion ensued.

Committee members asked questions of Ms. Burt pertaining to the item, which she answered accordingly.

Mr. James Wooley and Mr. Gordon Friedman addressed the Committee regarding their nomination to serve on the Cuyahoga County Public Defender Commission. Discussion ensued.

Committee members asked questions of Mr. Wooley and Mr. Friedman pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2016-0223 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 the rules.

- b) R2016-0225: A Resolution authorizing an amendment to Contract No. CE1600075-01 with Medical Mutual of Ohio for stop loss insurance services for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 1/1/2016 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$3,285,000.00; 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.

Ms. Conwell introduced a proposed substitute to Resolution No. R2016-0225. Discussion ensued.

Ms. Holly Woods, Director of Human Resources Benefits & Compensation; Mr. Patrick Smock, Program Officer; and Ms. Kendra Zusy, Business Services Manager, addressed the Committee regarding Resolution No. R2016-0225. Discussion ensued.

Committee members asked questions of Ms. Woods, Mr. Smock and Ms. Zusy pertaining to the item, which they answered accordingly.

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to accept the proposed substitute.

A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to refer Resolution No. R2016-0225 to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted.

6. DISCUSSION

- a) Department of Human Resources Budget Update-Douglas Dykes, Chief Talent Officer

Mr. Douglas Dykes, Chief Talent Officer, addressed the Committee regarding budgetary requests relating to the Department of Human Resources. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney Butts addressed the Committee regarding various non-agenda items.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11:49 a.m., without objection.