



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JANUARY 17, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Brown called the meeting to order at 10:05 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 20, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by majority vote to approve the minutes from the December 20, 2016 meeting, with Mr. Gallagher abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0003: A Resolution confirming the County Executive's reappointment of Michael Abouserhal to serve on the Cuyahoga County Audit Committee for the term 1/1/2017 - 12/31/2020, and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Abouserhal addressed the Committee regarding his nomination to serve on the Cuyahoga County Audit Committee. Discussion ensued.

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

Ms. Lindy Burt, Boards Administrator, addressed the Committee regarding Resolution No. R2017-0003. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2017-0003 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) R2017-0004: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Appointment for the term 2/1/2017 - 1/31/2021:

a. Cynthia Schulz

2) Reappointments for the term 3/1/2017 - 2/28/2021:

a. Steven Licciardi

b. Tania Younkin

Ms. Burt and Ms. Kelly Petty, Superintendent & CEO of the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2017-0004. Discussion ensued.

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

Ms. Cynthia Schulz and Ms. Tania Younkin addressed the Committee regarding their nomination to serve on the Cuyahoga County Board of Developmental Disabilities. Discussion ensued.

Committee members asked questions of Ms. Schulz and Ms. Youkin pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of his attendance, Mr. Steven Licciardi submitted a written statement to the Committee.

On a motion by Ms. Brown with a second by Mr. Gallagher, Resolution No. R2017-0004 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 10:41 a.m.