



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 30, 2020
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 10:01 a.m.

2. ROLL CALL

Ms. Brown asked Assistant Deputy Clerk Johnson 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 after the roll call was taken. Councilmembers Brady, Baker, Tuma and Stephens were also in attendance.

3. PUBLIC COMMENT

Mr. John R. Corlett addressed Committee regarding Resolution No. R2020-0122, a Resolution declaring racism a public health crisis in Cuyahoga County.

4. APPROVAL OF MINUTES FROM THE JUNE 16, 2020 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the June 16, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0122: A Resolution declaring racism a public health crisis in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Mr. Armond Budish, County Executive; Dr. Leon Harris, Director of Performance Evaluation and Innovation with the Department of Health and Human Services; Mr. Terry Allan, Health Commissioner; and Ms. Romona Brazile, Deputy Director of Prevention and Wellness with the Cuyahoga County Board of Health, addressed the Committee regarding Resolution No. R2020-0122. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Budish, Dr. Harris, Mr. Allan and Ms. Brazile pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2020-0122 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) R2020-0127: A Resolution confirming the County Executive's reappointment of various individuals to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2020 - 6/30/2023, and declaring the necessity that this Resolution become immediately effective:
 - i. Camille Ali
 - ii. Kim Shelnick
 - iii. Sheila Wright

Ms. Michele Pomerantz, Director of Regional Collaboration addressed the Committee regarding Resolution No. R2020-0127. Discussion ensued.

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

Ms. Camille Ali addressed the Committee regarding her nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board. Discussion ensued.

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

Ms. Kim Shelnick addressed the Committee regarding her nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board. Discussion ensued.

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

Ms. Sheila Wright addressed the Committee regarding her nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board. Discussion ensued.

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

Ms. Ida Ford, Workforce Development Administrator with the City of Cleveland/Cuyahoga County Workforce Development Board; addressed the Committee regarding Resolution No. R2020-0127. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0127 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.

- c) R2020-0128: A Resolution confirming the County Executive's reappointment of Elsie Caraballo to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2023, and declaring the necessity that this Resolution become immediately effective.

Ms. Pomerantz addressed the Committee regarding Resolution No. R2020-0128. Discussion ensued.

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

Ms. Elsie Caraballo addressed the Committee regarding her nomination 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. Caraballo pertaining to her experience, expertise and qualifications, which she answered accordingly.

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2020-0128 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.

- d) R2020-0129: A Resolution confirming the County Executive's reappointment of Beth A. Sipple to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Ms. Pomerantz addressed the Committee regarding Resolution No. R2020-0129. Discussion ensued.

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

Ms. Beth A. Sipple addressed the Committee regarding her nomination to serve on the Cuyahoga County Advisory Board on Senior and Adult Services. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0129 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.

MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 12:04 p.m., without objection.