



**MINUTES
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JULY 14, 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 10:00 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 joined the meeting shortly after the roll-call was taken. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 30, 2020 MEETING

A motion was made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the June 30, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0139: A Resolution confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Citizens' Advisory Council on Equity for the term 7/15/2020 - 7/14/2025, and declaring the necessity that this Resolution become immediately effective:

- i. Rabbi Joshua Caruso
- ii. Stephen Caviness
- iii. Reverend Kenneth Chalker
- iv. Jenice Contreras
- v. Habeebah Rasheed Grimes
- vi. Dr. Heidi Gullett
- vii. Phyllis Harris
- viii. Randell McShepard
- ix. Marsha A. Mockabee
- x. India Pierce Lee
- xi. Victor Ruiz
- xii. Cordell Stokes
- xiii. Danielle Sydnor
- xiv. Eddie Taylor
- xv. Sheila M. Wright

Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2020-0139. Discussion ensued.

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

Rabbi Joshua Caruso and Mr. Victor Ruiz addressed the Committee regarding their nomination to serve on the Cuyahoga County Citizens' Advisory Council on Equity. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Caruso and Ruiz pertaining to their experience, expertise, and qualifications, which they answered accordingly.

Mr. Armond Budish, County Executive, addressed the Committee regarding Resolution No. R2020-0139. Discussion ensued.

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

Mr. Stephen Caviness, Reverend Kenneth Chalker, Ms. Jenice Contreras, Ms. Habeebah Rasheed Grimes, Dr. Heidi Gullett, Ms. Phyllis Seven Harris, Mr. Randell McShepard, Ms. Marsha A. Mockabee, Ms. India Pierce Lee, Mr. Cordell Stokes, Ms. Danielle Sydnor, Mr. Eddie Taylor and Ms. Sheila Wright addressed the Committee regarding their nomination to serve on the Cuyahoga County Citizens' Advisory Council on Equity. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Caviness, Reverend Chalker, Ms. Contreras, Ms. Grimes, Dr. Gullett, Ms. Harris, Mr. McShepard, Ms. Mockabee, Ms. Pierce Lee, Mr. Stokes, Ms. Sydnor, Mr. Taylor and Ms. Wright pertaining to their experience, expertise and qualifications, which they answered accordingly.

Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Resolution No. R2020-0139. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2020-0139 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. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Brown with a second by Ms. Conwell, the meeting was adjourned at 12:38 p.m., without objection.