



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, FEBRUARY 2, 2021

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 10:02 a.m.

2. ROLL CALL

Ms. Brown asked Assistant Deputy Clerk Johnson to call the roll. Committee members Brown, Gallagher, Miller, Conwell, and Sweeney were in attendance and a quorum was determined. Councilmember Jones was also in attendance.

[Clerk's Note: Chairwoman Brown requested a moment of silence for those lost due to the COVID-19 pandemic.]

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 19, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller, and approved by unanimous vote to approve the minutes from the January 19, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0039: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the

Cuyahoga County Advisory Board on Senior and Adult Services for various terms, and declaring the necessity that this Resolution become immediately effective as follows:

- i. Appointment for an unexpired term ending 12/31/2021:
 - a) Donisha Greene (Replacing Camren Harris)
- ii. Appointment for the term 1/1/2020 – 12/31/2022:
 - a) Dr. Victoria Winbush
- iii. Appointments for the term 1/1/2021 – 12/31/2023:
 - a) Mark Batson
 - b) Katie Boland
 - c) Yuvette Bozman
 - d) Kristie Groves
 - e) Yvonka Hall
 - f) Kathleen Hallissey
 - g) Julie Johnson
 - h) Janet Keeler
 - i) Janet Montoya
 - j) Shannon Monyak
 - k) Douglas Tayek
 - l) Kim Thomas
 - m) Euguene Ward, Jr.
- iv. Reappointments for the term 1/1/2021 – 12/31/2023:
 - a) Bill Hebble
 - b) Carolyn Lookabill

Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2021-0039. Discussion ensued.

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

Ms. Donisha Greene, Dr. Victoria Winbush, Mr. Mark Batson, Ms. Katie Boland, Ms. Kristie Groves, Ms. Yvonka Hall, Ms. Kathleen Hallissey, Ms. Julie Johnson, Ms. Janet Keeler, Ms. Shannon Monyak, Mr. Douglas Tayek, Ms. Kim Thomas, Mr. Eugene Ward, Jr., Ms. Yvette Bozman and Mr. Bill Hebble, addressed the Committee regarding their nomination to serve on the Cuyahoga County Advisory Board on Senior and Adult Services. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Greene, Dr. Winbush, Mr. Batson, Ms. Boland, Ms. Groves, Ms. Hall, Ms. Hallissey, Ms. Johnson, Ms. Keeler, Ms. Monyak, Mr. Tayek, Ms. Thomas, Mr. Ward, Ms. Bozman and Mr. Hebble pertaining to their experience, expertise, and qualifications, which they answered accordingly.

In lieu of the attendance of Ms. Carolyn Lookabill; Ms. Maridell Couture, Program Officer with the Department of Senior and Adult Services, spoke on behalf of Ms. Lookabill's experience, expertise, and qualifications.

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

A motion was then made by Ms. Brown seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2021-0039 by deleting "*Janet Montoya*" throughout the Resolution.

On a motion by Ms. Brown with a second by Mr. Sweeney, Resolution No. R2021-0039 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, as amended.

Mr. Sweeney requested to have his name added as a co-sponsor to Resolution No. R2021-0039.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Brown adjourned the meeting at 11:52 a.m., without objection.