



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, NOVEMBER 16, 2021

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 10:11 a.m.

2. ROLL CALL

Ms. Baker asked Assistant Deputy Clerk Johnson to call the roll. Committee members Baker, Gallagher, Miller and Sweeney were in attendance and a quorum was determined. Committee member Conwell was absent from the meeting. Councilmember Turner was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

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

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

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0239: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2021-0239. Discussion ensued.

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

A motion was made by Ms. Baker, seconded by Mr. Sweeney and subsequently withdrawn to refer Resolution No. R2021-0239 to the full Council for second reading.

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2021-0239 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) R2021-0242: A Resolution confirming the County Executive's appointment of the Honorable Mayor Annette Blackwell to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2022; and declaring the necessity that this Resolution become immediately effective.

Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2021-0242. Discussion ensued.

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

The Honorable Mayor Annette Blackwell addressed the Committee regarding her nomination to serve on the Cuyahoga County Citizens' Advisory Council on Equity. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2021-0242 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) R2021-0250: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Cuyahoga County Board of Developmental Disabilities for the term 1/27/2022 –

1/22/2026; and declaring the necessity that this Resolution become immediately effective:

- 1) Lisa M. Hunt
- 2) Mozelle Jackson

Ms. Pomerantz and Ms. Kelly Petty, Superintendent and CEO of the Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2021-0250. Discussion ensued.

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

Ms. Lisa M. hunt addressed the Committee regarding her nomination to serve on the Cuyahoga County Board of Developmental Disabilities. Discussion ensued.

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

A motion was then made by Ms. Baker, seconded by Mr. Sweeney and approved by unanimous vote to amend Resolution No. R2021-0250 to delete “*Mozelle Jackson*” throughout the Resolution.

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2021-0250 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.

- d) R2021-0251: A Resolution confirming the County Executive’s appointment of Karolyn Isenhart to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2024; and declaring the necessity that this Resolution become immediately effective.

Ms. Pomerantz addressed the Committee regarding Resolution No. R2021-0251. Discussion ensued.

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

Ms. Karolyn Isenhart addressed the Committee regarding her nomination to serve on the Cuyahoga Arts and Culture Board of Trustees. Discussion ensued.

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

Ms. Jill Paulsen, Executive Director of Cuyahoga Arts & Culture, addressed the Committee regarding Resolution No. R2021-0251. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2021-0251 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

Ms. Baker expressed her gratitude for becoming the Chairperson of the Human Resources, Appointments & Equity Committee and Mr. Miller congratulated her on becoming the Chairperson.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 10:41 a.m., without objection.