



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

TUESDAY, APRIL 19, 2022

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 10:06 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. Ms. Conwell was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 29, 2022 MEETING

A motion was made by Mr. Miller, seconded by Mr. Sweeney, and approved by unanimous vote to approve the minutes from the March 29, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0090: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga County Diversion Board for the term 3/1/2022 – 2/28/2025, and declaring the necessity that this Resolution become immediately effective:

- 1) Appointment
 - i) Chief Dornat Drummond
- 2) Reappointment
 - ii) Akram Boutros, MD

Ms. Michele Pomerantz, Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2022-0090. Discussion ensued.

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

Dr. Akram Boutros addressed the Committee regarding his nomination to serve on the Cuyahoga County Diversion Board. Discussion ensued.

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

A motion was then made by Mr. Sweeney, seconded by Mr. Gallagher and approved by unanimous vote to amend Resolution No. R2022-0090 to delete “Chief Dornat Drummond” throughout the Resolution.

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2022-0090 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. Miller, Ms. Baker, Mr. Gallagher and Mr. Sweeney requested to have their names added as co-sponsors to Resolution No. R2022-0090.

- b) R2022-0088: A Resolution confirming the County Executive’s appointment of Basheer Jones to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for an unexpired term ending 6/30/2024; and declaring the necessity that this Resolution become immediately effective.

Mr. Basheer Jones addressed the Committee regarding his nomination to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County. Discussion ensued.

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

Ms. Pomerantz addressed the Committee regarding Resolution No. R2022-0088. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2022-0088 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.

Mr. Miller and Mr. Sweeney requested to have their names added as co-sponsors to Resolution No. R2022-0088.

- c) R2022-0082: 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. R2022-0082. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2022-0082 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2022-0089: A Resolution confirming the County Executive's reappointment of Donisha Greene to serve on the Cuyahoga County Advisory Board on Senior and Adult Services for the term 1/1/2022 – 12/31/2024; and declaring the necessity that this Resolution become immediately effective.

Ms. Pomerantz addressed the Committee regarding Resolution No. R2022-0089. Discussion ensued.

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

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

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0089 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.

e) R2022-0091: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga Regional HIV Health Services Planning Council for various terms, and declaring the necessity that this Resolution become immediately effective:

1) Appointment for the term 4/1/2020 - 3/31/2023:

i) Karla Ruiz

2) Appointment for the term 4/1/2021 - 3/31/2024:

i) David Smith

3) Appointments for the term 2/1/2022 - 1/31/2025:

i) Jeannie Citerman-Kraeger

4) Appointments for the term 4/1/2022 - 3/31/2025:

i) Uleta Carter

ii) Bryan Jones

iii) Peter Scardino

iv) James Stevenson

v) Joye Toombs

5) Reappointment for the term 4/1/2020 - 3/31/2023:

i) Christy Nichols

6) Reappointments for the term 2/1/2021 - 1/31/2024:

i) Clifford Barnett

ii) Michael Dieghan

7) Reappointments for the term 4/1/2021 - 3/31/2024:

- i) Barbara Gripshover, MD
- ii) Naimah O’Neal
- iii) Leisha Yarbrough-Franklin

Ms. Pomerantz; Mr. Terry Allan, Health Commissioner with the Cuyahoga County Board of Health; and Mr. Zachary Levar, Deputy Director of Prevention and Wellness with the Cuyahoga County Board of Health; addressed the Committee regarding Resolution No. R2022-0091. Discussion ensued.

Committee members asked questions of Ms. Pomerantz, Mr. Allan, and Mr. Levar pertaining to the item, which they answered accordingly.

Mr. David Smith, Ms. Uleta Carter, Mr. Peter Scardino, Mr. Clifford Barnett and Ms. Leisha Yarbrough-Franklin addressed the Committee regarding their nomination to serve on the Cuyahoga Regional HIV Health Services Planning Council. Discussion ensued.

Committee members asked questions of Mr. Smith, Ms. Carter, Mr. Scardino, Mr. Barnett and Ms. Yarbrough-Franklin pertaining to their experience, expertise and qualifications, which they answered accordingly.

In lieu of their attendance, Mr. Levar, provided a brief background on the experience, expertise and qualifications of Ms. Karla Ruiz, Ms. Jeannie Citerman-Kraegar, Mr. Bryan Jones, Mr. James Stevenson, Ms. Joye Toombs, Ms. Christy Nichols, Mr. Michael Dieghan, Dr. Barbara Gripshover and Ms. Naimah O’Neal, to serve on the Cuyahoga Regional HIV Health Services Planning Council.

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0091 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

Chairwoman Baker advised the Committee that there will be a Committee meeting on Tuesday, May 3, 2022 (Election Day), if there is legislation referred to the Committee at the April 26, 2022 Council meeting.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 11:42 a.m.