

## AGENDA CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING TUESDAY, JUNE 28, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 10:00 AM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JUNE 14, 2022 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2022-0130: A Resolution confirming the County Executive's appointment of Dornat Drummond 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.
  - b) R2022-0151: A Resolution adopting various changes to the Cuyahoga County Non-Bargaining Classification Plan; and declaring the necessity that this Resolution become immediately effective.
  - c) R2022-0177: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on The MetroHealth System Board of Trustees for various terms; and declaring the necessity that this Resolution become immediately effective:
    - 1) Appointment:

- i. John R. Corlett for an unexpired term ending 3/31/2026
- 2) Reappointments:
  - i. Terence Monnolly for the term 3/7/2022 3/6/2028
  - ii. John Moss for the term 3/7/2022 3/6/2028
- d) R2022-0178: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for the term 6/1/2022 5/31/2027; and declaring the necessity that this Resolution become immediately effective:
  - 1) Appointment:
    - i. Ron King
  - 2) Reappointment:
    - i. Matthew P. Carroll
- e) R2022-0179: A Resolution confirming the County Executive's reappointment of Paul Herdeg and Ethan Karp to serve on the City of Cleveland/Cuyahoga County Workforce Development Board for the term 7/1/2022 6/30/2025; and declaring the necessity that this Resolution become immediately effective.
- f) R2022-0180: A Resolution confirming the County Executive's reappointment of Gregory X. Boehm, M.D. to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the term 7/1/2022 6/30/2026; and declaring the necessity that this Resolution become immediately effective.
- g) R2022-0181: A Resolution confirming the County Executive's appointment of Colleen Cotter to serve on the Cuyahoga County Citizens' Advisory Council on Equity for an unexpired term ending 7/14/2024; and declaring the necessity that this Resolution become immediately effective.
- h) R2022-0182: A Resolution confirming the County Executive's appointment of Jonathan Stone to serve on the AIDS Funding Collaborative Advisory Committee for the term 7/1/2022 6/30/2025;

and declaring the necessity that this Resolution become immediately effective.

## 6. MISCELLANEOUS BUSINESS

## 7. ADJOURNMENT

<sup>\*</sup>Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

<sup>\*\*</sup>Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.