



MINUTES

**CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, JUNE 28, 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 10:05 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 14, 2022 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Miller, and approved by unanimous vote to approve the 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.

Ms. Laura Roche, Lead Executive Assistant, addressed the Committee regarding Resolution No. R2022-0130. Discussion ensued.

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

City of Cleveland Police Chief Dornat Drummond addressed the Committee regarding his nomination to serve on the Cuyahoga County Diversion Board. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Gallagher, Resolution No. R2022-0130 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.

Ms. Conwell and Mr. Miller requested to have their names added as a co-sponsor to Resolution No. R2022-0130.

- 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.

Mr. Albert Bouchahine, Manager of Classification and Compensation for the Personnel Review Commission, addressed the Committee regarding Resolution No. R2022-0151. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2022-0151 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- 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

Ms. Roche addressed the Committee regarding Resolution No. R2022-0177. Discussion ensued.

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

Mr. John Corlett, Mr. Terence Monnolly, and Mr. John Moss, addressed the Committee regarding their nomination to serve on The MetroHealth System Board of Trustees. Discussion ensued.

Committee members asked questions of Messrs. Corlett, Monnolly and Moss pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2022-0177 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.

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

Ms. Roche addressed the Committee regarding Resolution No. R2022-0178. Discussion ensued.

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

Mr. Ron King and Mr. Matthew Carroll addressed the Committee regarding their nomination to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees. Discussion ensued.

Committee members asked questions of Messrs. King and Carroll pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Miller, Resolution No. R2022-0178 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) R2022-0179: 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.

Mr. Paul Herdeg and Mr. Ethan Karp addressed the Committee regarding their nomination to serve on the City of Cleveland/Cuyahoga County Workforce Development Board. Discussion ensued.

Committee members asked questions of Messrs. Herdeg and Karp pertaining to their experience, expertise and qualifications, which they answered accordingly.

On a motion by Ms. Baker with a second by Mr. Gallagher, Resolution No. R2022-0179 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.

- 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.

Ms. Roche addressed the Committee regarding Resolution No. R2022-0180. Discussion ensued.

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

Dr. Gregory Boehm 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 Dr. Boehm pertaining to his experience, expertise and qualifications, which he answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0180 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.

- 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.

Ms. Roche addressed the Committee regarding Resolution No. R2022-0181. Discussion ensued.

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

Ms. Colleen Cotter addressed the Committee regarding her nomination to serve on the Cuyahoga County Citizens' Advisory Council on Equity. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2022-0181 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.

- 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.

Ms. Roche addressed the Committee regarding Resolution No. R2022-0182. Discussion ensued.

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

Mr. Jonathan Stone addressed the Committee regarding his nomination to serve on the AIDS Funding Collaborative Advisory Committee. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2022-0182 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

Mr. Miller and Ms. Conwell asked the Administration to provide the Committee with an update on the status of all Board and Commission appointments.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 11:53 a.m.