



AGENDA
CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY
COMMITTEE MEETING
TUESDAY, MARCH 21, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

Committee Members:

Meredith M. Turner, Chair – District 9
Michael J. Gallagher, Vice Chair – District 5
Dale Miller – District 2
Yvonne M. Conwell – District 7
Martin J. Sweeney – District 3

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MARCH 7, 2023 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) **R2023-0045**: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Division of Children and Family Services (DCFS) Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective:
 - 1) Andrew S. Garner, M.D., Ph.D. F.A.A.P.
 - 2) Angela M. Newman-White
 - 3) Lakecia Wild

- b) R2023-0056: A Resolution confirming the County Executive's appointment and reappointment of various individuals to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2023 – 3/31/2026, and declaring the necessity that this Resolution become immediately effective:

Reappointment:

- 1) Michele C. Scott Taylor, PhD

Appointment:

- 2) Dan Blakemore

- c) R2023-0057: A Resolution confirming the County Executive's reappointment of various individuals to serve on the Division of Children and Family Services Advisory Board for the term 3/1/2023 – 2/28/2027, and declaring the necessity that this Resolution become immediately effective:

Re-appointments:

- 1) M. Gabriella Celeste
- 2) Beverly R. Charles
- 3) David S. Crampton, Ph.D.
- 4) Debra Rex

- d) O2023-0006: An Uncodified Ordinance authorizing the County Executive to provide a one-time bonus to certain non-bargaining classified County employees to ensure they receive the entire amount equal to the 6.44% average increase that other non-bargaining classified and unclassified employees received in 2022; and declaring the necessity that this Uncodified Ordinance become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**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.*

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