

CUYAHOGA COUNTY
BOARD OF HEALTH
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Diversity Committee of the Board

Minutes from the meeting held on July 23, 2014

Attendees: Greg Hall, MD, Chair, Debbie Moss, JD, member
Staff: Najeebah Sine, Terry Allan, Kevin Brennan, Judy Wirsching

Dr. Hall called the meeting to order at approximately 1:00 pm

Website Preview

Kevin Brennan provided an overview of the Diversity page on the ccbh.net website. The page is accessible from a dropdown menu under the "About Us" section on the toolbar at the top of the homepage. The page includes an overview of the roles of the committee, membership and a listing the agendas and minutes. There is also links to becoming a certified vendor. Kevin asked the Committee to take a look at the page when they had time and offer any suggestions for improvement that they may have.

Contractor Survey Update

Judy Wirsching provided the update and related some challenges with the process. There are a range of county, state and federal designations of minority and female contractors. She is working with the Office of Procurement and Diversity under the County Executive to determine the best way to ask contractors about any designation that their business may have and with what agency they hold the designation. More will be reported on this work at the Fall quarterly meeting.

Recruitment Update

Najeebah Shine provided the Committee with an overview of hires that have occurred since our last meeting on March 26, 2014. Five positions were filled since that time, with one position filled by an African American male, two of the positions filled by African American females and one filled by a white male. Dr. Hall requested a year-to-date, breakdown to track progress over time.

The meeting was adjourned at approximately 1:30pm.