



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
MONDAY, NOVEMBER 7, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM – 6:00 PM

### 1. CALL TO ORDER

**At the request of Council President Connally, the meeting was called to order by Councilmember Miller, Chairman of the Finance & Budgeting Committee, at 1:06 p.m.**

### 2. ROLL CALL

**Chairman Miller asked the Clerk to call the roll. Councilmembers Schron, Conwell, Jones, Rogers, Greenspan, Miller, Brady, Germana, Gallagher and Connally were in attendance and a quorum was determined. Ms. Simon entered the meeting shortly after the roll call was taken.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**Ms. Patricia Morgan, representing the Metro Community Advisory Council, addressed the Committee regarding issues of concern to her relating to The MetroHealth System budget.**

**Ms. Gloria Aron, representing Community Partners for Affordable Health Care, addressed the Committee regarding issues of concern to her relating to The MetroHealth System budget.**

**Dr. Ted Parran, representing St. Vincent Charity Medical Center, addressed the Committee regarding issues of concern to him relating to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County budget.**

**Mr. Charles See, representing the Community Re-Entry Program, addressed the Committee regarding issues of concern to him relating to the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County budget.**

### 4. APPROVAL OF MINUTES

a) October 31, 2011

**A motion was made by Mr. Brady, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the October 31, 2011 meeting.**

b) November 1, 2011

**A motion was made by Ms. Connally, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the November 1, 2011 meeting.**

5. MATTERS REFERRED TO COMMITTEE

**Mr. Miller turned the gavel over to Mr. Brady, Chair of the Health, Human Services & Aging Committee, to preside over the meeting.**

a) R2011-0291: A Resolution adopting the 2012/2013 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective.

1) The MetroHealth System (Mark Moran)

**Mr. Mark Moran, President and Chief Executive Officer of The MetroHealth System, addressed the Committee regarding budget requests for The MetroHealth System. Discussion ensued.**

**Councilmembers asked questions of Mr. Moran pertaining to the item, which he answered accordingly.**

**A brief recess was taken by the Committee, after which Chairman Brady reconvened the meeting.**

2) Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County (William Denihan)

**Mr. William Denihan, Executive Director of the Alcohol, Drug Addiction & Mental Health Services (ADAMHS) Board of Cuyahoga County, addressed the Committee regarding budget requests for the ADAMHS Board. Discussion ensued.**

**Councilmembers asked questions of Mr. Denihan pertaining to the item, which he answered accordingly.**

3) Cuyahoga County Board of Developmental Disabilities (Terrence Ryan)

**Dr. Terrence Ryan, Superintendent of the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding budget requests for the Board of Developmental Disabilities. Discussion ensued.**

**Councilmembers asked questions of Dr. Ryan pertaining to the item, which he answered accordingly.**

4) Cuyahoga County District Board of Health (Terrence Allan)

**Mr. Terrence Allan, Health Commissioner of the Cuyahoga County District Board of Health, addressed the Committee regarding budget requests for the Board of Health. Discussion ensued.**

**Councilmembers asked questions of Mr. Allan pertaining to the item, which he answered accordingly.**

**Chairman Brady then returned the gavel to Mr. Miller to preside over the remainder of the meeting.**

**6. MISCELLANEOUS BUSINESS**

**Chairman Miller requested that Councilmembers bring two copies of their budget comments and recommendations to the Wednesday, November 9, 2011 Committee of the Whole meeting. Staff will then copy and distribute to Councilmembers and the public.**

**7. OTHER PUBLIC COMMENT**

**Ms. Molly Brudnick, representing the Ohio National Association of Social Workers, addressed the Committee regarding issues of concern to her relating to the Health and Human Services Levy and requested that Council consider increasing the levy rate.**

**Mr. Rico Dancy addressed the Committee regarding issues of concern to him relating to the closing of the Ohio Rehabilitation Service Commission Center in Lakewood.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Germana, the meeting was adjourned at 6:04 p.m., without objection.**