

## **MINUTES**

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 22, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
3:30 PM

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:31 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Gallagher, Schron, Conwell, Brown, Hairston, Simon, Greenspan, Miller, Germana and Brady were in attendance and a quorum was determined. Councilmember Jones was absent from the meeting.

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

- 4. ITEM REFERRED TO COMMITTEE / CONFIRMATION HEARING:
  - a) <u>R2016-0051:</u> A Resolution confirming the County Executive's appointment of Thomas D. Pristow, upon his taking the oath of office, as Director of the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.

Council President Brady made a brief statement regarding the confirmation hearing process.

Mr. Thomas Pristow, County Executive Budish's nominee for the position of Director of the Department of Health and Human Services, was then called upon to deliver an opening statement. Mr. Pristow provided background into his education, experience and qualifications for the position.

Councilmembers asked questions of Mr. Pristow pertaining to his experience and expertise, which he answered accordingly.

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2016-0051 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

## 5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

## 6. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Bill Call addressed Council regarding the opening of a new Cleveland Clinic facility in London, England and the closure of Lakewood Hospital.

## 7. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 5:00 p.m., without objection.