



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JUNE 30, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Vice Chairwoman Conwell at 1:06 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell and Jones were in attendance. Committee members Brady, Gallagher and Simon were absent from the meeting. A quorum was not determined. Councilmembers Greenspan and Miller were also in attendance.

3. APPROVAL OF MINUTES FROM JUNE 23, 2011

No action was taken.

4. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. George Zeller addressed the Committee regarding issues of concern to him relating to Health & Services and discussions regarding the budget.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0219: A Resolution authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,325,520.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2009 Continuum of Care Homeless Assistance Programs for the period 12/1/2010 - 11/30/2015, and declaring the necessity that this Resolution become immediately effective.

No action was taken.

- b) R2011-0217: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various

County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

- 1) Overview of budget impact of Health & Human Services reorganization – Rick Werner

Mr. Rick Werner, Director of Health & Human Services, addressed the Committee regarding the responsibilities of the department, reorganization plans and the anticipated budget impact. Discussion ensued.

- 2) Employment & Family Services – Rick Werner

Mr. Rick Werner, Director of Health & Human Services, addressed the Committee regarding the responsibilities of the Office of Employment & Family Services, the priorities of the agency, the organizational structure and the budget. Discussion ensued.

- 3) Child Support Agency – Dr. Russell Kaye

Dr. Russell Kaye, Interim Director of the Cuyahoga Support Enforcement Agency, addressed the Committee regarding the responsibilities and priorities of the agency, the organizational structure and the budget. Discussion ensued.

- 4) Senior & Adult Services – David Dombrosky

Mr. David Dombrosky, Interim Director of Senior & Adult Services, addressed the Committee regarding the responsibilities and priorities of the agency, the organizational structure and the budget. Discussion ensued.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Vice Chairwoman Conwell at 2:54 p.m., without objection.