



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, JULY 7, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**The meeting was called to order by Vice Chairwoman Conwell at 1:07 p.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Conwell, Jones, Gallagher and Simon were in attendance. Mr. Brady was absent and excused from the meeting. A quorum was determined. Councilmembers Miller and Rogers were also in attendance.**

3. APPROVAL OF MINUTES FROM JUNE 23, 2011

**A motion was made by Mr. Gallagher, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the June 23, 2011 meeting.**

4. APPROVAL OF MINUTES FROM JUNE 30, 2011

**A motion was made by Mr. Gallagher, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the June 30, 2011 meeting.**

5. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

6. MATTERS REFERRED TO COMMITTEE

- a) M2011-0040: A Motion confirming the County Executive's appointment of J. B. Silvers, Ph.D. to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.

**On a motion by Mr. Gallagher with a second by Mr. Jones, Motion No. M2011-0040 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- b) 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.

**On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2011-0219 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- c) 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) Children & Family Services – Rick Werner /Joe Gauntner

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

- 2) Early Childhood/Invest in Children – Bob Staib

**Dr. Rebekah Dorman, Director of the Office of Early Childhood , addressed the Committee regarding the responsibilities, priorities, organizational structure and budget of the agency. Discussion ensued.**

- 3) Homeless Services – Ruth Gillett

**Ms. Ruth Gillett, Director of the Office of Homeless Services , addressed the Committee regarding the responsibilities, priorities, organizational structure and budget of the agency. Discussion ensued.**

- 4) Reentry Services – Luis Vazquez

**Mr. Luis Vazquez, Administrator at the Office of Reentry, addressed the Committee regarding the responsibilities, priorities, organizational structure and budget of the agency. Discussion ensued.**

- 5) Board of Developmental Disabilities – Dr. Terrence Ryan

**Dr. Terrence Ryan, Superintendent, and Mr. David Visocky, Chief Financial Officer, both representing the Board of Developmental Disabilities, addressed the Committee regarding the responsibilities, priorities, organizational structure and budget of the agency. Discussion ensued.**

7. MISCELLANEOUS BUSINESS

**Mr. Miller commented that as of today 21 of the 41 elements for the midyear budget process are complete, thus being halfway through the process.**

8. OTHER PUBLIC COMMENT

**There was no public comment.**

9. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned by Vice Chairwoman Conwell at 3:27 p.m., without objection.**