



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, SEPTEMBER 29, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:06 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Conwell, and Jones were in attendance and a quorum was determined. Mr. Gallagher and Ms. Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

4. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2011

A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 22, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0288: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for administration of the Wellness Program for the period 7/1/2011 - 6/30/2012.

Ms. Robin Martin, Program Director for the Family & Children First Council, addressed the Committee regarding Resolution No. R2011-0288. Discussion ensued.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2011-0288 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0289: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$70,000.00 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 - 2/29/2012, and declaring the necessity that this Resolution become immediately effective.

Mr. Rick Werner, Director of Health & Human Services; Ms. Laurie Atkins, Grant Manager for the Ryan White Part A Project and Mr. Jim Boyle, Special Assistant to the County Executive, addressed the Committee regarding Resolution No. R2011-0289. Discussion ensued.

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0289 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

Mr. Jones requested to add his name to the legislation as an additional sponsor.

- c) O2011-0045: An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.

Mr. Werner addressed the Committee regarding Ordinance No. O2011-0045. Discussion ensued.

A motion was then made by Mr. Jones, seconded by Chairman Brady and approved by unanimous vote to accept the proposed substitute Ordinance.

On a motion by Chairman Brady with a second by Mr. Jones, Ordinance No. O2011-0045 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

Mr. Jones and Mr. Miller requested to add their names to the legislation as additional sponsors.

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 Chairman Brady at 2:30 p.m., without objection.