



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, JANUARY 12, 2012  
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 Chairman Brady at 1:12 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

### 4. APPROVAL OF MINUTES FROM JANUARY 5, 2012

**A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the January 5, 2012 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0008: A Resolution proclaiming the month of March 2012 as Save Our Homes Month in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

**At the request of Chairman Brady, Resolution R2012-0008 was referred back to Council President Connally for disposition.**

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding the County Health Alliance – Jennifer Scofield, Deputy Fiscal Officer/CountyStat Coordinator

**Ms. Jennifer Scofield, Deputy Fiscal Officer/CountyStat Coordinator, addressed the Committee regarding the County Health Alliance. Discussion ensued.**

**Committee members asked questions of Ms. Scofield pertaining to the item, which she answered accordingly.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Brady adjourned the meeting at 2:02 p.m., without objection.**