



MINUTES

CUYAHOGA COUNTY INTERGOVERNMENTAL RELATIONS & COLLABORATION COMMITTEE MEETING

**MONDAY JANUARY 30, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM**

1. CALL TO ORDER

Chairman Germana called the meeting to order at 2:34 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Germana, Schron, Conwell, Miller and Rogers were in attendance and a quorum was determined. Councilmember Greenspan was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF THE MINUTES FROM THE MARCH 7, 2011 MEETING

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the March 7, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no items referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation by Edward Jerse – Director of Regional Collaboration

Mr. Edward Jerse, Director of Regional Collaboration, provided the Committee with a summary of activities and accomplishments produced by the Department of Regional Collaboration in 2011 and discussed anticipated plans for 2012. Discussion ensued.

Committee members asked questions of Mr. Jerse pertaining to the item, which he answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Schron with a second by Mr. Germana, the meeting was adjourned at 4:00 p.m. without objection.