

AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, JUNE 26, 2013 CUYAHOGA COUNTY JUSTICE CENTER COUNCIL CHAMBERS – 1ST FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES FROM JUNE 19, 2013 MEETING

5. MATTERS REFERRED TO COMMITTEE (PENDING REFERRAL FROM 6/25/2013 COUNCIL MEETING)

a) <u>R2013-0125</u>: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of an additional 3.0 mill Mental and Behavioral Health Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of six years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

- 7. OTHER PUBLIC COMMENT
- 8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING,WEDNESDAY, JUNE 19, 2013 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 1:02 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Greenspan and Miller were in attendance and a quorum was determined. Councilmembers Rogers, Germana, Connally and Simon were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committee regarding issues of concern to them relating to the potential of submitting to the electors of Cuyahoga County the question of a mental and behavioral health levy to supplement appropriations for health and human or social services, during the Committee's discussion of the item:

- 1) Mr. Tim Goler
- 2) Mr. Harvey A. Snider, ADAMHS Board President
- 3) Mr. John Lisy, Shaker Heights Youth Center
- 4) Mr. Beau Hill, Salvation Army
- 5) Mr. Michael Baskin, NAMI Greater Cleveland
- 6) Mr. Rick Oliver
- 7) Mr. Steve Morse, Recovery Resources
- 8) Dr. Lori D'Angelo, Magnolia Clubhouse
- 9) Ms. Debbie Rodriguez, Recovery Resources
- 10) Pastor Ben Gohlstin, ADAMHS Board
- 11) Ms. Irene Collins, Emerald Development and Economic Network



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, JUNE 19, 2013 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 1:02 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Greenspan and Miller were in attendance and a quorum was determined. Councilmembers Rogers, Germana, Connally and Simon were also in attendance.

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Jones from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committee regarding issues of concern to them relating to the potential of submitting to the electors of Cuyahoga County the question of a mental and behavioral health levy to supplement appropriations for health and human or social services, during the Committee's discussion of the item:

- 1) Mr. Tim Goler
- 2) Mr. Harvey A. Snider, ADAMHS Board President
- 3) Mr. John Lisy, Shaker Heights Youth Center
- 4) Mr. Beau Hill, Salvation Army
- 5) Mr. Michael Baskin, NAMI Greater Cleveland
- 6) Mr. Rick Oliver
- 7) Mr. Steve Morse, Recovery Resources
- 8) Dr. Lori D'Angelo, Magnolia Clubhouse

9) Ms. Debbie Rodriguez, Recovery Resources

- 10) Pastor Ben Gohlstin, ADAMHS Board
- 11) Ms. Irene Collins, Emerald Development and Economic Network
- 12) Ms. Joanne Cook, ADAMHS Board
- 13) Mr. Don Davies, New Direction
- 14) Ms. Maureen Dee, Catholic Charities
- 4. APPROVAL OF MINUTES FROM JUNE 5, 2013 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the June 5, 2013 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) None

There were no items referred to Committee.

- 6. MISCELLANEOUS BUSINESS
 - a) Discussion regarding the potential of submitting to the electors of Cuyahoga County the question of a mental and behavioral health levy to supplement appropriations for health and human or social services.

Mr. Brady provided an opening statement in support of a forthcoming Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a mental health levy to supplement appropriations for health and human or social. Committee members Miller and Conwell also provided statements of support. Discussion ensued.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 2:36 p.m., without objection.

County Council of Cuyahoga County, Ohio

Sponsored by: Councilmembers	A Resolution declaring the necessity of	
Brady, Connally, Conwell, Germana,	submitting to the electors of Cuyahoga	
Jones, Miller and Rogers	County the question of an additional 3.0	
	mill Mental and Behavioral Health	
	Services levy for the purpose of	
	supplementing general fund	
	appropriations for health and human or	
	social services, for a period of six years,	
	outside the ten mill limitation, in	
	accordance with the provisions of	
	Section 5705.191 of the Ohio Revised	
	Code; and declaring the necessity that	
	this Resolution become immediately	
	effective.	

Resolution No. R2013-0125

WHEREAS, the County Council requests the declaration of the necessity of submitting to the electors of Cuyahoga County the question of an additional levy of a 3.0 mill Mental and Behavioral Health Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of six years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and,

WHEREAS, the amount of taxes that may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirement of the County and it is necessary to levy this tax in excess of such limitation; and,

WHEREAS, such an additional levy constitutes a tax levy of three (3.0) mills for each one dollar of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars of valuation, to be in effect for a period of six years, beginning with the tax list and duplicate for the year 2013, the proceeds of which levy first would be available to the County in the calendar year 2014 and to be submitted to the electors of the County at the general election to be held in the County on November 5, 2013; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Council hereby declares the necessity of submitting to the electors of Cuyahoga County the question of an additional 3.0 mill Mental and Behavioral Health Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of six years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code.

SECTION 2. The Clerk of Council is authorized and directed to certify a copy of this Resolution to the Fiscal Officer for the certification of the total current tax valuation of the County and the dollar amount of revenue that would be generated by the 3.0 mill additional levy.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble and to meet the Board of Elections' deadlines. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by	, seconded by	, the foregoing Resolution was duly
adopted.		

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 25, 2013 Committee(s) Assigned: <u>Health, Human Services & Aging</u>

Journal _____, 20___