



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, AUGUST 3, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell, Brown and Miller were in attendance and a quorum was determined. Committee members Schron and Simon entered the meeting after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Ms. Loh addressed the Committee regarding Ordinance No. O2016-0011, an Ordinance amending Section 202.10 of the Cuyahoga County Code to provide for the creation and adoption of a County Health and Human Services Plan.

4. APPROVAL OF MINUTES FROM THE JULY 6, 2016 MEETING

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote approve the minutes from the July 6, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2016-0011: An Ordinance amending Section 202.10 of the Cuyahoga County Code to provide for the creation and adoption of a County Health and Human Services Plan.

Mr. Miller addressed the Committee regarding Ordinance No. O2016-0011. Discussion ensued.

Mr. Thomas Pristow, Director of the Department of Health and Human Services, addressed the Committee regarding Ordinance No. O2016-0011. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Schron, Ordinance No. O2016-0011 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Mr. Jones announced that he and Mr. Pristow will be traveling to Omaha, Nebraska on August 15, 2016 to learn about Project Harmony, a Child Advocacy Center.

Mr. Pristow provided the Committee with information relating to this Center.

7. OTHER PUBLIC COMMENT

Ms. Joanne Gerhart addressed the Committee regarding the closure of Lakewood Hospital.

Ms. Loh addressed the Committee regarding the Norma Herr Women's Center.

Mr. William Tarter, Jr. addressed the Committee regarding procedures for public comment at a Council Meeting.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:05 p.m., without objection.