



MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING

MONDAY, MARCH 2, 2020

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Miller called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Johnson to call the roll. Committee members Miller, Tuma, Gallagher, Brown and Baker were in attendance and a quorum was determined. Committee members Schron and Simon entered the meeting after the roll call was taken. Councilmembers Brady and Jones were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2020 MEETING

A motion was made by Ms. Brown, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the February 19, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0046: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the Opioid Mitigation Fund to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Ms. Brandy Carney, Chief of Special Operations; Mr. Scott Osiecki, Chief Executive Officer of the Alcohol, Drug Addiction & Mental Health Services Board; Mr. Daniel Letternberger-Klein, Executive Director of Stella Maris; Mr. Brian Bailys, Chief Executive Officer of Thrive Peer Support; Ms. Maggie Tolbert, Assistant Chief Clinical Officer with the Alcohol, Drug Addiction & Mental Health Services Board; Ms. Felicia Harrison, Chief Financial Officer with the Alcohol, Drug Addiction & Mental Health Services Board; Mr. David Merriman, Interim Director of Health & Human Services; Ms. Robin Martin, Program Director for the Family and Children First Council; Mr. Walter Parfejewiec, Director of the Office of Budget & Management; Ms. Tammy Chapman-Wagner, Deputy Director with the Division of Children and Family Services; Mr. Martin Murphy, Board Administrator with the Corrections Planning Board; and Mr. Trevor McAleer, Legislative Budget Advisor; addressed the Committee regarding Resolution No. R2020-0046. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Carney, Mr. Osiecki, Mr. Letternberger-Klein, Mr. Bailys, Ms. Tolbert, Ms. Harrison, Mr. Merriman, Ms. Martin, Mr. Parfejewiec, Ms. Chapman-Wagner, Mr. Murphy and Mr. McAleer pertaining to the item, which they answered accordingly.

Mr. Miller introduced a proposed substitute to Resolution No. R2020-0046. Discussion ensued.

A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0046 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted.

Ms. Simon, Mr. Tuma, and Mr. Miller requested to have their names added as a co-sponsor to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 2:42 p.m., without objection.