



## **MINUTES**

### **CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**

**WEDNESDAY, SEPTEMBER 2, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

#### **1. CALL TO ORDER**

**Chairman Jones called the meeting to order at 1:08 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 member Schron was absent from the meeting.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE JULY 22, 2015 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the July 22, 2015 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

a) None

**No matters were referred to Committee.**

#### **6. PRESENTATION**

- a) Introduction of Care Alliance Health Centers – Francis Afram-Gyening, CEO; Dr. Kate Nagel, Chief Administrative Officer; and Evan Goldstein, Manager of Communications and Collaborations

**Mr. Francis Afram-Gyening, Chief Executive Officer of Care Alliance Health Center, addressed the Committee regarding the Care Alliance Health System and provided information related to its history, mission, services and challenges.**

**Committee members asked questions of Mr. Afram-Gyening pertaining to the item, which he answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 2:01 p.m., without objection.**