



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, MAY 2, 2018

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:06 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Houser, Baker, Brown and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT

Ms. Catherine Ciha, invited the Committee to attend upcoming meetings of The Council On Older Persons.

4. APPROVAL OF MINUTES FROM THE APRIL 4, 2018 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the April 4, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to Committee.

6. PRESENTATION

- a) 340B Drug Pricing Program

Ms. Tracy Jones, National Director of Mobilization Campaigns & Midwest Regional Director of The AIDS Healthcare Foundation, addressed the Committee regarding the 340 B Drug Discount Program. Discussion ensued.

Committee members asked questions of Ms. Jones pertaining to the item, which she answered accordingly.

- b) Update on the Ohio Children's Trust Fund Great Lakes Regional Prevention Council by Councilman Dale Miller

Mr. Dale Miller, Council Chairperson of the Ohio Children's Trust Fund Great Lakes Regional Prevention Council, addressed the Committee regarding the background, prevention model's, composition of the regional council, processes, funding, Request for Proposal procedures, funding and challenges for the Council. Discussion ensued.

Committee members asked questions of Ms. Miller pertaining to the item, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Conwell announced that the Health, Human Services & Aging Committee will hold hearings on Wednesday, May 16th and Wednesday May, 23rd with the Department of Children & Family Services. She also anticipates that a contract for the YMCA will be sent to Council for recommendation soon.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:21 p.m., without objection.