



MINUTES

**CUYAHOGA COUNTY COUNCIL OPERATIONS & INTERGOVERNMENTAL
RELATIONS COMMITTEE MEETING
TUESDAY, OCTOBER 18, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 3:02 p.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Culek to call the roll. Committee members Miller, Simon, Germana and Greenspan were in attendance and a quorum was determined. Committee member Brady was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2016 MEETING

A motion was made by Mr. Germana, seconded by Ms. Simon and approved by majority vote to approve the minutes from the September 20, 2016 meeting, with Ms. Simon abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. PRESENTATION

- a) Performance and Innovation Process Improvement Efforts – Daro Mott, Chief Innovation Officer

Mr. Daro Mott, Chief Innovation Officer, addressed the Committee regarding the Office of Innovation and Performance including its mission, vision, values, services, budget, organizational structure and completed, current and future projects. Discussion ensued.

Committee members asked questions of Mr. Mott 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 and on a motion by Mr. Germana with a second by Ms. Simon, the meeting was adjourned at 3:43 p.m., without objection.