



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, JULY 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:06 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Greenspan and Miller were in attendance and a quorum was determined. Committee member Jones was absent from the meeting. Councilmembers Simon and Connally were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Richard Folbert, representing the ADAMHS Board, addressed the Committee regarding issues of concern to him relating to Resolution No. R2013-0132 and his gratitude to the Committee for its consideration of the item.

4. APPROVAL OF MINUTES FROM JULY 3, 2013 MEETING

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the July 3, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0132: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 2.9 mills of an existing Health and Human Services levy and an increase of 1.0 mill for the purpose of supplementing general fund appropriations for health and human or social services, for a period of five years, outside the ten mill limitation, in accordance with the provisions of

Section 5705.192 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2013-0132 by inserting the date “July 9” in the blank of the first whereas clause.

Mr. Wade Steen, Fiscal Officer, addressed the Committee regarding Resolution No. R2013-0132. Discussion ensued. Committee members and Councilmembers asked questions of Mr. Steen pertaining to the item, which he answered accordingly.

A motion was then made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to amend the second whereas clause of Resolution No. R2013-0132 by inserting \$27,652,473,090.00 as the total current tax valuation of the County and inserting \$10,844,645.00 as the amount of revenue to be generated in the first year.

A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2013-0132 by inserting the following as the fourth whereas clause:

“WHEREAS, this levy will provide a constant and reliable funding source to support health and human services and mental health services, which benefits the most vulnerable citizens of Cuyahoga County; and,”

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0132 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 rules, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Ms. Mary Howard addressed the Committee regarding issues of concern to her relating to Cuyahoga County Child and Family Services.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Miller, the meeting was adjourned at 1:22 p.m., without objection.