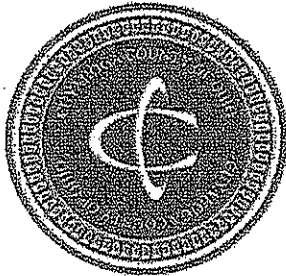


AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JULY 14, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM JULY 7, 2011
4. MATTERS REFERRED TO COMMITTEE
 - a) **R2011-0217: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.**
 - 1) MetroHealth – Mark Moran
 - 2) Update on the proposed Health & Human Services reorganization and the impact of the state budget cuts – Rick Werner
 - 3) Alcohol & Drug Addiction/Mental Health – Bill Denihan
5. MISCELLANEOUS BUSINESS
6. OTHER PUBLIC COMMENT
7. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JULY 7, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Vice Chairwoman Conwell at 1:07 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell, Jones, Gallagher and Simon were in attendance. Mr. Brady was absent and excused from the meeting. A quorum was determined. Councilmembers Miller and Rogers were also in attendance.

3. APPROVAL OF MINUTES FROM JUNE 23, 2011

A motion was made by Mr. Gallagher, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the June 23, 2011 meeting.

4. APPROVAL OF MINUTES FROM JUNE 30, 2011

A motion was made by Mr. Gallagher, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the June 30, 2011 meeting.

5. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

6. MATTERS REFERRED TO COMMITTEE

- a) M2011-0040: A Motion confirming the County Executive's appointment of J. B. Silvers, Ph.D. to serve on The MetroHealth System Board of Trustees, and declaring the necessity that this Motion become immediately effective.

On a motion by Mr. Gallagher with a second by Mr. Jones, Motion No. M2011-0040 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0219: A Resolution authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,325,520.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2009 Continuum of Care Homeless Assistance Programs for the period 12/1/2010 - 11/30/2015, and declaring the necessity that this Resolution become immediately effective.

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2011-0219 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) R2011-0217: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts; and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

- 1) Children & Family Services – Rick Werner /Joe Gauntner

Mr. Rick Werner, Director of Health & Human Services, addressed the Committee regarding the responsibilities of the Office of Children & Family Services, the priorities of the agency, the organizational structure and the budget. Discussion ensued.

- 2) Early Childhood/Invest in Children – Bob Staib

Dr. Rebekah Dorman, Director of the Office of Early Childhood, addressed the Committee regarding the responsibilities, priorities, organizational structure and budget of the agency. Discussion ensued.

- 3) Homeless Services – Ruth Gillett

Ms. Ruth Gillett, Director of the Office of Homeless Services, addressed the Committee regarding the responsibilities, priorities, organizational structure and budget of the agency. Discussion ensued.

- 4) Reentry Services – Luis Vazquez

Mr. Luis Vazquez, Administrator at the Office of Reentry, addressed the Committee regarding the responsibilities, priorities, organizational structure and budget of the agency. Discussion ensued.

- 5) Board of Developmental Disabilities – Dr. Terrence Ryan

Dr. Terrence Ryan, Superintendent, and Mr. David Visocky, Chief Financial Officer, both representing the Board of Developmental Disabilities, addressed the Committee regarding the responsibilities, priorities, organizational structure and budget of the agency. Discussion ensued.

7. MISCELLANEOUS BUSINESS

Mr. Miller commented that as of today 21 of the 41 elements for the midyear budget process are complete, thus being halfway through the process.

8. OTHER PUBLIC COMMENT

There was no public comment.

9. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Vice Chairwoman Conwell at 3:27 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0217

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management	A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on October 28, 2010, the former governing body of Cuyahoga County adopted the 2011 Annual Appropriation Measure establishing the 2011 annual budgets for all County departments, offices and agencies;

WHEREAS, it is necessary to adjust the 2011 Annual Appropriation Measure to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the 2011 Annual Appropriation Measure be amended to provide for the following additional appropriation increases and decreases:

	<u>Fund Nos./Budget Accounts</u>	<u>Journal Nos.</u>
A.	01A001 -- General Fund	BA1100542
	LA000794 -- Law Department	
	Personal Services \$	375,000.00
	Other Expenses \$	129,750.00
	Capital Outlay \$	9,375.00

Funding Source: General Fund

B.	20A076 – Cuyahoga County Regional Forensic Science Lab	BA1100535
	CR180265 – Cuyahoga County Regional Forensic Science Lab	
	Personal Services	\$ 125,000.00

Funding Source: Funding is from contributions made by the participating partners, Sheriff's Office, Prosecutors Office and the County Coroner (lab fund).

C.	01A001 – General Fund	BA1100560
	IG030411 – Inspector General	
	Personal Services	\$ 323,000.00
	Other Expenses	\$ 52,000.00

Funding Source: General Fund.

D.	20A804 – Public Defender – Cleve Municipal Div	BA1100558
	PD141028 – Public Defender – Cleve Municipal Div	
	Personal Services	\$ 304,000.00
	Other Expenses	\$ 122,000.00

Funding Source: The funding source for the Public Defenders Cleveland Municipal Division is a cooperative agreement that became effective January 2004.

E.	24A430 – Executive Office HHS	BA1100625
	HS157289 – Executive Office HHS	
	Other Expenses	\$ 18,000.00

Funding Source: Health and Human Services Levy Fund.

F.	01A001 – General Fund	BA1100561
	SH351080 – Impact Unit/Community Policing	
	Personal Services	\$ 665,627.00
	Other Expenses	\$ 45,000.00
	Capital Outlay	\$ 289,373.00

Funding Source: General Fund.

G.	20A635 – Title IV-E Juvenile Court	BA1100536
	JC517326 – Title IV-E Administration Juvenile Court	
	Other Expenses	\$ 260,000.00

Funding Source: U.S. Department of Health and Human Services.

H.	24A601 – Senior and Adult Services	BA1100578
	SA138594 – Medicaid Benefits	
	Personal Services	\$ (2,012,147.00)
	Other Expenses	\$ (79,850.00)

Funding Source: Various public assistance allocations, as well as the County's Health and Human Services Levy Fund.

I.	24A510 – Work & Training Administration	BA1100563
	WT137463 – Virgil Brown	
	Personal Services	\$ 2,012,147.00
	Other Expenses	\$ 79,850.00

Funding Source: Various public assistance allocations, as well as the County's Health and Human Services Levy Fund.

J.	01A001 – General Fund	BA1100595
	TR161059 – Treasurer Administration	
	Personal Services	\$ 340,000.00
	Other Expenses	\$ 36,000.00

Funding Source: General Fund.

K.	20A301 – Real Estate Assessment	BA1100596
	AU800029 – Auditor Assessment Fund	
	Other Expenses	\$ 700,000.00

Funding Source: Real Estate Assessment Fund funding is a percentage of property tax receipts

SECTION 2. That the 2011 Annual Appropriation Measure be amended to provide for the following appropriation transfers:

<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>
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A.	FROM:	01A001 – General Fund	BA1100551
		CC011213 – Clerk of the Board	BA1100550
		Personal Services	\$ 374,767.80
	TO:	01A001 – General Fund	
		CC012088 – Procurement and Diversity	
		Personal Services	\$ 328,167.80
		Other Expenses	\$ 46,600.00

Funding Source: General Fund

B.	FROM:	01A001 – General Fund	BA1100503
		DR391052 – Domestic Relations Court	
		Other Expenses	\$ 110,890.00
	TO:	01A001 – General Fund	
		DR495515 – Domestic Relations Child Support	
		Other Expenses	\$ 110,890.00

Funding Source: General Fund

C. FROM: 01A001 – General Fund BA1100556
 DR391052 – Domestic Relations Court
 Other Expenses \$ 1,000.00

TO: 01A001 – General Fund
 DR495515 – Domestic Relation Child Support
 Other Expenses \$ 1,000.00

Funding Source: General Fund.

D. FROM: 01A001 – General Fund BA1100594
 AU800011 – Auditor General Fund
 Other Expenses \$ 97,700.00

TO: 01A001 – General Fund
 AU800011 – Auditor General Fund
 Personal Services \$ 97,700.00

Funding Source: General Fund.

E. FROM: 20A301 – Real Estate Assessment BA1100597
 AU800029 – Auditor Assessment Fund
 Personal Services \$ 500,000.00

TO: 20A301 – Real Estate Assessment
 AU800029 – Auditor Assessment Fund
 Other Expenses \$ 500,000.00

Funding Source: Real Estate Assessment Fund funding is a percentage of property tax receipts

SECTION 3. That the 2011 Annual Appropriation Measure be amended to provide for the following cash transfers between County funds.

<u>Fund Nos. /Budget Accounts</u>		<u>Journal Nos.</u>
A1.	FROM: 29A391 - 4.8 Mill Levy	JT1100090
	SU514414 – Senior & Adult Services Subsidy 4.8	
	Transfer Out \$ 2,974,675.00	
	29A390 2.9 Mill Levy	
	SU513994 – Senior & Adult Services Subsidy 2.9	
	Transfer Out \$ 2,974,675.00	
	TO: 24A601 - Senior & Adult Services	
	SA138321 – Administrative Services – SA	
	Revenue Transfer \$ 5,949,350.00	
A2.	FROM: 29A391 – 4.8 Mill Levy	JT1100090

SU514299 – Children & Family Services Subsidy 4.8
Transfer Out \$ 6,956,798.00

29A390 – 2.9 Mill Levy
SU513960 – Children & Family Services Subsidy 2.9
Transfer Out \$ 6,956,798.00

TO: 24A301 – Children & Family Services
CF135467 – Administrative Services – CF
Revenue Transfer \$ 13,913,596.00

A3. FROM: 29A391 – ~~4.8~~ 4.8 Mill Levy JT1100090
SU514315 – Children Services Fund – Bd & Care Subsidy
4.8
Transfer Out \$ 9,892,370.75

29A390 – 2.9 Mill Levy
SU513978 – Children Services Fund – Bd & Care Subsidy
2.9
Transfer Out \$ 9,892,370.75

TO: 20A303 – Children Services Fund
CF134049 – Purchased Congregate & Foster Care
Revenue Transfer \$ 19,784,741.50

Funding Source: Health and Human Services Levy Fund.

SECTION 4. This Resolution is hereby determined to be an emergency measure and that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County departments, offices and agencies. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

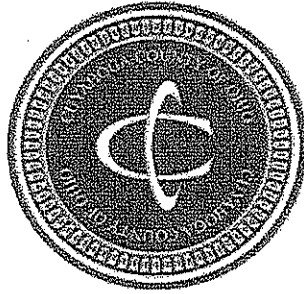
County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: June 28, 2011

Committee(s) Assigned: Finance & Budgeting and Health, Human Services & Aging

Journal _____
_____, 2011



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