



MINUTES

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

The meeting was called to order by Chairman Brady at 1:08 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Conwell, Jones and Gallagher were in attendance. Ms. Simon entered the meeting shortly after the roll was taken. A quorum was determined. Councilmembers Miller, Greenspan and Germana were also in attendance.

3. APPROVAL OF MINUTES FROM JULY 7, 2011

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the July 7, 2011 meeting.

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

Mr. Mark Moran, Metro Health System CEO, addressed the Committee regarding the responsibilities, priorities, organizational structure and budget of the MetroHealth System. Discussion ensued.

- 2) Update on the proposed Health & Human Services reorganization and the impact of the state budget cuts – Rick Werner

Mr. Rick Werner, Director of Health & Human Services, updated the Committee in regard to the reorganization of the department and the impact of the state budget cuts. Discussion ensued.

3) Alcohol & Drug Addiction/Mental Health – Bill Denihan

Mr. Bill Denihan, Executive Director of the Alcohol, Drug Addiction & Mental Health Services Board, addressed the Committee in regard to the responsibilities, priorities, organizational structure and budget of the ADAMHS Board. Discussion ensued.

5. MISCELLANEOUS BUSINESS

Mr. David Merriman, Special Assistant to the County Executive, addressed the Committee regarding the work that the MetroHealth Task Force has conducted thus far and the priorities that have been identified to be addressed. Discussion ensued.

6. OTHER PUBLIC COMMENT

There was no public comment.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairman Brady at 2:55 p.m., without objection.