



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, FEBRUARY 2, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM JANUARY 26, 2012**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. MISCELLANEOUS BUSINESS**
 - a) Presentation – Factors Affecting Human Services Funding – 2012 and Beyond – Barbara Riley, Consultant and Project Manager and Susan Ackerman, Senior Fellow, The Center for Community Solutions
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JANUARY 26, 2012
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 1:05 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Gallagher and Jones were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Committee member Conwell was absent from the meeting. Councilmembers Greenspan and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Ms. Gloria Aron, representing Community Partners for Affordable Accessible Healthcare, addressed the Committee regarding issues of concern to her regarding uncompensated care.

4. APPROVAL OF MINUTES FROM JANUARY 19, 2012

A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the January 19, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no items referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation – A Comparison of Uncompensated Care Provisions by Major Health Systems in Cuyahoga County – Stephen T. Inchak, MSSA, LISW-S, Senior Social Worker for the Office of U.S. Rep. Dennis J. Kucinich (OH-10)

Mr. Stephen Inchak, Senior Social Worker for the Office of U.S. Representative Dennis J. Kucinich, addressed the Committee regarding uncompensated care provisions provided by the major health care systems in Cuyahoga County. Discussion ensued.

Councilmembers asked questions of Mr. Inchak pertaining to the item, which he answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairman Brady at 2:08 p.m., without objection.