



## **MINUTES**

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
WEDNESDAY, JULY 3, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> 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**

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

**A motion was then made by Mr. Brady, seconded by Mr. Greenspan and approved by unanimous vote to excuse Mr. Miller from the meeting.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There was no public comment related to the agenda.**

**4. APPROVAL OF MINUTES FROM JUNE 26, 2013 MEETING**

**A motion was made by Mr. Greenspan, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the June 26, 2013 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2013-0125: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of an additional 3.0 mill Mental and Behavioral Health Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of six years, outside the ten mill limitation,

in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

**Mr. Brady introduced a proposed substitute to Resolution No. R2013-0125. Discussion ensued. A motion was then made by Mr. Brady, seconded by Mr. Jones and approved by unanimous vote to accept the proposed substitute Resolution.**

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0125 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 substituted.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. OTHER PUBLIC COMMENT

**There was no other public comment.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Jones, the meeting was adjourned at 1:23 p.m., without objection.**