



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, MARCH 7, 2018

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:15 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Houser, Baker, Brown and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 17, 2018 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the January 17, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to Committee.

6. PRESENTATION

- a) The MetroHealth System School Health Program

Ms. Latisha James, Director of Local Government Relations; Ms. Katie Davis, School Health Program Director; and Dr. Christine Alexander, Chairperson, Department of

Family Medicine, all with The MetroHealth System, addressed the Committee regarding the MetroHealth System School Health Program. Discussion ensued.

Committee members asked questions of Ms. James, Ms. Davis and Dr. Alexander pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Conwell announced that she is anticipating a contract for the YMCA to be referred to the Committee for recommendation soon.

[Clerk's Note: Ms. Conwell left the meeting early and Mr. Houser chaired the remainder of the meeting.]

8. OTHER PUBLIC COMMENT

Ms. Phylene Thomas addressed the Committee regarding the services that are currently being offered by the YMCA of Greater Cleveland Euclid Hillcrest Branch.

Ms. Sherri Clayton addressed the Committee in favor of Council reconsidering the YMCA of Greater Cleveland Euclid Hillcrest Branch for RFP #40833.

9. ADJOURNMENT

With no further business to discuss, Vice-Chairman Houser adjourned the meeting at 2:10 p.m., without objection.