



## **MINUTES**

### **CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**

**WEDNESDAY, FEBRUARY 18, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

#### **1. CALL TO ORDER**

**Chairman Jones called the meeting to order at 1:03 p.m.**

#### **2. ROLL CALL**

**Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Brown, Schron and Miller were in attendance and a quorum was determined. Committee member Conwell was absent from the meeting.**

**A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to excuse Ms. Conwell from the meeting.**

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

**Mr. Garith Fulham and Ms. Tracey Jones addressed the Committee regarding issues of concern to them relating to AIDS funding.**

#### **4. APPROVAL OF MINUTES FROM THE JANUARY 21, 2015 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the January 21, 2015 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0035: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents

consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Rick Werner, Director of Health and Human Services, addressed the Committee regarding Resolution No. R2015-0035. Discussion ensued.**

**Committee members asked questions of Mr. Werner pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2015-0035 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 the rules.**

#### **6. MISCELLANEOUS BUSINESS**

- a) Presentation on Renew Medicaid 1-2-3 campaign – David Merriman, Interim Administrator of Cuyahoga Jobs & Family Services

**Mr. David Merriman, Interim Administrator of Cuyahoga Jobs and Family Services, addressed the Committee regarding the Renew Medicaid 1-2-3 campaign. Discussion ensued.**

**Committee members asked questions of Mr. Merriman pertaining to the item, which he answered accordingly.**

- b) Presentation on programs offered by Greater Cleveland Volunteers - Alan Goldman, Development Director

**Mr. Alan Goldman, Development Director of Greater Cleveland Volunteers, addressed the Committee regarding the programs offered by Greater Cleveland Volunteers. Discussion ensued.**

**Committee members asked questions of Mr. Goldman 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, Chairman Jones adjourned the meeting at 2:26 p.m., without objection.**