



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, MAY 16, 2018**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 2, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Presentation from the Department of Children and Family Services
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**
- 9. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

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

**WEDNESDAY, MAY 2, 2018**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

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

**1:00 PM**

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

**Chairwoman Conwell called the meeting to order at 1:06 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**

**Ms. Catherine Ciha, invited the Committee to attend upcoming meetings of The Council On Older Persons.**

#### **4. APPROVAL OF MINUTES FROM THE APRIL 4, 2018 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the April 4, 2018 meeting.**

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

**There were no matters referred to Committee.**

#### **6. PRESENTATION**

- a) 340B Drug Pricing Program

**Ms. Tracy Jones, National Director of Mobilization Campaigns & Midwest Regional Director of The AIDS Healthcare Foundation, addressed the Committee regarding the 340 B Drug Discount Program. Discussion ensued.**

**Committee members asked questions of Ms. Jones pertaining to the item, which she answered accordingly.**

- b) Update on the Ohio Children's Trust Fund Great Lakes Regional Prevention Council by Councilman Dale Miller

**Mr. Dale Miller, Council Chairperson of the Ohio Children's Trust Fund Great Lakes Regional Prevention Council, addressed the Committee regarding the background, prevention model's, composition of the regional council, processes, funding, Request for Proposal procedures, funding and challenges for the Council. Discussion ensued.**

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

#### 7. MISCELLANEOUS BUSINESS

**Ms. Conwell announced that the Health, Human Services & Aging Committee will hold hearings on Wednesday, May 16<sup>th</sup> and Wednesday May, 23<sup>rd</sup> with the Department of Children & Family Services. She also anticipates that a contract for the YMCA will be sent to Council for recommendation soon.**

#### 8. OTHER PUBLIC COMMENT

**There were no public comments given.**

#### 9. ADJOURNMENT

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:21 p.m., without objection.**