



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**  
**THURSDAY, OCTOBER 13, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT RELATED TO THE AGENDA
4. APPROVAL OF MINUTES FROM SEPTEMBER 29, 2011
5. MATTERS REFERRED TO COMMITTEE
  - a) None
6. MISCELLANEOUS BUSINESS
  - a) A presentation by The MetroHealth System regarding expected layoffs and the closing of a skilled nursing facility - Dan Lewis, Chief Administrative Officer for The MetroHealth System
  - b) Job Placement Services – Dave Reines, Interim Executive Director and Steve Newman, One Stop Manager and Rapid Response Coordinator, Cleveland/Cuyahoga County Workforce Investment Board
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, SEPTEMBER 29, 2011  
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 1:06 p.m.**

### 2. ROLL CALL

**The Clerk called the roll. Committee members Brady, Conwell, and Jones were in attendance and a quorum was determined. Mr. Gallagher and Ms. Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

### 4. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2011

**A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 22, 2011 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0288: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for administration of the Wellness Program for the period 7/1/2011 - 6/30/2012.

**Ms. Robin Martin, Program Director for the Family & Children First Council, addressed the Committee regarding Resolution No. R2011-0288. Discussion ensued.**

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2011-0288 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- b) R2011-0289: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$70,000.00 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 - 2/29/2012, and declaring the necessity that this Resolution become immediately effective.

**Mr. Rick Werner, Director of Health & Human Services; Ms. Laurie Atkins, Grant Manager for the Ryan White Part A Project and Mr. Jim Boyle, Special Assistant to the County Executive, addressed the Committee regarding Resolution No. R2011-0289. Discussion ensued.**

**On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0289 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

**Mr. Jones requested to add his name to the legislation as an additional sponsor.**

- c) O2011-0045: An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Werner addressed the Committee regarding Ordinance No. O2011-0045. Discussion ensued.**

**A motion was then made by Mr. Jones, seconded by Chairman Brady and approved by unanimous vote to accept the proposed substitute Ordinance.**

**On a motion by Chairman Brady with a second by Mr. Jones, Ordinance No. O2011-0045 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

**Mr. Jones and Mr. Miller requested to add their names to the legislation as additional sponsors.**

#### 6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 7. OTHER PUBLIC COMMENT

**There was no public comment.**

#### 8. ADJOURNMENT

**With no further business to discuss the meeting was adjourned by Chairman Brady at 2:30 p.m., without objection.**