



## **MINUTES**

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, MARCH 29, 2012  
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 1:04 p.m.**

**2. ROLL CALL**

**Clerk Barnhill called the roll. Committee members Brady, Conwell, Gallagher, Jones and Simon were in attendance and a quorum was determined. Councilmembers Greenspan and Miller were also in attendance.**

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE MARCH 22, 2012 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the March 22, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) None

**No matters were referred to Committee.**

**6. MISCELLANEOUS BUSINESS**

- a) Presentation – Building a Bridge to Reform – John Corlett, Vice President for Government and Community Relations, The MetroHealth

System and Patrick Beatty, Assistant Deputy Director and Chief Policy Officer for Medicaid, State of Ohio

**Mr. John Corlett, Vice President for Government and Community Relations at The MetroHealth System, and Mr. Patrick Beatty, Assistant Deputy Director and Chief Policy Officer for Medicaid at the State of Ohio, addressed the Committee regarding the proposed Medicaid waiver program to be instituted by The MetroHealth System. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Corlett and Mr. Beatty pertaining to the item, which they answered accordingly.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Ms. Simon with a second by Mr. Jones, the meeting was adjourned at 1:49 p.m., without objection.**