



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, OCTOBER 20, 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 1:04 p.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

4. APPROVAL OF MINUTES FROM SEPTEMBER 29, 2011

**A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 29, 2011 meeting.**

5. APPROVAL OF MINUTES FROM OCTOBER 13, 2011

**A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the October 13, 2011 meeting.**

6. MATTERS REFERRED TO COMMITTEE

- a) R2011-0290: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

**Mr. Rick Werner, Director of Health & Human Services, addressed the Committee regarding Resolution No. R2011-0290. 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 Ms. Conwell, Resolution No. R2011-0290 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. OTHER PUBLIC COMMENT**

**There was no public comment.**

**9. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Jones with a second by Ms. Conwell, the meeting was adjourned at 1:39 p.m., without objection.**