



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
MONDAY, JUNE 3, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:47 p.m.

2. ROLL CALL

Mr. Brady asked Assistant Deputy Clerk Carter to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined. As this was a joint meeting with the Finance & Budgeting Committee, the following Finance & Budgeting Committee members were also in attendance: Miller, Gallagher, Jones, Connally, Greenspan and Brady. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 29, 2013 MEETING

No action was taken on the minutes from the May 29, 2013 meeting at this time.

5. MATTER REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Cuyahoga County's first quarter financial update

Mr. Wade Steen, Fiscal Officer, and Mr. Matthew Rubino, Director of the Office of Budget and Management; addressed the Committee regarding Cuyahoga County's first quarter financial update. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Steen and Mr. Rubino pertaining to the item, which they answered accordingly.

b) 5-year Health and Human Service Levy Fund Budget Plan

Mr. Rubino and Mr. David Merriman, Deputy Chief of Staff for Health and Human Services, addressed the Committee regarding the 5-year Health and Human Service Levy Fund Budget Plan. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Rubino and Mr. Merriman pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Jones, the meeting was adjourned at 3:25 p.m., without objection.