



## **MINUTES**

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, FEBRUARY 2, 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**

**The Clerk called the roll. Committee members Brady, Gallagher and Conwell were in attendance and a quorum was determined. Committee members Jones and Simon entered the meeting shortly after the roll call was taken. 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 JANUARY 26, 2012**

**A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the January 26, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

**a) None**

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

## 6. MISCELLANEOUS BUSINESS

- a) Presentation – Factors Affecting Human Services Funding – 2012 and Beyond – Barbara Riley, Consultant and Project Manager and Susan Ackerman, Senior Fellow, The Center for Community Solutions

**Ms. Barbara Riley, Consultant and Project Manager, and Ms. Susan Ackerman, Senior Fellow, both of The Center for Community Solutions, addressed the Committee regarding factors affecting human services funding in Cuyahoga County and in the state of Ohio. Discussion ensued.**

**A brief recess was taken by the Committee, after which Chairman Brady reconvened the meeting.**

**Committee members and Councilmembers asked questions of Ms. Riley and Ms. Ackerman 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, the meeting was adjourned by Chairman Brady at 2:37 p.m., without objection.**