



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, FEBRUARY 17, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the role. Committee members Jones, Conwell, Brown and Miller were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the February 3, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

No matters were referred to Committee.

6. PRESENTATION

- a) Senior Center Innovation Fund – Dr. Richard Jones, Administrator, Cuyahoga County Division of Senior and Adult Services

Dr. Richard Jones, Administrator for the Cuyahoga County Division of Senior and Adults Services, and Mr. Eric Martin, Business Manager for the Division of Senior and Adult Services, provided the Committee with an overview of the Division of Senior and Adult Services' programs and services, the needs of seniors, senior centers and the Senior Center Innovation Fund. Discussion ensued.

Committee members asked questions of Dr. Jones and Mr. Martin pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the Norma Herr Women's Center.

9. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 1:58 p.m., without objection.