



## MINUTES

### CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 13, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

#### 1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 1:03 p.m.**

#### 2. ROLL CALL

**Ms. Conwell asked Deputy Clerk Carter to call the roll. Committee members Conwell, Tuma, Baker and Miller were in attendance and a quorum was determined. Committee member Brown entered the meeting after the roll call was taken.**

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

**There were no public comments given.**

#### 4. APPROVAL OF MINUTES FROM THE JUNE 21, 2017 MEETING

**A motion was made by Mr. Tuma, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the June 21, 2017 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0141: A Resolution adopting the 2018-2022 Cuyahoga County Department of Health and Human Services Strategic Plan in accordance with Section 202.10 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

**Mr. Thomas Pristow, Director of the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2017-0141. Discussion ensued.**

**Committee members asked questions of Mr. Pristow pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0141 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:58 p.m., without objection.**