



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, OCTOBER 30, 2019

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:10 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Brown and Miller were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken. Committee member Stephens was absent from the meeting.

3. PUBLIC COMMENT

Mr. Brian Mallory addressed the Committee regarding the opioid settlement that was awarded to Cuyahoga County.

Ms. Loh addressed the Committee regarding the budget for the ADAMHS Board.

4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2019 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the October 16, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to Committee.

6. PRESENTATION

a) Board of Developmental Disabilities

Ms. Kelly Petty, Superintendent and CEO of the Board of Developmental Disabilities, provided the Committee with an update on staff reductions, privatization, the services provided, new programs, growth in a need for services, revenue changes, Medicaid waiver and the 2020-2022 strategic plan. Discussion ensued.

Committee members asked questions of Ms. Petty pertaining to the item, which she answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:54 p.m., without objection.