



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, JUNE 25, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:12 p.m.

2. ROLL CALL

Mr. Brady asked Assistant Deputy Clerk Carter to call the roll. Committee members Brady, Conwell, Jones and Miller were in attendance and a quorum was determined. Committee member Greenspan was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 18, 2014 MEETING

A motion was made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the June 18, 2014 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding broadband internet access in Cuyahoga County-Connect Your Community 2.0

Mr. Bill Callahan, Director of Connect Your Community 2.0, and Ms. Wanda Davis, Director of the Ashbury Senior Community Center, provided background on the organizations as well as data relating to the number of Cuyahoga County residents without internet access and challenges to accessibility. Discussion ensued.

Committee members asked questions of Mr. Callahan and Ms. Davis pertaining to the items, which they answered accordingly.

Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding the Capital Refresh Plan and support of the RET3 program. Discussion ensued.

Committee members asked questions of Mr. Mowry pertaining to the items, which he answered accordingly.

Mr. Fred Lombardo, Loaned Executive, addressed the Committee regarding the benefits of internet access. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Ms. Conwell, the meeting was adjourned at 2:11 p.m., without objection.