



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING,  
MONDAY, MARCH 4, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Brady called the meeting to order at 1:03 p.m.**

2. ROLL CALL

**Mr. Brady asked Assistant Deputy Clerk Carter to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined. Councilmember Rogers was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM FEBRUARY 27, 2013 MEETING

**A motion was made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the February 27, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0039: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for budget realignments within Human Service operating budgets and the Health and Human Services Levy Fund and other funding sources in order to meet the requirements set forth in Section 4 of Resolution No. R2012-0232, and declaring the necessity that this Resolution become immediately effective.

**Mr. Wade Steen, Fiscal Officer; Mr. Matthew Rubino, Director of the Office of Budget and Management; Mr. David Merriman, Interim Deputy Chief of Staff for**

**Health and Human Services; and Mr. Rick Werner, Director of Health and Human Services, addressed the Committee regarding Resolution No. R2013-0039. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Steen, Mr. Rubino, Mr. Merriman and Mr. Werner pertaining to the item, which they answered accordingly.**

**No legislative action was taken on Resolution No. R2013-0039 at this time.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Jones, the meeting was adjourned at 3:04 p.m., without objection.**