



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
MONDAY, APRIL 1, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:05 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 related to the agenda were given.

4. APPROVAL OF MINUTES FROM THE MARCH 20, 2013 MEETING

A motion was made by Mr. Brady, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the March 20, 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.

A brief recess was taken by the Committee after which Mr. Brady reconvened the meeting.

Mr. Miller introduced a proposed substitute to Resolution No. R2013-0039. Discussion ensued.

Mr. Matthew Rubino, Director of the Office of Budget and Management, and Mr. David Merriman, Deputy Chief of Staff for Health and Human Services, addressed the Committee regarding Resolution No. R2013-0039. Discussion ensued.

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

A motion was then made by Ms. Conwell, seconded by Mr. Greenspan and approved by unanimous vote to accept the proposed substitute to Resolution No. R2013-0039.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0039 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

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Ms. Conwell, the meeting was adjourned at 2:16 p.m., without objection.