



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**  
**WEDNESDAY, FEBRUARY 27, 2013**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM FEBRUARY 6, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. MISCELLANEOUS BUSINESS**
  - a) Discussion regarding Department of Health and Human Services staffing and hiring process.
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 6, 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 1:07 p.m.**

2. ROLL CALL

**Chairman Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments related to the agenda were given.**

4. APPROVAL OF MINUTES FROM JANUARY 30, 2013 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the January 30, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) O2013-0004: An Ordinance amending Ordinance No. O2011-0045, as amended, which established divisions and sections within the Department of Health and Human Services, to create the Office of the Director and to delineate displacement, reinstatement and reemployment procedures; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Rick Werner, Director of Health and Human Services , addressed the Committee regarding Ordinance No. O2013-0004. Discussion ensued.**

**No legislative action was taken on Ordinance No. O2013-0004 at this time.**

**6. MISCELLANEOUS BUSINESS**

- a) Discussion regarding Department of Health and Human Services staffing and hiring process.

**Mr. David Merriman, Interim Deputy Chief of Staff for Health and Human Services, Mr. Werner, Tracey Mason, Administrator for the Division of Senior and Adult Services, Joe Gauntner, Administrator for the Division of Jobs and Family Services and Dr. Patricia Rideout, Administrator for the Division of Children and Family Services, addressed the Committee regarding their major responsibilities , caseloads and workloads, vacancies and any plans for filling vacancies, attrition and retention of caseworkers, etc. Discussion ensued.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, the meeting was adjourned by Chairman Brady at 2:59 p.m., without objection.**