



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, APRIL 9, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Greenspan and Miller were in attendance and a quorum was determined. Mr. Jones entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM MARCH 26, 2014 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the March 26, 2014 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) None

There were no items referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Division of Senior and Adult Services 2014-2016 Strategic Plan Review – Tracey N. Mason, Administrator

Ms. Tracy Mason, Administrator for the Division of Senior and Adult Services, gave a presentation to the Committee regarding the 2014-2016 Strategic Plan Review. Discussion ensued. Committee members asked questions of Ms. Mason pertaining to the plan, which she answered accordingly.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Jones, the meeting was adjourned at 2:15 p.m., without objection.