



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
MONDAY, JUNE 3, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MAY 29, 2013 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) None
- 6. DISCUSSION**
 - a) Cuyahoga County's first quarter financial update
 - b) 5-year Health and Human Service Levy Fund Budget Plan
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**
- 9. 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, MAY 29, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:12 p.m.

2. ROLL CALL

Mr. 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. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

4. APPROVAL OF MINUTES FROM MAY 1, 2013 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the May 1, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no items referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation by Megan O'Bryan, ~~Executive Director~~ **President/CEO** of the Cleveland Rape Crisis Center

Ms. Megan O'Bryan, President/CEO, and Ms. Kristi Mouncey, Vice President of Programs and Clinical Services; provided an overview of the services and programs offered by the Cleveland Rape Crisis Center. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. O'Bryan and Ms. Mouncey pertaining to the discussion, which they 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. Miller and a second by Mr. Jones, the meeting was adjourned at 2:15 p.m., without objection.