



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JANUARY 19, 2012
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 JANUARY 12, 2012**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. MISCELLANEOUS BUSINESS**
 - a) Presentation regarding funding for the Alcohol, Drug Addiction and Mental Health Services Board – William Denihan, ADAMHS Board CEO
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JANUARY 12, 2012
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

The Clerk called the roll. Committee members Brady, Conwell and Jones were in attendance and a quorum was determined. Ms. Simon entered the meeting shortly after the roll call was taken. Mr. Gallagher was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM JANUARY 5, 2012

A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the January 5, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0008: A Resolution proclaiming the month of March 2012 as Save Our Homes Month in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

At the request of Chairman Brady, Resolution R2012-0008 was referred back to Council President Connally for disposition.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding the County Health Alliance – Jennifer Scofield, Deputy Fiscal Officer/CountyStat Coordinator

Ms. Jennifer Scofield, Deputy Fiscal Officer/CountyStat Coordinator, addressed the Committee regarding the County Health Alliance. Discussion ensued.

Committee members asked questions of Ms. Scofield pertaining to the item, which she answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Brady adjourned the meeting at 2:02 p.m., without objection.