



MINUTES

**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

The meeting was called to order by Chairman Brady at 1:09 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Conwell and Jones were in attendance and a quorum was determined. Committee members Gallagher and Simon were absent from the meeting. Councilmembers Miller and Germana were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM JANUARY 12, 2012

A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the January 12, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no items referred to the Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding funding for the Alcohol, Drug Addiction and Mental Health Services Board – William Denihan, ADAMHS Board CEO

Mr. William Denihan, ADAMHS Board CEO, addressed the Committee regarding funding for the Alcohol, Drug Addiction and Mental Health Services Board. Discussion ensued.

Committee members asked questions of Mr. Denihan pertaining to the item, which he 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. Jones with a second by Ms. Conwell, the meeting was adjourned at 2:10 p.m., without objection.