



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, APRIL 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 1:02 p.m.

2. ROLL CALL

Deputy Clerk Barnhill called the roll. Committee members Brady, Conwell, Gallagher and Jones were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 5, 2012 MEETING

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

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0050: A Resolution authorizing a contract with United Way of Greater Cleveland, Inc. in the amount not-to-exceed \$821,587.50 for food and allocation of funds for Hunger Centers serving needy residents in Cuyahoga County for the period 4/1/2012 - 12/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Jim Boyle, Special Assistant to County Executive FitzGerald, Mr. Joseph Gauntner, Deputy Chief of Staff for Health and Human Services, and Ms. Judy Simpson, Vice President for Community Investment for the United Way of Greater Cleveland, addressed the Committee regarding Resolution No. R2012-0050. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Boyle, Mr. Gauntner and Ms. Simpson pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2012-0050 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Chairman Brady with a second by Ms. Conwell, the meeting was adjourned at 1:41 p.m., without objection.