



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
WEDNESDAY, APRIL 10, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Brady called the meeting to order at 1:05 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.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments related to the agenda were given.**

4. APPROVAL OF MINUTES FROM APRIL 1, 2013 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by majority vote to approve the minutes of the April 1, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) O2013-0004: An Ordinance amending Ordinance No. O2011-0045, as amended, which established divisions and sections within the Department of Health and Human Services, to create the Office of the Director and to delineate displacement, reinstatement and reemployment procedures; and declaring the necessity that this Ordinance become immediately effective.

**Mr. David Merriman, Deputy Chief of Staff for Health and Human Services and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding Ordinance No. O2013-0004. Discussion ensued.**

**Committee members asked questions of Mr. Merriman and Ms. Renwald pertaining to the item, which they answered accordingly.**

**Mr. Brady introduced a proposed substitute on the floor. A motion was then made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to accept the proposed substitute to Ordinance No. O2013-0004.**

**On a motion by Mr. Brady with a second by Mr. Miller, Ordinance No. O2013-0004 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Brady reported that the next Health, Human Services & Aging Committee meeting will be held on Wednesday, April 17, 2013 at 1:00 p.m.**

**Mr. Jones reported that the Public Works, Procurement & Equity Committee will meet on Wednesday, April 17, 2013 at 11:00 a.m.**

#### **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 Mr. Brady, the meeting was adjourned at 1:19 p.m., without objection.**