



MINUTES

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING
WEDNESDAY, JUNE 25, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Miller called the meeting to order at 11:04 a.m.

2. ROLL CALL

Mr. Miller asked Assistant Deputy Clerk Carter to call the roll. Committee members Miller, Gallagher, Connally, Greenspan and Brady were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken. Committee member Schron was absent from the meeting. Councilmember Conwell was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 16, 2014 MEETING

A motion was made by Mr. Greenspan, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the June 16, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding Social Impact Financing Fund/Pay for Success Program

Mr. David Merriman, Deputy Chief of Staff for Health and Human Services, and Mr. Mark Parks, Fiscal Officer, provided the Committee with an overview of the legislation regarding the proposed Social Impact Financing Fund/Pay for Success program and its impact on the County budget. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Merriman and Mr. Parks pertaining to the item, which they answered accordingly.

Mr. Miller announced that the next Finance & Budgeting Committee meeting will take place on Tuesday, July 1, 2014 at 2:00 p.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Jones, the meeting was adjourned at 1:00 p.m., without objection.