



## **MINUTES**

**CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING**

**MONDAY, OCTOBER 3, 2016**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

### **1. CALL TO ORDER**

**Chairman Greenspan called the meeting to order at 1:02 p.m.**

### **2. ROLL CALL**

**Mr. Greenspan asked Assistant Deputy Clerk Culek to call the roll. Committee members Greenspan, Miller, Jones, Hairston, Gallagher and Brown were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken. Councilmember Simon was also in attendance.**

### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

### **4. APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 2016 MEETING**

**A motion was made by Mr. Greenspan, seconded by Mr. Hairston and approved by unanimous vote to approve the minutes of the September 19, 2016 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) None

**No matters were referred to Committee.**

### **6. DISCUSSION**

- a) County's hospitalization and regionalization self-insurance funds

**Mr. Dennis Kennedy, Fiscal Officer; Ms. Maggie Keenan, Director of the Office of Budget and Management; Mr. Douglas Dykes, Chief Talent Officer; Ms. Holly Woods, Director of Benefits & Compensation for the Department of Human Resources; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding the County's hospitalization and regionalization self-insurance funds including budgeted and projected revenue and expenditures, the projected deficit on the county's self-insurance fund and employee and regional health care rates and expenses. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Kennedy, Ms. Keenan, Mr. Dykes, Ms. Woods and Mr. McAleer pertaining to the item, which they answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairman Greenspan adjourned the meeting at 2:50 p.m., without objection.**