



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MAY 20, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**
council.cuyahogacounty.us/en-US/Streaming-Video.aspx

****Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at arjohnson@cuyahogacounty.us no later than 12:00 p.m. on Wednesday, May 20, 2020**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:08 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Jones, Brown, Miller and Stephens were in attendance and a quorum was determined. Councilmembers Brady and Baker were also in attendance.

3. PUBLIC COMMENT

Ms. Loh submitted public comment via email regarding various concerns she has with the Norma Herr Women's Center.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2020 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the February 19, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0092: A Resolution confirming the County Executive's appointment of David Merriman, upon his taking the oath of office, as Director of the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, County Executive Budish's nominee for the position of Director of the Department of Health and Human Services; addressed the Committee and provided background information pertaining to his education, experience, expertise, and qualifications. Discussion Ensued.

Committee members and Councilmembers asked questions of Mr. Merriman pertaining to his education, experience, expertise, and qualifications which he answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2020-0092 was considered and approved by majority roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:40 p.m., without objection.