



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, OCTOBER 30, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Brady asked Assistant Deputy Clerk Carter 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 OCTOBER 2, 2013 MEETING

A motion was made by Mr. Jones, seconded by Mr. Conwell and approved by majority vote to approve the minutes of the October 2, 2013 meeting, with Mr. Greenspan abstaining from the vote due to his absence.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0238: A Resolution authorizing an amendment to Agreement No. AG1200285-01 with Educational Service Center of Cuyahoga County for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 Grant Program for the period 7/1/2012 - 9/30/2014 for additional funds in the amount of \$714,930.00; authorizing the County Executive to execute the amendment and all other documents consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Robin Martin, Program Director for Family and Children First Council, addressed the Committee regarding Resolution No. R2013-0238. Discussion ensued.

Committee members asked questions of Ms. Martin pertaining to the item, which she answered accordingly.

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0238 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 the rules. Additionally, Committee members Jones, Miller and Conwell requested to be added as co-sponsors to the legislation.

- b) R2013-0239: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the terms, effective 7/1/2013, and for a decrease in funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) No. CE1100608-01 with Continue Life Inc. in the amount of (\$106,829.00).
 - 2) No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount of (\$318,131.00).
 - 3) No. CE1100611-01 with Glen Mills Schools in the amount of (\$47,125.00).
 - 4) No. CE1200083-01 with The Buckeye Ranch, Inc. in the amount of (\$163,988.00).

Ms. Elizabeth Nekoloff, Program Administrator; and Mr. David Merriman, Deputy Director for Health and Human Services, addressed the Committee regarding Resolution No. R2013-0239. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0239 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 the rules.

6. MISCELLANEOUS BUSINESS

Mr. Merriman reported that Mr. David Dombrosky, Deputy Administrator for Children and Family Services, has accepted a position in Clark County and wished him well.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Miller, the meeting was adjourned at 1:39 p.m., without objection.