



## **MINUTES**

### **CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**

**WEDNESDAY, APRIL 1, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

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

**1:00 PM**

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

**Chairman Jones called the meeting to order at 1:14 p.m.**

#### **2. ROLL CALL**

**Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Brown, Schron and Miller were in attendance and a quorum was determined.**

**A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to excuse Ms. Conwell from the meeting.**

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

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE MARCH 18, 2015 MEETING**

**A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the March 18, 2015 meeting.**

#### **5. MATTER REFERRED TO COMMITTEE**

- a) R2015-0063: A Resolution authorizing an amendment to Contract No. CE1400215-01 with Americab Transportation, Inc. for transportation

services for the period 9/1/2014 - 8/31/2016 for additional funds in the amount not-to-exceed \$4,400,000.00; 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.

**Mr. Bob Math, representing the Department of Employment and Family Services, addressed the Committee regarding Resolution No. R2015-0063. Discussion ensued.**

**Committee members asked questions of Mr. Math pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2015-0063 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**6. MISCELLANEOUS BUSINESS**

- a) Presentation by Council on Older Persons (COOP).

**Ms. Janice Dzigiel, Chair and Executive Director for Senior Transportation Connections, addressed the Committee regarding the history, mission, principals, structure, goals and accomplishments of the Council on Older Persons.**

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

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 1:55 p.m., without objection.**