



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, OCTOBER 27, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:05 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Conwell, Jones, Simon and Gallagher were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

4. APPROVAL OF MINUTES FROM OCTOBER 20, 2011 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the October 20, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0297: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code.

Mr. Rick Werner, Director of Health & Human Services, addressed the Committee regarding Resolution No. R2011-0297. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2011-0297 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0298: A Resolution determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 4.8 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code.

Mr. Werner addressed the Committee regarding Resolution No. R2011-0298. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2011-0298 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) R2011-0299: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,254,718.00 for fiscal and administrative services for the Help Me Grow Home Visiting Program for the period 7/1/2011 - 6/30/2012.

Dr. Rebekah Dorman, Director of the Office of Early Childhood , addressed the Committee regarding Resolution No. R2011-0299. Discussion ensued.

Committee members asked questions of Dr. Dorman pertaining to the item, which she answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0299 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- d) R2011-0300: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,375,034.00 for fiscal and administrative services for the Federal Part C Early Intervention Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012.

Dr. Dorman addressed the Committee regarding Resolution No. R2011-0300. Discussion ensued.

Committee members asked questions of Dr. Dorman pertaining to the item, which she answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0300 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairman Brady at 2:00 p.m., without objection.