



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, JUNE 18, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

Mr. Brady asked Assistant Deputy Clerk Carter to call the roll. Committee members Brady, Conwell, Greenspan and Miller were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 4, 2014 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the June 4, 2014 meeting with Mr. Brady abstaining from the vote.

5. MATTER REFERRED TO COMMITTEE

- a) R2014-0158: A Resolution making awards on RQ29544 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- 2) The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- 3) Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- 4) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- 5) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- 6) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- 7) Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- 8) University Settlement Courts, Inc. in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- 9) Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- 10) Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.
- 11) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- 12) The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.

Ms. Deborah Watkins, Executive Director of the Office of Child Support Services, and Mr. Al Grimes, Director of Cuyahoga County's Fatherhood Initiative, addressed the Committee regarding Resolution No. R2014-0158. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Greenspan, Resolution No. R2014-0158 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. Brady announced the following upcoming meeting dates and topics:

- a) Dr. Akram Boutros, Chief Executive of Officer of The MetroHealth System, will discuss the rehabilitation of several medical facilities at the Health, Human Services & Aging Committee meeting on Wednesday, July 2, 2014 at 1:00 p.m;**
- b) There will a discussion regarding the County's debt capacity during the Committee of the Whole meeting that will be held on Tuesday, June 24, 2014 at 2:00 p.m.; and**
- c) There will be a presentation given by Connect Your Community at the Health, Human Services & Aging Committee meeting on Wednesday, June 25, 2014 at 1:00 p.m.**

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Brady adjourned the meeting at 1:00 p.m., without objection.