



## MINUTES

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

WEDNESDAY, NOVEMBER 1, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

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

1:00 PM

#### 1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 1:03 p.m.**

#### 2. ROLL CALL

**Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Tuma, Baker, Brown and Miller were in attendance and a quorum was determined.**

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

**Ms. Loh addressed the Committee regarding eligibility for services from the Cuyahoga County Board of Developmental Disabilities.**

#### 4. APPROVAL OF MINUTES FROM THE OCTOBER 18, 2017 MEETING

**A motion was made by Mr. Miller, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes of the October 18, 2017 meeting.**

#### 5. MATTER REFERRED TO COMMITTEE

- a) R2017-0165: A Resolution authorizing an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland Initiative for the period 6/1/2016 - 4/30/2019 to expand the scope of services, effective 4/1/2017, and for additional funds in the amount not-to-exceed

\$1,500,000.00; 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.

**There was no legislative action taken on Resolution No. R2017-0165.**

- b) R2017-0190: A Resolution authorizing a state term contract with Hyland Software, Inc. in the amount not-to-exceed \$660,245.05 for software licenses, maintenance services and professional services for development of a case management system for the period 10/1/2017 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Deborah Watkins, Director of the Office of Child Support Services; and Mr. Mathew Bender, Web & Applications Development Administrator, addressed the Committee regarding Resolution No. R2017-0190. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0190 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. PRESENTATION

- a) Update from Cuyahoga County Board of Developmental Disabilities – Kelly Petty, Superintendent and Chief Executive Officer

**Ms. Kelly Petty, Superintendent and Chief Executive Officer of the Cuyahoga County Board of Developmental Disabilities, provided the Committee with an overview of the Board of Developmental Disabilities and provided information relating to various policy initiatives, budget, staffing, number of people served as well as the Board's strategic plan. Discussion ensued.**

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

## 7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 8. OTHER PUBLIC COMMENT

**There were no public comments given.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:16 p.m., without objection.**