



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MAY 2, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE APRIL 4, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. PRESENTATION**
 - a) 340B Drug Pricing Program
 - b) Update on the Ohio Children’s Trust Fund Great Lakes Regional Prevention Council by Councilman Dale Miller
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**
- 9. ADJOURNMENT**

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***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
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C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:10 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Ms. Rhonda Hills and Ms. Donna Walker-Brown addressed the Committee regarding Resolution No. R2018-0063, A resolution making awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019.

4. APPROVAL OF MINUTES FROM THE MARCH 21, 2018 MEETING

A motion was made by Ms. Brown, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the March 21, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0063: A Resolution making awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019; 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:

- i. Catholic Charities Corporation in the amount not-to-exceed \$737,732.00.
- ii. Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00.
- iii. East End Neighborhood House in the amount not-to-exceed \$445,009.00
- iv. City of Lakewood in the amount not-to-exceed \$431,379.83.
- v. Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00.
- vi. Parma City School District in the amount not-to-exceed \$440,814.99.
- vii. The Centers for Families and Children in the amount not-to-exceed \$425,000.00.
- viii. University Settlement in the amount not-to-exceed \$380,000.00.
- ix. West Side Community House in the amount not-to-exceed \$450,000.00.

Mr. Robert Math, Manager of Job and Family Services; and Ms. Jacqueline McCray, Deputy Director of the Department of Children and Family Services, addressed the Committee regarding Resolution No. R2018-0063. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2018-0063 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) The Hawthorne Valley Youth Council

Ms. Debra Hladky, Advisor for The Hawthorne Valley Youth Council, provided the Committee with an overview of the program and introduced the following individuals from the Hawthorne Valley Youth Council to the Committee:

- a) The Honorable Anthony Akins Sr., Councilman and Advisor
- b) Mr. Christopher Edmonds-Hall, Jr.
- c) Mr. Cameron Jackson
- d) Ms. Makaya Jones
- e) Ms. Alexis Miller

- f) Ms. Anayah Perry
- g) Ms. Hailey Thomas
- h) Mr. Anthony Akins, Jr.
- i) Ms. Ayanah Akins
- j) Ms. Sarah Davison

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Ms. Donna Walker- Brown addressed the Committee regarding matters with the Department of Children and Family Services and the transparency of the Cuyahoga County government.

Ms. Rhonda Hills addressed the Committee regarding several matters with juvenile court, the Child Support Enforcement Agency and the Department of Children and Family Services.

Ms. Loh addressed the Committee regarding homelessness, homeless youth, domestic violence and safe housing for homeless victims of domestic violence.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:21 p.m., without objection.