



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 17, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Brady called the meeting to order at 1:05 p.m.**

2. ROLL CALL

**Mr. Brady asked Ms. Culek to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined. Councilmember Simon was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JULY 16, 2014 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the July 16, 2014 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0215: A Resolution authorizing an amendment to Contract No. CE1300411-01 with ResCare Workforce Services for a Work Experience Program for Ohio Works First cash recipients for the period 10/1/2013 - 9/30/2014 to extend the time period to 9/30/2015 and for additional funds in the amount not-to-exceed \$1,449,279.00; 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. Rick Werner, Director of the Department of Health & Human Services; and Mr. David Merriman, Interim Administrator of Cuyahoga Jobs and Family Services, addressed the Committee regarding Resolution No. R2014-0215. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Werner and Mr. Merriman pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Greenspan, Resolution No. R2014-0215 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) Department of Children and Family Services Strategic Plan and New Initiatives-Patricia Rideout, Director

**Ms. Patricia Rideout, Director of the Department of Children and Family Services; and Ms. Maureen Draye, Independent Living Supervisor for the Department of Children and Family Services, provided an overview of the Division of Children and Family Services Department's strategic priorities, aging out youth and teen advocacy group. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Rideout and Ms. Draye pertaining to the item, which they answered accordingly.**

**Mr. Merriman addressed the Committee regarding homeless services, the centralized intake system and overflow options. Discussion ensued.**

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

## **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **8. OTHER PUBLIC COMMENT**

**Reverend Pamela Pinkney Butts addressed the Committee regarding the allocation of funding for Cuyahoga County Jobs & Family Services.**

## **9. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Greenspan, the meeting was adjourned at 2:21 p.m., without objection.**