



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JANUARY 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:04 p.m.

2. ROLL CALL

Chairman Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell and Gallagher were in attendance and a quorum was determined. Committee members Jones and Simon were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM JANUARY 3, 2013 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Brady and approved by majority vote to approve the minutes of the January 3, 2013 meeting, with Committee member Gallagher abstaining from the vote due to his absence from that particular meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0006: A Resolution making an award on RQ24978 to Educational Service Center of Cuyahoga County in the amount of \$692,930.00 for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 grant program for the period 7/1/2012 - 9/30/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution.

Ms. Robin Martin, Program Director for Family and Children First Council; and Mr. David Merriman, Interim Deputy Chief of Staff for Health and Human Services; addressed the Committee regarding Resolution No. R2013-0006. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2013-0006 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 rules.

- b) R2013-0009: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the Invest in Children Program for the period 1/1/2013 - 12/31/2013, and authorizing the County Executive to execute the contract and all other documents required consistent with this Resolution.

Mr. Bob Staib, Associate Director of Invest in Children; and Ms. Billie Osborne Fears, Executive Director of Starting Point; addressed the Committee regarding Resolution No. R2013-0009. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0009 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 rules.

Committee member Conwell requested to have her name added as an additional sponsor to Resolution No. R2013-0009.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Brady, the meeting was adjourned at 2:04 p.m., without objection.