



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, OCTOBER 2, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:00 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Jones and Miller were in attendance and a quorum was determined. Committee member Greenspan was absent from the meeting. Councilmember Rogers was also in attendance.

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Greenspan from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM SEPTEMBER 4, 2013 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the September 4, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to the Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation by Coalition for Cuyahoga County's Children - Residential treatment providers for children in DCFS custody and/or under Juvenile Court order. (Agencies represented include Applewood, Beech Brook, Bellefaire, Cleveland Christian Home, Parmadale)

Presenter: Melanie Falls - Executive Director, Applewood Centers, Inc.

Ms. Melanie Falls, Executive Director, Applewood Centers, Inc., provided the Committee with an overview of the services provided by the agencies in the Coalition for Cuyahoga County's Children, types of cases handled by these agencies, funding sources and additional funding needed by the Coalition. Discussion ensued. Committee members and Councilmembers asked questions of Ms. Falls pertaining to the item, which she answered accordingly.

The following additional Coalition members also addressed the Committee:

- 1) Mr. James McCafferty, Chief Executive Officer, Cleveland Christian Home**
- 2) Mr. Joseph R. Ziegler, Vice President of Finance and Administration, Ohio Guidestone**
- 3) Ms. Debra Rex, President/CEO, Beech Brook**
- 4) Mr. Mario Tonti, President, Beech Brook**
- 5) Ms. Maureen Dee, Executive Director, Catholic Charities**

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Jones, the meeting was adjourned at 2:05 p.m., without objection.