



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
WEDNESDAY, MARCH 5, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Brady called the meeting to order at 1:01 p.m.**

2. ROLL CALL

**Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Greenspan and Miller were in attendance and a quorum was determined. Mr. Jones entered the meeting shortly after the roll call was taken. Councilmember Germana was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments related to the agenda were given.**

4. APPROVAL OF MINUTES FROM JANUARY 22, 2014 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the January 22, 2014 meeting.**

5. MATTER REFERRED TO COMMITTEE

- a) R2014-0043: A Resolution making an award on RQ28759 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2014 - 12/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. BJ Brown and Ms. Mary Beth Vaughn of Senior & Adult Services, addressed the Committee regarding Resolution No. R2014-0043. Discussion ensued.**

**Committee members asked questions of Ms. Brown and Ms. Vaughn pertaining to the item, which they answered accordingly. Discussion ensued.**

**On a motion my Mr. Jones with a second by Mr. Miller, Resolution No. R2014-0043 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.**

- b) R2014-0055: A Resolution making an award on RQ28967 to Catholic Charities Corporation in the amount not-to-exceed \$554,240.00 for sanction compliance programming and support services for Ohio Works First families losing cash assistance for the period 3/1/2014 - 2/28/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Joseph Gauntner, Administrator for Job & Family Services, addressed the Committee regarding Resolution No. R2014-0055. Discussion ensued.**

**Committee members asked questions of Mr. Gauntner pertaining to the item, which he answered accordingly. Discussion ensued.**

**On a motion my Mr. Miller with a second by Mr. Jones, Resolution No. R2014-0055 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.**

#### 6. MISCELLANEOUS BUSINESS

- a) Audiology Patient Assistance Program – Cleveland Hearing and Speech Center – Dr. Bernard Henri, Executive Director and Ms. Michelle Burnett, Director of Clinical Services

**Dr. Bernard Henri and Ms. Michelle Burnett addressed the Committee regarding the Audiology Patient Assistance Program at the Cleveland Hearing and Speech Center and their need for additional funds to continue the program. Discussion ensued.**

#### 7. OTHER PUBLIC COMMENT

**No other public comments were given.**

#### 8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Brady with a second by Ms. Conwell, the meeting was adjourned at 2:17 p.m., without objection.**