



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JUNE 23, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Vice Chairwoman Conwell at 1:06 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Conwell, Jones and Gallagher were in attendance and a quorum was determined. Mr. Brady and Ms. Simon were absent and excused by Ms. Conwell.

3. APPROVAL OF MINUTES FROM JUNE 9, 2011

A motion was made by Mr. Gallagher, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the June 9, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0209: A Resolution authorizing the County Executive to enter into an agreement with The Ohio State University on behalf of its Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$247,000.00 for educational program services for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services

Ms. Marie Barni, County Director of the Ohio State University Extension – Cuyahoga County, addressed the Committee regarding this item. Discussion ensued. On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2011-0209 was approved to be placed on the June 28, 2011 Council meeting agenda for 2nd reading adoption under suspension of rules.

b) R2011-0208: A Resolution authorizing the County Executive to enter into memoranda of understanding with various social service providers designating them as approved providers in the Cuyahoga Tapestry System of Care Provider Services Network for the period 6/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective:

- 1) Ace Away Pest Control/Animal Man Wild Life Services, LLC
- 2) Building Bridges Murals, Inc.
- 3) Cleveland Eastside Ex-Offender Coalition
- 4) Cleveland Urban Minority Alcoholism Drug Abuse Outreach Project
- 5) Golden Ciphers
- 6) In the Hood Foundation Inc.
- 7) Jackson Express Services, LLC
- 8) L.E.V.Y. Social Programs, Inc.
- 9) Making a Difference Consulting, LLC
- 10) MGW Resource Center
- 11) No Limit Leaders
- 12) Quality Care Residential Homes, Inc.
- 13) The East End Neighborhood House Association
- 14) The Sanctuary Christian Entertainment Complex, Inc.
- 15) University Settlement Incorporated
- 16) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

Sponsor: County Executive FitzGerald/Department of Health and Human Services

Ms. Karen Stormann, Operations Manager at the Cuyahoga Tapestry System of Care, addressed the Committee regarding this item. Discussion ensued.

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0208 was approved to be placed on the June 28, 2011 Council meeting agenda for 2nd reading adoption under suspension of rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Vice Chairwoman Conwell at 1:57 p.m., without objection.