



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, MARCH 22, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:15 p.m.

2. ROLL CALL

Clerk Barnhill called the roll. Committee members Brady, Conwell, Gallagher, Jones and Simon were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM MARCH 1, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the March 1, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0046: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Bob Staib, Associate Director for the Office of Early Childhood Invest in Children, addressed the Committee regarding Resolution No. R2012-0046. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2012-0046 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) R2012-0047: A Resolution authorizing an amendment to Contract No. CE1100057-02, 04 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; to change the terms, effective 1/1/2011; and for additional funds in the amount of \$644,521.00; 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. Staib addressed the Committee regarding Resolution No. R2012-0047. Discussion ensued.

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

Mr. Jones requested his name be added as an additional sponsor to the legislation.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2012-0047 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.

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 Chairman Brady with a second by Ms. Conwell, the meeting was adjourned at 1:28 p.m., without objection.