



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JULY 26, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST 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 Barnhill to call the roll. Committee members Brady, Conwell and Gallagher were in attendance and a quorum was determined. Committee members Jones and Simon entered the meeting shortly after the roll call had been taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM JULY 19, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the July 19, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0149: A Resolution authorizing an amendment to Contract No. CE1100531-02 with Starting Point for administrative services for the Out- of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012 to extend the time period to 8/31/2013, to change the scope of services effective 7/24/2012 and for additional funds in the amount not-to-exceed \$1,500,000.00; 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.

Ms. Robin Martin, Program Director for the Family and Children First Council, addressed the Committee regarding Resolution No. R2012-0149. Discussion ensued.

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

Ms. Conwell asked to be added as a co-sponsor to Resolution No. R2012-0149.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2012-0149 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) R2012-0150: A Resolution authorizing an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012 - 4/30/2014; 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.

Ms. Martin addressed the Committee regarding Resolution No. R2012-0150. Discussion ensued.

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

Ms. Conwell asked to be added as a co-sponsor to Resolution No. R2012-0150.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2012-0150 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.

- c) R2012-0151: A Resolution authorizing a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013; authorizing the County Executive to execute the contract 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, and Mr. Marcos Cortes, Program Manager for Invest in Children,

addressed the Committee regarding Resolution No. R2012-0151. Discussion ensued.

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

Committee members Jones, Brady, Conwell, Gallagher and Simon and Councilmember Miller asked to be added as co-sponsors to Resolution No. R2012-0151.

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2012-0151 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, the meeting was adjourned by Chairman Brady at 2:07 p.m., without objection.