



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, SEPTEMBER 20, 2012  
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 1:05 p.m.**

2. ROLL CALL

**Mr. Brady asked Deputy Clerk Barnhill to call the roll. Committee members Brady, Gallagher and Jones were in attendance and a quorum was determined. Committee members Conwell and Simon were absent from the meeting. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM AUGUST 30, 2012 MEETING

**A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the August 30, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0188: A Resolution authorizing an amendment to Contract No. CE0900604-01, 04 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2011 to extend the time period to 7/31/2013, to change the scope of services, effective 8/1/2012, and for additional funds in the amount of \$566,865.00; 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. Bob Staib, Associate Director, and Ms. Nakiaa Robinson, Program Manager for the Office of Early Childhood/Invest in Children, addressed the Committee regarding Resolution No. R2012-0188. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2012-0188 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**

- a) Presentation regarding The Council on Older Persons (COOP) –  
Semanthie Brooks, Chair

**Ms. Semanthie Brooks and Ms. Nancy Mendez of The Council on Older Persons (COOP) provided an overview of the organization and its mission. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Brooks and Ms. Mendez pertaining to the item, which they answered accordingly.**

#### **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 1:59 p.m., without objection.**