



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, NOVEMBER 29, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:05 p.m.

2. ROLL CALL

Chairman Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Gallagher and Jones were in attendance and a quorum was determined. Committee member Conwell was absent from the meeting. Councilmember Miller was also in attendance. Committee member Simon and Councilmember Rogers entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM NOVEMBER 15, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the November 15, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0253: A Resolution making an award on RQ25734 to Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for prevention and treatment of young children and their families of the Early Childhood Mental Health Program for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents

required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Bob Staib, Associate Director, and Mr. Marcos Cortes, Program Manager, representing Invest in Children, addressed the Committee regarding Resolution No. R2012-0253. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2012-0253 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) R2012-0254: A Resolution making an award on RQ25710 to Starting Point in the amount not-to-exceed \$646,571.00 for direct services to develop and deliver programs for the Teacher Education and Compensation Helps Professional Development System for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Staib and Ms. Nakiaa Robinson, Program Manager, representing Invest in Children, addressed the Committee regarding Resolution No. R2012-0254. 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. Brady with a second by Mr. Jones, Resolution No. R2012-0254 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 Mr. Gallagher with a second by Mr. Jones, the meeting was adjourned at 1:55 p.m., without objection.