



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JANUARY 3, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT RELATED TO THE AGENDA

4. APPROVAL OF MINUTES FROM DECEMBER 6, 2012 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0263: A Resolution making an award on RQ25744 to Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2013 - 12/31/2013, and authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, DECEMBER 6, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell and Jones were in attendance and a quorum was determined. Councilmembers Greenspan, Miller and Connally were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Ms. Mariah Crenshaw, representing Ohio Communities United, addressed the Committee regarding issues of concern to her relating to staffing policies at the Cuyahoga County Division of Children and Family Services.

4. APPROVAL OF MINUTES FROM NOVEMBER 15, 2012 MEETING

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

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to the Committee.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding Department of Health and Human Services staffing and hiring process.

Ms. Elise Hara, Director of the Department of Human Resources, provided an overview of the hiring process and guidelines followed by the Department of Human Resources. Discussion ensued.

Mr. David Merriman, Interim Deputy Chief of Staff for Health and Human Services, and Dr. Patricia Rideout, Administrator for the Division of Children and Family Services, addressed the Committee regarding staffing at the Department of Health and Human Services, particularly as it relates to caseworkers. Discussion ensued.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Ms. Conwell, the meeting was adjourned at 3:00 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0263

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution making an award on RQ25744 to Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2013 - 12/31/2013, and authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended an award on RQ25744 to Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2013 – 12/31/2013; and,

WHEREAS, County Council has determined that awarding RQ25744 to Starting Point is in the best interest of the County; and,

WHEREAS, the project is funded 100% by the Health and Human Services Levy.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ25744 to Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2013 – 12/31/2013.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 11, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__