



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, APRIL 30, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:07 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM APRIL 16, 2014 MEETING

A motion was made by Mr. Jones, seconded by Mr. Brady and approved by majority vote to approve the minutes of the April 16, 2014 meeting, with Councilmember Greenspan abstaining from the vote due to his absence.

5. MATTER REFERRED TO COMMITTEE

- a) R2014-0121: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) for a decrease in funds:

- a) No. CE1100623-01 with Catholic Charities Corporation dba Parmadale in the amount of (\$528,000.00).
- 2) for additional funds:
- a) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$25,000.00.
 - b) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$15,000.00.
 - c) No. CE1100610-01 with Diversion Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$38,000.00.
 - d) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,000.00.
 - e) No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$30,000.00.
 - f) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$270,000.00.
 - g) No. CE1100628-01 with S.T.A.R.T. Support to At-Risk Teens in the amount not-to-exceed \$135,000.00.
 - h) No. CE1100672-01 with House of New Hope in the amount not-to-exceed \$14,000.00.

Mr. Rick Werner, Director for Health & Human Services, and Ms. Elizabeth Nekomoff, Program Administrator, addressed the Committee regarding Resolution No. R2014-0121. Discussion ensued.

Committee members asked questions of Mr. Werner and Ms. Nekomoff pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2014-0121 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.

- b) R2014-0122: A Resolution approving The MetroHealth System's request to establish and operate a healthcare facility in the City of Brunswick, Medina County, Ohio; and declaring the necessity that this Resolution become immediately effective.

Mr. John Corlett, Vice President of Government Relations and Community Affairs, and Ms. Julie Jacono, Director of Strategy and Business Development at The MetroHealth System, addressed the Committee regarding Resolution No. R2014-0122. Discussion ensued.

Committee members asked questions of Mr. Corlett and Ms. Jacono pertaining to the item, which they answered accordingly.

On a motion my Mr. Brady with a second by Mr. Jones, Resolution No. R2014-0122 was considered and approved by unanimous vote to be referred to the full Council for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Ms. Lynn Wieland addressed the Committee regarding issues of concern to her relating to providing more transportation options to senior citizens.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Ms. Conwell, the meeting was adjourned at 2:04 p.m., without objection.