



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**  
**THURSDAY, JANUARY 17, 2013**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM JANUARY 3, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2013-0006: A Resolution making an award on RQ24978 to Educational Service Center of Cuyahoga County in the amount of \$692,930.00 for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 grant program for the period 7/1/2012 - 9/30/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution.
  - b) R2013-0009: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program 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 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, JANUARY 3, 2013  
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 1:01 p.m.**

### 2. ROLL CALL

**Chairman Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell and Jones were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Committee member Simon 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 DECEMBER 6, 2012 MEETING

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

**Mr. Bob Staib, Associate Director, and Ms. Nakiaa Robinson, Program Manager, both representing Invest in Children; addressed the Committee regarding Resolution No. R2012-0263. Discussion ensued.**

**Committee members 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. R2012-0263 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.**

**Committee member Jones requested to have his name added as an additional sponsor to Resolution No. R2012-0263.**

**6. MISCELLANEOUS BUSINESS**

**Mr. Brady stated that a meeting will be held on Thursday, January 31, 2013 to continue discussions regarding Department of Health and Human Services staffing and hiring processes.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Brady, the meeting was adjourned at 1:58 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0006

<p>Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</b></p>	<p><b>A Resolution</b> making an award on RQ24978 to Educational Service Center of Cuyahoga County in the amount of \$692,930.00 for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 grant program for the period 7/1/2012 - 9/30/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council has recommended an award on RQ24978 to Educational Service Center of Cuyahoga County in the amount of \$692,930.00 for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 grant program for the period 7/1/2012-9/30/2014; and,

WHEREAS, the primary goals of the project are to a) build protective factors of families, b) help reduce the probability of child abuse and neglect in our community, and c) provide parent advocacy services to the county, schools and community based programs related to Family and Children First Council; and,

WHEREAS, the project is funded 85% by the State Fund (Ohio Children's Trust Fund), 10% by the Health and Human Services Fund, and 5% by the Temporary Assistance for Needy Families (TANF) fund.

### **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 RQ24978 to Educational Service Center of Cuyahoga County in the amount of \$692,930.00 for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 grant program for the period 7/1/2012-9/30/2014.

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0009

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b>	<b>A Resolution</b> authorizing a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the Invest in Children Program for the period 1/1/2013 - 12/31/2013, and authorizing the County Executive to execute a contract and all other documents required 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 submitted a contract for Council's approval with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the Invest in Children Program for the period 1/1/2013-12/31/2013; and,

WHEREAS, the primary goals of the project are the management and implementation of the Universal Pre-Kindergarten (UPK) supportive services components; 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 authorizes a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program 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 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: January 8, 2013  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_