



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, MARCH 16, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell and Miller were in attendance and a quorum was determined. Committee members Schron and Brown entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 2, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote approve the minutes from the March 2, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0058: A Resolution authorizing an amendment to Agreement No. AG1400025-01 with Cuyahoga County Board of Developmental Disabilities for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed

\$1,338,444.41; 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.

Ms. Daphne Kelker, Contracts Administrator for the Cuyahoga County Division of Children & Family Services, addressed the Committee regarding Resolution No. R2016-0058. Discussion ensued.

Committee members asked questions of Ms. Kelker pertaining to the item, which she answered accordingly.

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2016-0058 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 the rules.

- b) R2016-0059: A Resolution authorizing agreements with various providers, in the total amount not-to-exceed \$11,971,371.64, for child support services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$4,289,173.92.
 - 2) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,930,853.72.
 - 3) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,751,344.00.

Ms. Deborah Watkins, Executive Director of the Office of Child Support Services, and Mr. Richard Weiler, Manager at Child Support Enforcement Agency, addressed the Committee regarding Resolution No. R2016-0059. Discussion ensued.

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

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2016-0059 by deleting "100%" and inserting "66%" after "funded" and inserting "and 34% from HHS Levy funds" after "Funds" in the fifth Whereas clause.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2016-0059 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 the rules, as amended.

c) R2016-0060: A Resolution authorizing agreements with various providers, in the total amount not-to-exceed \$91,857.49, for child support services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$67,965.33.
- 2) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$23,892.16.

Ms. Watkins and Mr. Weiler addressed the Committee regarding Resolution No. R2016-0060. Discussion ensued.

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

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to amend Resolution No. R2016-0060 by deleting "100%" and inserting "66%" after "funded" and inserting "and 34% from HHS Levy funds" after "Funds" in the fifth Whereas clause.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2016-0060 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 the rules, as amended.

6. MISCELLANEOUS BUSINESS

Mr. Jones announced the passage of Issue 23, approving the renewal of the 4.8 mill Health and Human Services tax levy.

7. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding child support and homelessness.

Mr. Torome Johnson addressed the Committee regarding the services offered at Bankers Life and Casualty Company.

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:19 p.m., without objection.