



MINUTES

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

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:08 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Conwell, Jones and Simon were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM FEBRUARY 23, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the February 23, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0039: A Resolution authorizing contracts with various providers for various services in connection with the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) for evaluation services:

- i. Case Western Reserve University/Begun Center for Violence Prevention Research & Education in the amount not-to-exceed \$75,000.00.
- 2) for assessment, case management and referral services:
- i. Center for Families and Children in the amount not-to-exceed \$170,815.00.
 - ii. Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$201,471.00.
 - iii. Community Re-entry, Inc. in the amount not-to-exceed \$216,134.00.

Mr. Luis Vasquez, Program Director for the Office of Reentry, addressed the Committee regarding Resolution No. R2012-0039. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Vasquez pertaining to the item, which he answered accordingly.

Committee members Conwell, Jones, Brady and Simon and Councilmember Miller requested their names be added as additional sponsors to the legislation.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2012-0039 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) R2012-0040: 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 period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Dr. Rebekah Dorman, Director for the Office of Early Childhood Invest in Children, addressed the Committee regarding Resolution No. R2012-0040. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Dorman pertaining to the item, which she answered accordingly.

Ms. Conwell requested her name be added as an additional sponsor to the legislation.

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2012-0040 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, the meeting was adjourned by Chairman Brady at 1:35 p.m., without objection.