



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, SEPTEMBER 22, 2011
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 1:03 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Conwell, Gallagher and Jones were in attendance and a quorum was determined. Ms. Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. APPROVAL OF MINUTES FROM SEPTEMBER 15, 2011

A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 15, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0284: A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012, and declaring the necessity that this Resolution become immediately effective.

Robin Martin, Program Director for the Family & Children First Council, addressed the Committee regarding Resolution No. R2011-0284. Discussion ensued.

A motion was then made by Ms. Conwell, seconded by Chairman Brady and approved by unanimous vote to change "*administrative services*" to "*program services*" in the Resolution.

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0284 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) O2011-0045: An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.

Mr. Rick Werner, Director of Health & Human Services, addressed the Committee regarding Ordinance No. O2011-0045. Discussion ensued. Chairman Brady requested further information be forwarded to the Committee and to Council including a current organizational chart for the Department.

Ordinance No. O2011-0045 was postponed from further consideration at this time.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned by Chairman Brady at 2:25 p.m., without objection.