



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, JUNE 6, 2018

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:03 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Houser, Baker and Miller were in attendance and a quorum was determined. Committee member Brown entered the meeting after the roll-call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 23, 2018 MEETING

A motion was made by Mr. Miller, seconded by Mr. Houser and approved by unanimous vote to approve the minutes of the May 23, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to Committee.

6. PRESENTATION

- a) First Energy Corp Bill Payment Solutions

Mr. David Turner, External Affairs Manager with First Energy Corp., addressed the Committee regarding customer assistance programs that are available to First Energy Corp. customers in Ohio. Discussion ensued.

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

b) Consumer Driven Block Chain Theory

Mr. Barton Wilson and Ms. Danielle Dronet, addressed the Committee regarding eKiphu, a blockchain technology pilot program designed to reduce case management workloads. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Ms. Donna Walker-Brown addressed the Committee regarding the processes and procedures, budget and contractors on the committee of the Division of Children and Family Services Listening Tour.

Ms. Diana Hill addressed the Committee regarding a personal investigation with the Brooklyn, Ohio Police Department and the policy and procedures of the Division of Children and Family Services.

Mr. William Tarter, Jr., addressed the Committee regarding a report by the Center for Community Solutions titled "By the Numbers 4".

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:36 p.m., without objection