



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JUNE 21, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:10 p.m.

2. ROLL CALL

Chairman Brady asked Assistant Deputy Clerk Thurman to call the roll. Committee members Brady, Conwell, Gallagher and Jones were in attendance and a quorum was determined. Committee member Simon 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 THE JUNE 7, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the June 7, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0118: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100618-01 with Beech Brook in the amount of \$280,000.00.
- 2) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount of \$300,000.00.
- 3) No. CE1100630-01 with The Cleveland Christian Home Incorporated in the amount of \$404,000.00.

Ms. Elizabeth Nekoloff, Administrator, for the Division of Children and Family services, and Mr. Rick Werner, Director of the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2012-0118. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Nekoloff and Mr. Werner pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2012-0118 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 and on a motion by Chairman Brady with a second by Mr. Jones, the meeting was adjourned at 1:41 p.m., without objection.