



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, MARCH 20, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

Mr. Brady asked Assistant Deputy Clerk Carter to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM MARCH 6, 2013 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the March 6, 2013 meeting, with Mr. Greenspan abstaining from the vote due to his absence from that particular meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0055: A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start Programs for the period 3/1/2013 - 1/31/2014; 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) William Patrick Day Early Childhood Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$119,183.29.
- 2) Green Road Developmental Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$65,473.38.

Mr. Chuck Correa, in-house attorney for the Cuyahoga County Board of Developmental Disabilities; Mr. David Merriman, Deputy Chief of Staff for Health and Human Services; Mr. Brian Gleiser, Senior Vice President of CEOGC; and Ms. Denise Lee, Acting Vice President of the Center for Families and Children, addressed the Committee regarding Resolution No. R2013-0055. Discussion ensued.

Committee members asked questions of Mr. Correa, Mr. Merriman, Mr. Gleiser and Ms. Lee pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0055 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) O2013-0004: An Ordinance amending Ordinance No. O2011-0045, as amended, which established divisions and sections within the Department of Health and Human Services, to create the Office of the Director and to delineate displacement, reinstatement and reemployment procedures; and declaring the necessity that this Ordinance become immediately effective.

Mr. Merriman and Ms. Amy Marquit Renwald, Assistant Law Director, addressed the Committee regarding Ordinance No. O2013-0004. Discussion ensued.

Committee members asked questions of Mr. Merriman and Ms. Marquit Renwald pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2013-0004 at this time.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced that the next Finance & Budgeting Committee meeting will be held on Monday, April 1, 2013 at 1:00 p.m.

Mr. Brady announced that the next Health, Human Services & Aging Committee meeting will be held on Monday, April 1, 2013 at 1:00 p.m.

Mr. Brady reported that there will be a tour of the Norma Herr Women's Center on Thursday, March 21, 2013 at 10:00 a.m.

Mr. Jones reported that he attended the County Commissioners' Association of Ohio (CCAO) meeting on Friday, March 15, 2013 in Columbus, Ohio. There were discussions regarding legislation that would increase the weight capacity of trucks on state roads.

Mr. Miller reported that the Transportation Budget bill was passed by the Ohio House of Representatives but the Ohio Senate removed the provision regarding increasing the weight limits of trucks. The legislation will now move to a Conference committee to be resolved.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Miller, the meeting was adjourned at 2:32 p.m., without objection.