



AGENDA
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**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 23, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. PRESENTATION**
 - a) First Energy Corp Bill Payment Solutions
 - b) Consumer Driven Block Chain Theory
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**
- 9. ADJOURNMENT**

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***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



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1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:08 p.m.

2. ROLL CALL

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

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Ms. Baker from the meeting.

3. PUBLIC COMMENT

Ms. Brittny Flint addressed the Committee regarding various issues concerning child protective services and the Division of Children and Family Services.

4. APPROVAL OF MINUTES FROM THE MAY 16, 2018 MEETING

A motion was made by Mr. Miller, seconded by Mr. Houser and approved by unanimous vote to approve the minutes from the May 16, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to Committee.

6. DISCUSSION

- a) Presentation from Juvenile Court and the Prosecutor's Office

Ms. Tamara Chapman-Wagner, Deputy Director of the Division of Children and Family Services; Ms. Jacqueline McCray, Deputy Director of the Division of Children and Family Services; Ms. Cynthia Weiskittel, Director of the Division of Children and Family Services; Ms. Michelle Myers, Supervising Attorney with the Prosecutors Office; and The Honorable Judge Kristin Sweeney, Administrative Judge for Juvenile Court; addressed the Committee regarding the policies and procedures of the Division of Children and Family Services, Prosecutors Office and Juvenile Court. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Chapman-Wagner, Ms. McCray, Ms. Weiskittel, Ms. Myers and Judge Sweeney pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

The following individuals addressed the Committee regarding various issues concerning homelessness, foster care and the policies and procedures of the Division of Children and Family Services:

- a) **Mr. Loh**
- b) **Mr. Maddie Hays**
- c) **Mr. Tonya Hegler**

Ms. Donna Walker Brown addressed the Committee regarding public comment procedures during Committee meetings and various issues concerning child protective services, child fatalities and the Division of Children and Family Services.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:57 p.m., without objection