



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, SEPTEMBER 27, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Brady called the meeting to order at 1:00 p.m.**

2. ROLL CALL

**Mr. Brady asked Deputy Clerk Barnhill 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 SEPTEMBER 20, 2012 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the September 20, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0199: A Resolution authorizing an amendment to Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2012 to extend the time period to 9/30/2013 and for additional funds in the amount of \$571,550.00; authorizing the County Executive to execute the amendment and all

other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Joseph Gauntner, Deputy Chief of Staff for Health and Human Services, addressed the Committee regarding Resolution No. R2012-0199. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Gauntner pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2012-0199 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.**

- b) O2012-0029: An Ordinance authorizing the renaming of the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency to Cuyahoga Job and Family Services (CJFS); and declaring the necessity that this Ordinance become immediately effective.

**Mr. Rick Werner, Director of the Department of Health and Human Services, addressed the Committee regarding Ordinance No. O2012-0029. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Werner pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Brady with a second by Ms. Conwell, Ordinance No. O2012-0029 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### 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 Mr. Jones with a second by Ms. Conwell, the meeting was adjourned by Chairman Brady at 1:52 p.m., without objection.**