



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JANUARY 3, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:01 p.m.

2. ROLL CALL

Chairman Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell and Jones were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Committee member Simon entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM DECEMBER 6, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the December 6, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0263: A Resolution making an award on RQ25744 to Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2013 - 12/31/2013, and authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution.

Mr. Bob Staib, Associate Director, and Ms. Nakiaa Robinson, Program Manager, both representing Invest in Children; addressed the Committee regarding Resolution No. R2012-0263. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2012-0263 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.

Committee member Jones requested to have his name added as an additional sponsor to Resolution No. R2012-0263.

6. MISCELLANEOUS BUSINESS

Mr. Brady stated that a meeting will be held on Thursday, January 31, 2013 to continue discussions regarding Department of Health and Human Services staffing and hiring processes.

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 Mr. Brady, the meeting was adjourned at 1:58 p.m., without objection.