



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, NOVEMBER 19, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Brady asked Ms. Culek to call the roll. Committee members Brady, Jones and Miller were in attendance and a quorum was determined. Committee members Conwell and Greenspan were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2014 MEETING

A motion was made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the October 1, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0275: A Resolution making an award on RQ31067 to United Way Services of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Interim Administrator of Cuyahoga Jobs and Family Services, addressed the Committee regarding Resolution No. R2014-0275. Discussion ensued.

Committee members asked questions of Mr. Merriman pertaining to the item, which he answered accordingly.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2014-0275 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.

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 Mr. Miller, the meeting was adjourned at 1:51 p.m., without objection.