



## **MINUTES**

### **CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**

**WEDNESDAY, MAY 18, 2016**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

#### **1. CALL TO ORDER**

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

#### **2. ROLL CALL**

**Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell and Miller were in attendance and a quorum was determined. Committee member Brown entered the meeting shortly after the roll call was taken. Committee member Schron was absent from the meeting. Councilmember Greenspan was also in attendance.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE MAY 4, 2016 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the May 4, 2016 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

a) None

**No matters were referred to Committee.**

#### **6. DISCUSSION**

- a) Additional appropriation increase and decrease request for the Department of Children & Family Services:

G. 24A301 – Children & Family Services

BA1609102

CF135467 – Administrative Services - CFS

Other Expenses \$ 205,180.00

Capital Outlays \$ 40,000.00

24A301 – Children & Family Services

CF135509 – Direct Services

Other Expenses \$ 70,000.00

24A301 – Children & Family Services

CF135582 – Permanent Custody Adoptions

Other Expenses \$ 8,800.00

24A301 – Children & Family Services

CF135616 – Permanent Custody Adoptions

Other Expenses \$ 24,999.00

An appropriation increase is requested for the Department of Children & Family Services, Administrative Services, Direct Services, Permanent Custody Adoptions, and Foster Home Resource Management accounts to cover unfunded and new programs including: substitute caregiver recognition event, Open Table contract, Annual Adoption Event, increase to Travel Credit Card, and miscellaneous capital purchases; there is an offsetting decrease to the Children Services fund to accommodate this budget change. The funding source is 54% HHS Levy and 46% Public Assistance Funds.

H. 20A303 – Children Services Fund

BA1609103

CF134015 – Client Supportive Services

Other Expenses \$ (54,800.00)

20A303 – Children Services Fund

CF134023 – Adoption Services

Other Expenses \$ (146,985.00)

20A303 – Children Services Fund

CF134031 – CFS Foster Homes

Other Expenses \$ (147,194.00)

An appropriation reduction is requested for the Department of Children & Family Services, Client Services, Adoption Services, and Agency Foster Home accounts based on expired decertified contracts; there is an offsetting increase to the Children & Family Services fund to

accommodate this budget change. The funding source is 54% HHS Levy and 46% Public Assistance Funds.

**Mr. Thomas Pristow, Director of the Division of Children & Family Services, addressed the Committee regarding the appropriation increase and decrease request for the Division of Children & Family Services and provided the Committee with a description of the realignment of funds and new programs and services.**

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

#### 7. PRESENTATION

- a) Providence House Overview – Natalie Leek-Nelson, CEO and President of Providence House

**Ms. Natalie Leek-Nelson, Chief Executive Officer and President of Providence House, provided the Committee with an overview of Providence House, including the organization’s vision, mission, services, clientele, impact, budget and relationship with the County.**

**Committee members asked questions of Ms. Leek-Nelson pertaining to the item, which she answered accordingly.**

#### 8. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 9. OTHER PUBLIC COMMENT

**Ms. Loh addressed the Committee regarding the Norma Herr Women’s Center.**

#### 10. ADJOURNMENT

**With no further business to discuss, Chairman Jones adjourned the meeting at 2:00 p.m., without objection.**