



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, NOVEMBER 16, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Brown and Miller were in attendance and a quorum was determined. Committee members Conwell and Schron were absent from the meeting.

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 19, 2016 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the October 19, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0221: A Resolution authorizing an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016 to extend the time period to 12/31/2017 and for

additional funds in the amount not-to-exceed \$1,302,648.96; 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. [Pending Council Referral]

Mr. Bob Math, Manager for Cuyahoga Job & Family Services, addressed the Committee regarding Resolution No. R2016-0221. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2016-0221 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. PRESENTATION

- a) Infant Mortality – Angela Newman-White, Grant Coordinator Supervisor, Cuyahoga County Board of Health and Richard Stacklin, Data Analyst, Cuyahoga County Board of Health

Mr. Terry Allan, Health Commission for the Cuyahoga County Board of Health, Mr. Richard Stacklin, Data Analyst for the Cuyahoga County Board of Health and Ms. Angela Newman-White, Grant Coordinator Supervisor for the Cuyahoga County Board of Health, addressed the Committee regarding infant mortality including trends, causes of infant deaths and local and state efforts to address infant mortality. Discussion ensued.

Committee members asked questions of Mr. Allan, Mr. Stacklin and Ms. Newman-White pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Miller announced the Child Abuse and Child Neglect Regional Prevention Council submitted its prevention plan and funding proposal to the State of Ohio and will provide an update of the State's funding allocation at the next Health, Human Services & Aging Committee meeting.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:36 p.m., without objection.