



## MINUTES

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

WEDNESDAY, MARCH 22, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

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

1:00 PM

#### 1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 1:03 p.m.**

#### 2. ROLL CALL

**Ms. Conwell asked Assistant Deputy Clerk Culek to call the roll. Committee members Conwell, Tuma, Brown and Miller were in attendance and a quorum was determined. Committee member Baker entered the meeting shortly after the roll call was taken.**

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

**There were no public comment given.**

#### 4. APPROVAL OF MINUTES FROM THE MARCH 8, 2017 MEETING

**A motion was made by Ms. Brown, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the March 8, 2017 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0052: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,696,886.76, for child support services for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$4,057,624.95.

- 2) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,770,477.25.
- 3) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,868,784.56.

**Ms. Deborah Watkins, Director of the Office of Child Support Services, addressed the Committee regarding Resolution No. R2017-0052. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2017-0052 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.**

- b) R2017-0053: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$103,746.55, for child support services for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$75,796.59.
- 2) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/ Cashiers Department in the amount not-to-exceed \$27,949.96.

**Ms. Watkins addressed the Committee regarding Resolution No. R2017-0053. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2017-0053 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

**The following individuals addressed the Committee regarding the Norma Herr Women's Shelter:**

- a) Mr. Nathan Manthey**
- b) Ms. Loh**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:31 p.m., without objection.**