



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, OCTOBER 4, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:06 p.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Carter to call the roll. Committee members Conwell, Tuma, Baker and Brown were in attendance and a quorum was determined. Committee member Miller was absent.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2017 MEETING

A motion was made by Ms. Baker, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes of the September 20, 2017 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2017-0165: A Resolution authorizing an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland Initiative for the period 6/1/2016 - 4/30/2019 to expand the scope of services, effective 4/1/2017, and for additional funds in the amount not-to-exceed \$1,500,000.00; 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.

Mr. Matt Carroll, Chief Economic Growth and Opportunity Officer, addressed the Committee regarding Resolution No. R2017-0165. Discussion ensued.

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

Ms. Bernadette Kerrigan, Executive Director of First Year Cleveland, addressed the Committee regarding Resolution No. R2017-0165. Discussion ensued.

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

Mr. Michael Houser, Special Assistant to the Chief of Staff, addressed the Committee regarding Resolution No. R2017-0165. Discussion ensued.

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

Ms. Beatty Lipman, Senior Director of Strategic Initiatives and Government Relations for Case Western Reserve University and Mr. David Salvaggio, Director of Operations with the Department of Pediatrics at the Case Western Reserve University, addressed the Committee regarding Resolution No. R2017-0165. Discussion ensued.

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

There was no further legislative action taken on Resolution No. R2017-0165.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding grievances with Frontline Services and infant mortality.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:35 p.m., without objection.