



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING  
COMMITTEE MEETING  
WEDNESDAY, JULY 18, 2018  
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 1:08 p.m.**

2. ROLL CALL

**Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Houser, Baker, Brown and Miller were in attendance and a quorum was determined.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE JUNE 6, 2018 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the June 6, 2018 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0152: A Resolution making an award on RQ42513 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2018 - 8/31/2020; 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.

**Ms. Sheronda Isler-Hunter, Financial Supervisor; Mr. Walter Parfejewiec, Director of Health and Human Services; and Ms. Samantha Powell, Purchasing Agent, addressed the Committee regarding Resolution No. R2018-0152. Discussion ensued.**

**Committee members asked questions of Ms. Isler-Hunter, Mr. Parfejewiec and Ms. Powell pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2018-0152 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) O2018-0007: An Ordinance enacting Section 205.10 of the Cuyahoga County Code to establish the Division of Children and Family Services Advisory Board, and declaring the necessity that this Ordinance become immediately effective.

**Ms. Cynthia Weiskettel, Director of Children and Family Services and Mr. Parfejewiec, addressed the Committee regarding Ordinance No. R2018-0007. Discussion ensued.**

**Committee members asked questions of Ms. Weiskettel and Mr. Parfejewiec pertaining to the item, which they answered accordingly.**

**Ms. Conwell introduced a proposed substitute to Ordinance No. R2018-0007. Discussion ensued.**

**A motion was made by Ms. Brown, seconded by Ms. Baker and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Brown with a second by Ms. Baker, Ordinance No. O2018-0007 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. OTHER PUBLIC COMMENT**

**Ms. Donna Walker-Brown addressed the Committee regarding various agenda and non-agenda items.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:58 p.m., without objection**