



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING

WEDNESDAY, OCTOBER 31, 2018

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 1:05 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 18, 2018 MEETING

A motion was made by Ms. Baker, seconded by Mr. Houser and approved by unanimous vote to approve the minutes from the July 18, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0195: A Resolution authorizing an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$553,000.00; 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. Paul Porter, Procurement and Contractual Services Administrator for the Division of Senior and Adult Services; Ms. Marlene Robinson- Statler, Interim Director for the Department of Senior and Adult Services; Ms. Kendra Daniel, Director of Adult Support & Advocacy for Lutheran Metropolitan Ministries; Ms. Wendy Feinn, Budget & Management Analyst; and Mr. Robert Math, Administrator for the Division of Contract Administration and Performance, addressed the Committee regarding Resolution No. R2018-0195. Discussion ensued.

Committee members asked questions of Mr. Porter, Ms. Robinson- Statler, Ms. Daniel, Ms. Feinn and Mr. Math pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Baker, Resolution No. R2018-0195 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) Updates from The Cuyahoga County Board of Developmental Disabilities

Ms. Kelly Petty, Superintendent and CEO for the Board of Developmental Disabilities, addressed the Committee regarding updates at the Board of Developmental Disabilities. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

Ms. Conwell made an announcement that 40 smoke detectors for the hearing impaired have been installed through the Department of Senior and Adult Services and a press release will be issued soon.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:59 p.m., without objection.