



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, JANUARY 17, 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 1:03 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. Councilmember Brady was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE DECEMBER 6, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the December 6, 2017 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2018-0014: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provision

of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

- b) R2018-0015: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

[Clerk's note: Items 5a and 5b were read into the record simultaneously.]

Mr. Walter Parfejewiec, Interim Director of the Department of Health and Human Services, addressed the Committee regarding Resolution Nos. R2018-0014 and R2018-0015. Discussion ensued.

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

Ms. Conwell introduced a proposed substitute to Resolution No. R2018-0014. Discussion ensued.

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

Ms. Conwell introduced a proposed substitute to Resolution No. R2018-0015. Discussion ensued.

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

Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Resolution Nos. R2018-0014 and R20018-0015. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mrs. Brown, Resolution Nos. R2018-0014 and R2018-0015 were 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, as substituted.

- c) R2017-0242: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing

Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 - 9/30/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Ruth Gillett, Manager of the Office of Homeless Services; and Mr. Beau Hill, Executive Director of the Salvation Army Harbor Light Complex, addressed the Committee regarding Resolution No. R2017-0242. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Gillett and Mr. Hill pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0242 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.

Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2017-0242.

- d) R2017-0243: A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; 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. David Merriman, Administrator of Cuyahoga County Job and Family Services; and Mr. Robert Math, Manager of Job and Family Services, addressed the Committee regarding Resolution No. R2017-0243. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Merriman and Math pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0243 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.

Councilmembers Miller and Baker requested to have their names added as co-sponsors to Resolution No. 2017-0243.

e) R2017-0244: A Resolution making awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- ii. Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
- iii. The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- iv. The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- v. University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- vi. Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- vii. The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- viii. JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- ix. Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- x. Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.

- xi. Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

Mr. Aldonis Grimes, Director of the Fatherhood Initiative, addressed the Committee regarding Resolution No. R2017-0244. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2017-0244 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.

Committee members Conwell, Brown, Miller and Houser requested to have their names added as co-sponsors to Resolution No. 2017-0244.

- f) R2018-0013: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution, and declaring the necessity that this Resolution become immediately effective.

Mr. Math; Ms. Kara Davis, Program Administrator; and Mr. Charles Corea, In-House Attorney for the Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2018-0013. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Math, Ms. Davis and Mr. Corea pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0013 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

Ms. Conwell advised that a letter will be issued to agencies concerning the Rules of Council regarding adoption of legislation. Ms. Conwell also welcomed Mr. Houser to the Committee.

7. OTHER PUBLIC COMMENT

Ms. Sabrina Otis addressed the Committee regarding concerns relating to the Department of Health and Human Services.

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

Mr. William Tarter, Jr. addressed the Committee regarding his support for the Fatherhood Initiative program.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 3:10 p.m., without objection.