



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JANUARY 5, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:07 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Conwell, Gallagher, Jones and Simon were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM DECEMBER 8, 2011

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the December 8, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0341: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$605,412.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 8/1/2011 - 7/31/2012; 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 for the Office of Homeless Services, addressed the Committee regarding Resolution No. R2011-0341. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Gallagher, Resolution No. R2011-0341 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0342: A Resolution authorizing a contract with MHS, Inc. in the amount not-to-exceed \$600,000.00 for the North Point Transitional Housing for Men Program for the period 10/1/2011 - 3/31/2012; 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. Gillett addressed the Committee regarding Resolution No. R2011-0342. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2011-0342 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) R2011-0343: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Project for the Supportive Housing Program in connection with the FY2010 Continuum of Care for Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 11/1/2011 - 10/31/2012; 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. Gillett addressed the Committee regarding Resolution No. R2011-0343. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2011-0343 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

Mr. Jones requested that his name be added to Resolution No. R2011-0343 as an additional sponsor.

6. MISCELLANEOUS BUSINESS

- a) Presentation from Enterprise Community Partners - The Housing First Initiative, Jenny Eppich, Program Coordinator

Ms. Jenny Eppich, Program Coordinator for The Housing First Initiative at Enterprise Community Partners; Mr. Mark McDermott, Vice President and Ohio Market Leader at Enterprise Community Partners and Mr. Eric Morse, Chief Operating Officer at Mental Health Services for Homeless Persons, Inc., addressed the Committee regarding the services provided by Enterprise Community Partners and The Housing First Initiative. Discussion ensued.

Committee members asked questions of Ms. Eppich, Mr. McDermott and Mr. Morse pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Ms. Simon, the meeting was adjourned at 2:35 p.m., without objection.