



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, MARCH 8, 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 1:03 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Culek to call the roll. Committee members Conwell, Tuma, Baker and Miller were in attendance and a quorum was determined. Committee member Brown entered the meeting shortly after the roll call was taken. Councilmembers Simon and Jones were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 22, 2017 MEETING

A motion was made by Mr. Tuma, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the February 22, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0042: A Resolution authorizing amendments to agreements and contracts with various providers for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017 to extend the time period to 3/31/2018 and for additional funds; authorizing the County Executive to execute the

amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

1) Agreements:

- a) No. AG1400049-01 with City of Lakewood in the amount not-to-exceed \$320,464.00.
- b) No. AG1400050-01 with Parma City School District in the amount not-to-exceed \$320,464.00.
- c) No. AG1400051-01 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$320,464.00; and

2) Contracts:

- a) No. CE1400076-01 with Catholic Charities Corporation – Fatima Family Center in the amount not-to-exceed \$320,464.00.
- b) No. CE1400077-01 with Catholic Charities Corporation – St. Martin De Porres Family Center in the amount not-to-exceed \$320,464.00.
- c) No. CE1400078-01 with The Harvard Community Services Center in the amount not-to-exceed \$320,464.00.
- d) No. CE1400079-01 with Murtis Taylor Human Services System – East Cleveland in the amount not-to-exceed \$480,696.00.
- e) No. CE1400080-01 with Murtis Taylor Human Services System – Mt. Pleasant in the amount not-to-exceed \$480,696.00.
- f) No. CE1400081-01 with The Centers for Families and Children in the amount not-to-exceed \$320,464.00.
- g) No. CE1400082-01 with University Settlement, Incorporated in the amount not-to-exceed \$320,464.00.
- h) No. CE1400083-01 with West Side Community House in the amount not-to-exceed \$320,464.00.
- i) No. CE1400084-01 with YMCA of Greater Cleveland in the amount not-to-exceed \$320,464.00.
- j) No. CE1400085-01 with East End Neighborhood House Association in the amount not-to-exceed \$320,464.00.

Mr. Robert Math, Manager for Cuyahoga Job and Family Services; Ms. Cynthia Weiskittel, Director of the Division of Children and Family Services; Ms. Lisa Stevens, Senior Manager of Community Initiatives for the Division of Children and Family Services; Ms. Toni Gelsomino, Director of Human Services for the City of Lakewood; Ms. Sherri Smith Clayton, Supervisor and Wrap Coach for the Family to Family Neighborhood System of Care Program; and Ms. Elaine Gohlstin, President and CEO of the Harvard Community Services Center, addressed the Committee regarding Resolution No. R2017-0042. Discussion ensued.

Committee members asked questions of Mr. Math, Ms. Weiskittel, Ms. Stevens, Ms. Gelsomino, Ms. Smith Clayton and Ms. Gohlstin pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2017-0042 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell, Ms. Baker, Mr. Miller, Mr. Tuma and Ms. Brown requested their names be added as co-sponsor to Resolution No. R2017-0042.

- b) R2017-0043: A Resolution making an award on RQ38042 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2017 – 12/31/2017; 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.

Mr. Paul Porter, Procurement and Contractual Services Administrator for the Division of Senior and Adult Services, and Mr. Eric Martin, Financial Services Manager for the Division of Senior and Adult Services, addressed the Committee regarding Resolution No. R2017-0043. Discussion ensued.

Committee members asked questions of Mr. Porter and Mr. Martin pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0043 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) State budget overview and update – The Center for Community Solutions

Mr. John Corlett, President and Executive Director of The Center for Community Solutions; Ms. Tara Britton, Director of Public Policy and Advocacy at The Center for Community Solutions; Mr. Loren Athens, Medicaid Policy Fellow at The Center for Community Solutions; and Mr. William Tarter, Policy Planning Associate and Community Advocacy at The Center for Community, addressed the Committee regarding the state budget process, budget proposals related to health and human services, mental health and addiction services, aging and Medicaid and provided an overview of the demographic shift related to Ohio's aging population. Discussion ensued.

Committee members asked questions of Mr. Corlett, Ms. Britton, Mr. Athens and Mr. Tarter pertaining to the item, which they answered accordingly.

Dr. Richard Jones, Administrator for the Division of Senior and Adult Services, addressed the Committee regarding senior housing. Discussion ensued.

Committee members asked questions of Dr. Jones pertaining to the item, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Ms. Maria Foschia addressed the Committee regarding the Council On Older Persons.

The following individuals addressed the Committee regarding the Norma Herr Women's Shelter:

- a) Ms. Nancy Ward**
- b) Ms. Vonnie Gilson**
- c) Ms. Loh**

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 3:08 p.m., without objection.