

**Cuyahoga County Council
Health, Human Services & Aging Committee**

Dan Brady, Chair
Yvonne Conwell, Vice Chair

Minutes

Thursday, April 14, 2011
1:00 pm.
Council Chambers

- I. Call to Order – 1:05 p.m.
- II. Roll Call – Members Present: Dan Brady, Michael Gallagher, and Pernel Jones, Jr.
- III. Approval of Minutes of April 7, 2011 – Upon motion duly made and seconded, the minutes of April 7 were unanimously approved.
- IV. Public Comment -none
- V. Matters referred to Committee
 - a. **R2011-0154: A Resolution authorizing the County Executive on behalf of the Cuyahoga County Board of Developmental Disabilities to enter into an amendment to Contract No. CE1000448-01 with Terik Roofing, Inc. for various Roof Replacement Projects to change the scope of services and the terms, effective 11/29/2010, and for a decrease in the amount of (\$20,549.00).**

A representative of the Board of Developmental Disabilities presented on this item. After a brief discussion about why this resolution was being brought to the council and this committee in particular, and upon motion duly made and seconded, the Committee voted unanimously to recommend adoption of the resolution upon 2nd reading under suspension of the rules and to become immediately effective.

- b. **R2011-0155: A Resolution authorizing an award on RQ18597 to MetroHealth Medical Center in the amount of \$880,595.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award.**

HHS Director Rick Werner explained this award. Upon motion, duly made and seconded, the Committee voted unanimously to recommend adoption of the resolution upon 2nd reading under suspension of the rules and to become immediately effective.

- c. **R2011-0156: A Resolution authorizing the County Executive to enter into contracts with various providers for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012.**

Ruth Gillett of the Office of Homeless Services presented on this item. Kathy Kazol, Executive Director of EDEN spoke about HPRP efforts and the need for this funding. Upon motion duly made and seconded, the Committee voted unanimously to recommend adoption of the resolution upon 2nd reading under suspension of the rules and to become immediately effective.

- d. **R2011-0157: A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$1,124,293.00 for operational support of the Norma Herr Women's Center fka Community Women's Shelter, located at 2219-2227 Payne Avenue, Cleveland, for the period 1/1/2011 - 12/31/2011.**

Ruth Gillett of the Office of Homeless Services presented on this item. Cathy Alexander, Director of the Women's Center also spoke, noting their efforts to reduce length of stays in the shelter and expressing her appreciation of the county's support. Upon motion duly made and seconded, the Committee voted unanimously to recommend adoption of the resolution upon 2nd reading under suspension of the rules and to become immediately effective.

- e. **R2011-0158: A Resolution authorizing the County Executive to enter into a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2010 - 9/30/2011.**

Ruth Gillett of the Office of Homeless Services presented on this item. Beau Hill, Director of Harbor Light, a Salvation Army agency also spoke. Upon motion duly made and seconded, the Committee voted unanimously to recommend adoption of the resolution upon 2nd reading under suspension of the rules and to become immediately effective.

VI. Presentation – Child Support Enforcement Agency Interim Director Russ Kaye

Dr. Kaye noted that CSEA collected a record \$25M in child support in March of 2011. He commented on the size of Cuyahoga County's collections compared to many states, CSEA's budget, mission and core values, partnerships and collaborations, and program plans. Dr. Kaye reported on the results of Dr. Jacquie McLemore's study of CSEA's organization and operations. Mr. Brady asked for a copy of Dr. McLemore's report and a list of CSEA Advisory members. Dr. Kaye also noted that CSEA hosts an annual Streetfest, which will be held this year on the first Monday in August.

VII. Adjournment at 2:35 p.m.