



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, AUGUST 17, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 1:00 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell, Brown and Miller were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 3, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the August 3, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0144: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; 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 Gillette, Manager for the Office of Homeless Services, and Ms. Jenifer Pfeiderer, Director of the Housing Programs for Emerald Development and Economic Network, addressed the Committee regarding Resolution No. R2016-0144. Discussion ensued.

Committee members asked questions of Ms. Gillette and Ms. Pfeiderer pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller, with a second by Mr. Schron, Resolution No. R2016-0144 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

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the Norma Herr Women's Center and Resolution No. R2016-0144, a Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 1:43 p.m.