



## MINUTES

### CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, APRIL 20, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

#### 1. CALL TO ORDER

**Chairman Jones called the meeting to order at 1:04 p.m.**

#### 2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell, Brown, Schron and Miller were in attendance and a quorum was determined.**

#### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

#### 4. APPROVAL OF MINUTES FROM THE MARCH 30, 2016 MEETING

**A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the March 30, 2016 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0081: A Resolution making an award on RQ35911 to Youth Opportunities Unlimited in the amount not-to-exceed \$5,659,912.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 8/31/2016; 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. David Merriman, Administrator of Cuyahoga Job and Family Services; Mr. Bob Math, Manager for Cuyahoga Job and Family Services; and Mr. Eric Matheny, Vice-President of Employment Services for Youth Opportunities Unlimited, addressed the Committee regarding Resolution No. R2016-0081. Discussion ensued.**

**Committee members asked questions of Mr. Merriman, Mr. Math and Mr. Matheny pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2016-0081 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) **Moms Quit for Two – Desiree Hill and Ayishetu Seidu, Friendly Inn Settlement House**

**Ms. Desiree Hill, Community Health Worker for Friendly Inn Settlement House; Ms. Ayishetu Seidu, Community Health Worker for Friendly Inn Settlement House; Ms. Michelle Boclear, Moms Quit for Two Project Director/Help Me Grow Supervisor for Friendly Inn Settlement House; and Ms. Regina Jeff-Carter, Executive Director of Friendly Inn Settlement House, provided the Committee with an overview of the Moms Quit for Two program including the goal, mission, logistics and benefits of the program.**

**Committee members asked questions of Ms. Hill, Ms. Seidu, Ms. Boclear and Ms. Jeff-Carter pertaining to the item, which they answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**Mr. Miller addressed the Committee regarding social enterprise and recounted the story of a former inmate who started a successful business mentioned during Hillary Clinton’s New York primary victory speech.**

## **8. OTHER PUBLIC COMMENT**

**Ms. Loh addressed the Committee regarding the Norma Herr Women’s Shelter.**

**Mr. William Tarter addressed the Committee regarding the reauthorization of the Older Americans Act.**

9. ADJOURNMENT

**With no further business to discuss, Chairman Jones adjourned the meeting at 2:01 p.m., without objection.**