



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, APRIL 5, 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 1:01 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

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

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

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0061: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2017 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Bob Math, Manager for Cuyahoga Job & Family Services, addressed the Committee regarding Resolution No. R2017-0061. Discussion ensued.

Committee members asked questions of Mr. Math pertaining to the item, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0061 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.

- b) R2017-0064: A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 6/30/2017 to change the scope of services, effective 4/1/2017, to extend the time period to 12/31/2017, and for additional funds in the amount not-to-exceed \$9,150,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Administrator of Cuyahoga Job & Family Services; Ms. Carol Rivchun, President and Chief Executive Officer of Youth Opportunities Unlimited; Mr. Craig Dorm, Senior Vice President of Youth Opportunities Unlimited; and Ms. Robin Smalley, Programs Director at Towards Employment, addressed the Committee regarding Resolution No. R2017-0064. Discussion ensued.

Committee members asked questions of Mr. Merriman, Ms. Rivchun, Mr. Dorm and Ms. Smalley pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2017-0064 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.

Ms. Brown, Mr. Tuma and Ms. Conwell requested to have their names added as co-sponsors to Resolution No. R2017-0064.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

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

- a) **Ms. Loh**
- b) **Ms. Rosie Palfy**

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:40 p.m., without objection.