



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, APRIL 22, 2015

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 1:08 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 APRIL 1, 2015 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the April 1, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0074: A Resolution authorizing an amendment to Contract No. CE1400085-01 with The East End Neighborhood House Association for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 5/1/2014 - 4/30/2015 to extend the time period to 3/31/2017 and for additional funds in the amount not-to-exceed \$640,928.00; 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.

Ms. Daphne Kelker, Contracts Administrator for the Division of Children & Family Services, and Ms. Tamara Chapman-Wagner, Deputy Administrator of the Division of Children & Family Services, addressed the Committee regarding Resolution No. R2015-0074. Discussion ensued.

Committee members asked questions of Ms. Kelker and Ms. Chapman-Wagner pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Brown, Resolution No. R2015-0074 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) R2015-0075: A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2015 for additional funds in the amount not-to-exceed \$563,617.00; 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.

Ms. Ruth Gillette, Manager for the Office of Homeless Services, addressed the Committee regarding Resolution No. R2015-0075. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2015-0075 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

- a) Presentation regarding Help Me Grow of Cuyahoga County – Melissa Manos, Director; Tom Wetzel, Bright Beginnings Coordinator; Michelle Boclear, Bright Beginnings Supervisor at Friendly Inn Settlement House

Ms. Melissa Manos, Director of Help Me Grow of Cuyahoga County; Mr. Tom Wetzel, Bright Beginnings Coordinator; and Ms. Michelle Boclear, Bright Beginnings Supervisor at Friendly Inn Settlement House, addressed the Committee

regarding the history, mission, goals and services of Help Me Grow of Cuyahoga County and the Bright Beginnings program.

Committee members asked questions of Ms. Manos, Mr. Wetzel and Ms. Boclear pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding issues of concern to her relating to the implementation of homeless services.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:30 p.m., without objection.