



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, SEPTEMBER 15, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**The meeting was called to order by Chairman Brady at 1:06 p.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Brady, Conwell, Simon and Jones were in attendance and a quorum was determined. Councilmember Miller was also in attendance.**

3. APPROVAL OF MINUTES FROM SEPTEMBER 1, 2011

**A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the September 1, 2011 meeting.**

4. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0279: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100228-01 with AIDS Taskforce of Greater Cleveland, Inc. 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 to change the terms, effective 7/1/2011, and for additional funds in the amount of \$126,944.00; and declaring the necessity that this Resolution become immediately effective.

**Mr. Rick Werner, Director of Health & Human Services, introduced Ms. Laurie Atkins, Grant Manager for the Ryan White Part A Project, who addressed the Committee regarding Resolution No. R2011-0279. Discussion ensued.**

**On a motion by Chairman Brady with a second by Ms. Simon, Resolution No. R2011-0279 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- b) R2011-0280: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100239-01 with Cleveland Clinic Foundation 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 to change the terms, effective 7/1/2011; to change the scope of services, effective 9/1/2011; and for additional funds in the amount of \$230,220.50; and declaring the necessity that this Resolution become immediately effective.

**Ms. Atkins addressed the Committee regarding Resolution No. R2011-0280. Discussion ensued.**

**On a motion by Chairman Brady with a second by Ms. Conwell, Resolution No. R2011-0280 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- c) R2011-0281: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers 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 to make budget line item revisions and for additional funds, and declaring the necessity that this Resolution become immediately effective:
  - 1) No. CE1100241-01 with MetroHealth Medical Center to change the scope of services, effective 3/1/2011, in the amount of \$477,273.00.
  - 2) No. CE1100360-01 with Nueva Luz Urban Resource Center in the amount of \$97,977.00.
  - 3) No. CE1100361-01 with The Free Medical Clinic of Greater Cleveland in the amount of \$228,005.00.

**Ms. Atkins addressed the Committee regarding Resolution No. R2011-0281. Discussion ensued.**

**On a motion by Chairman Brady with a second by Mr. Jones, Resolution No. R2011-0281 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- d) R2011-0282: A Resolution authorizing an award on RQ18597 to Mercy Regional Medical Center in the amount of \$252,681.00 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; and declaring the necessity that this Resolution become immediately effective.

**Ms. Atkins addressed the Committee regarding Resolution No. R2011-0282. Discussion ensued.**

**On a motion by Chairman Brady with a second by Ms. Conwell, Resolution No. R2011-0282 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- e) R2011-0283: A Resolution authorizing an award on RQ18597 to University Hospitals of Cleveland in the amount of \$466,039.00 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; and declaring the necessity that this Resolution become immediately effective.

**Ms. Atkins addressed the Committee regarding Resolution No. R2011-0283. Discussion ensued.**

**On a motion by Chairman Brady with a second by Ms. Conwell, Resolution No. R2011-0283 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- f) R2011-0284: A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012, and declaring the necessity that this Resolution become immediately effective.

**Resolution No. R2011-0284 was postponed from consideration.**

- g) O2011-0045: An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.

**Ordinance No. O2011-0045 was postponed from consideration.**

## 6. MISCELLANEOUS BUSINESS

- a) R2011-0273: A Resolution authorizing the County Executive to enter into a contract with Cleveland Foodbank, Inc. and Hunger Network of Greater Cleveland in the amount not-to-exceed \$817,500.00 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

**Resolution No. R2011-0273 was adopted by Council at the Tuesday, September 13, 2011 Council Meeting however, Chairman Brady requested further information be presented to the Committee regarding cost and timeliness of the Resolution. Mr. Jim Boyle, Special**

**Assistant to the County Executive and Mr. Joe Gauntner, Deputy Chief of Staff for Human Services, addressed the Committee regarding this item. Discussion ensued.**

**7. OTHER PUBLIC COMMENT**

**There was no public comment.**

**8. ADJOURNMENT**

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