



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, OCTOBER 21, 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 1:05 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 was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2015 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the September 16, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0214: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2016 - 12/31/2016; 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.

Mr. Bob Math, Manager for Cuyahoga Jobs and Family Services, addressed the Committee regarding Resolution No. R2015-0214. Discussion ensued.

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

On a motion by Mr. Miller, with a second by Ms. Brown, Resolution No. R2015-0214 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2015-0215: A Resolution authorizing an amendment to Contract No. CE1200260-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for transitional housing program services for the period 6/1/2012 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,208,240.00; 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. R2015-0215. Discussion ensued.

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

On a motion by Mr. Jones, with a second by Ms. Conwell, Resolution No. R2015-0215 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Mr. Miller addressed the Committee regarding the proposed budget, including the policy initiative of transferring \$13.4 million per year in spending for items that were previously paid for by the General Fund into the Health & Human Services Levy Fund and the implications that this will have for human services in the future.

Ms. Conwell addressed the Committee regarding her tour of the Norma Herr Women's Shelter, including the conditions and needs of the shelter.

7. OTHER PUBLIC COMMENT

The following citizens addressed the Committee regarding the Norma Herr Women's Center:

- a) Ms. Loh

b) Ms. Rosie Palfy

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 1:45 p.m., without objection.