



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 16, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 19, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0221: A Resolution authorizing an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,302,648.96; 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. [Pending Council Referral]
- 6. PRESENTATION**
 - a) Infant Mortality – Angela Newman-White, Grant Coordinator Supervisor, Cuyahoga County Board of Health and Richard Stacklin, Data Analyst, Cuyahoga County Board of Health
- 7. MISCELLANEOUS BUSINESS**

8. OTHER PUBLIC COMMENT

9. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, OCTOBER 19, 2016

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 1:04 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 OCTOBER 5, 2016 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the October 5, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Emerald Development & Economic Network, Inc. contract

Ms. Ruth Gillett, Manager for the Office of Homeless Services, addressed the Committee regarding a contract with Emerald Development & Economic Network, Inc. for rapid re-housing/permanent housing for single adults and youth including the time period, amount and scope of work and presented information to the Committee on Cleveland/Cuyahoga County's participation in the 100 Day Challenge to End Youth Homelessness. Discussion ensued.

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

7. PRESENTATION

- a) An Overview of the Cuyahoga County Board of Developmental Disabilities – Kelly Petty, Superintendent & CEO

Ms. Kelly Petty, Superintendent and Chief Executive Officer of the Cuyahoga County Board of Developmental Disabilities (CCBDD), and Ms. Jacquelyn Kasprisin, Chief Operations Officer of the CCBDD, addressed the Committee regarding the mission, services, clients, budget and partners of the CCBDD and provided the Committee with an overview regarding national and local policies affecting county boards of developmental disabilities systems, the implications of these policies and the CCBDD's plan for the future.

Committee members asked questions of Ms. Petty and Ms. Kasprisin pertaining to the item, which they answered accordingly.

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. OTHER PUBLIC COMMENT

Ms. Loh invited the Committee members to attend The Campaign to End Homelessness on Wednesday, October 19, 2016 at 5:30 p.m. at St. Ignatius High School and addressed the Committee regarding the October 17, 2016 Board of Control meeting and the Cuyahoga County Board of Developmental Disabilities.

10. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:13 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0221

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,302,648.96; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,302,648.96; and

WHEREAS, the primary goal of this project is to provide a work experience program that will offer participants a high quality, competency-based, results-oriented work experience program that will enhance participants' employability and competitiveness in the job market; and

WHEREAS, the project is funded 66% by Federal TANF Funds and 34% by Federal FAET Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__