



## **MINUTES**

### **CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**

**WEDNESDAY, MARCH 21, 2018**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

#### **1. CALL TO ORDER**

**Chairwoman Conwell called the meeting to order at 1:04 p.m.**

#### **2. ROLL CALL**

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

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.**

**Ms. Sherri Clayton addressed the Committee in favor of Council reconsidering the YMCA of Greater Cleveland Euclid Hillcrest Branch for RFP #40833.**

**Ms. Loh addressed the Committee regarding funding for the Norma Herr Women's Shelter.**

#### **4. APPROVAL OF MINUTES FROM THE MARCH 7, 2018 MEETING**

**A motion was made by Ms. Baker, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the March 7, 2018 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2018-0063: A Resolution making awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i. Catholic Charities Corporation in the amount not-to-exceed \$737,732.00.
  - ii. Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00.
  - iii. East End Neighborhood House in the amount not-to-exceed \$445,009.00
  - iv. City of Lakewood in the amount not-to-exceed \$431,379.83.
  - v. Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00.
  - vi. Parma City School District in the amount not-to-exceed \$440,814.99.
  - vii. The Centers for Families and Children in the amount not-to-exceed \$425,000.00.
  - viii. University Settlement in the amount not-to-exceed \$380,000.00.
  - ix. West Side Community House in the amount not-to-exceed \$450,000.00.

**Mr. Robert Math, Manager of Job and Family Services; and Ms. Jacqueline McCray, Deputy Director of the Department of Children and Family Services, addressed the Committee regarding Resolution No. R2018-0063. Discussion ensued.**

**Committee members asked questions of Mr. Math and Ms. McCray pertaining to the item, which they answered accordingly.**

**There was no further legislative action taken on Resolution No. R2018-0063.**

**Mr. Miller requested to have his name added as a co-sponsor to the legislation.**

- b) R2018-0064: A Resolution making an award on RQ40102 to Young Women's Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 for operation and case management services for the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Math, Ms. Ruth Gillett, Manager of the Office of Homeless Services; and Ms. Teresa Sanders, Vice President of Programs & Operations at the Young Women’s Christian Association of Greater Cleveland, addressed the Committee regarding Resolution No. R2018-0064. Discussion ensued.**

**Committee members asked questions of Ms. Gillett, Mr. Math and Ms. Sanders pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2018-0064 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2018-0065: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - i. Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,978,478.29.
  - ii. Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,657,067.78.
  - iii. Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$3,976,259.70.

**Mr. Richard Weiler, Business Services Manager, addressed the Committee regarding Resolution No. R2018-0065. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Baker, Resolution No. R2018-0065 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.**

- d) R2018-0066: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. Cuyahoga County Treasurer's Office in the amount not-to-exceed \$73,483.94.
- ii. Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$34,341.79.

**Mr. Weiler addressed the Committee regarding Resolution No. R2018-0066. Discussion ensued.**

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

**On a motion by Ms. Cowell with a second by Mr. Miller, Resolution No. R2018-0066 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. PRESENTATION**

- a) Ryan White Part A – Overview

**Ms. Kimberlin Dennis, Chairperson of the Cuyahoga Regional HIV Health Services Ryan White Planning Council; and Ms. Melissa Rodrigo, Supervisor with the Cuyahoga County Board of Health, provided the Committee with an overview of the Ryan White Part A program. Discussion ensued.**

**Committee members asked questions of Ms. Dennis and Ms. Rodrigo pertaining to the item, which they answered accordingly.**

#### **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **8. OTHER PUBLIC COMMENT**

**Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.**

**Ms. Loh addressed the Committee regarding affordable housing availability in Cuyahoga County.**

#### **9. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:53 p.m., without objection.**