



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, OCTOBER 5, 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 1:08 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell, Schron 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

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 21, 2016 MEETING

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the September 21, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0186: 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 - 9/30/2016 to extend the time period to 9/30/2017 and for additional funds in the amount not-to-exceed \$1,222,993.00; 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. Shari Weir, Program Officer for the Office of Homeless Services, addressed the Committee regarding Resolution No. R2016-0186. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2016-0186 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

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding North Point Transitional Housing and invited the Committee members to attend a discussion on homelessness on October 19, 2016 at 5:30 p.m. at St. Ignatius High School.

Mr. William Tarter invited the Committee members to attend (1) the Cuyahoga County Conference on Aging on October 7, 2016 from 8:00 a.m. to 4:00 p.m. at the Holiday Inn-Rockside Road, (2) Convención Hispana on October 8, 2016 from 8:30 a.m. to 4:00 p.m. at Max S. Hayes High School, (3) TransparencyCamp 2016 on October 14-15, 2016 at the Cleveland Public Library's Downtown Campus, and (4) "Building an Infrastructure of Opportunity in Cleveland" conversation with David Dodson on October 14, 2016 at 12:00 p.m. at The City Club of Cleveland.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 1:24 p.m., without objection.