



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, MARCH 19, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:09 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM MARCH 5, 2014 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the March 5, 2014 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2014-0075: A Resolution making awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017; 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:

- 1) Catholic Charities Corporation – Fatima Family Center

- 2) Catholic Charities Corporation – St. Martin de Porres Family Center
- 3) The Harvard Community Services Center
- 4) Murtis Taylor Human Services System – East Cleveland
- 5) Murtis Taylor Human Services System – Mt. Pleasant
- 6) City of Lakewood
- 7) Parma City School District
- 8) The Centers for Families and Children
- 9) University Settlement, Incorporated
- 10) West Side Community House
- 11) YMCA of Greater Cleveland
- 12) Cuyahoga Metropolitan Housing Authority
- 13) The East End Neighborhood House Association
- 14) Word of Righteousness Family Life Center, Inc.

Mr. David Merriman, Deputy Chief of Staff for Health & Human Services, introduced an amendment on the floor to delete “*The East End Neighborhood House Association*” from the list of providers. Discussion ensued. A motion was then made by Mr. Greenspan, seconded by Mr. Brady and approved by unanimous accept the amendment to Resolution No. R2014-0075.

Mr. Rick Werner, Director for Health & Human Services, and Ms. Lisa Stevens-Cutner, Senior Manager at the Division of Children & Family Services, addressed the Committee regarding Resolution No. R2014-0075. Discussion ensued.

Committee members asked questions of Mr. Werner and Ms. Cutner pertaining to the item, which they answered accordingly.

On a motion my Ms. Conwell with a second by Mr. Jones, Resolution No. R2014-0075 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules, as amended. Additionally, Committee members Conwell, Jones, Miller and Brady requested their names be added as co-sponsors to the legislation.

- b) R2014-0076: A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00; 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 Gillett, Manager for the Office of Homeless Services, and Ms. Jen Pfleiderer, Manager for Housing Programs at EDEN, addressed the Committee regarding Resolution No. R2014-0076. Discussion ensued.

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

On a motion my Mr. Brady with a second by Mr. Jones, Resolution No. R2014-0076 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.

- c) R2014-0077: A Resolution authorizing an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,709,920.00; 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. Gillett and Mr. Michael Sering, Vice President for Housing & Shelter at Luther Metropolitan Ministry, addressed the Committee regarding Resolution No. R2014-0077. Discussion ensued.

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

On a motion my Mr. Brady with a second by Mr. Miller, Resolution No. R2014-0077 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.

- d) R2014-0078: A Resolution authorizing an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women's Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,148,293.00; 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.

Chairman Brady turned the meeting over to Ms. Conwell, Vice-Chair of the Health & Human Services Committee, to continue the meeting at this time.

Ms. Gillett and Ms. LaTonya Murray, Director for Emergency Housing Services at MHS, Inc., addressed the Committee regarding Resolution No. R2014-0078. Discussion ensued.

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

On a motion my Ms. Conwell with a second by Mr. Jones, Resolution No. R2014-0078 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Vice-Chair Conwell at 2:24 p.m., without objection.