



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, MARCH 4, 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 1:14 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell, Brown, Schron and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 2015 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the February 18, 2015 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2015-0043: 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 - 12/31/2015 for additional funds in the amount not-to-exceed

\$1,119,034.00; 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. LaTonya Murray, Director of Emergency Housing Services for FrontLine Service, addressed the Committee regarding Resolution No. R2015-0043. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2015-0043 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

Mr. Miller presented to the Committee an overview of the Identification Crisis Collaborative, including its history, services, program budget and funding request and asked that in the future, the Committee consider this funding request.

Mr. Rick Werner, Director of Health and Human Services, discussed the Identification Crisis Collaborative's funding needs. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:19 p.m., without objection.