



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, AUGUST 17, 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 AUGUST 3, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0144: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

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MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, AUGUST 3, 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 1:03 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 members Schron and Simon entered the meeting after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Ms. Loh addressed the Committee regarding Ordinance No. O2016-0011, an Ordinance amending Section 202.10 of the Cuyahoga County Code to provide for the creation and adoption of a County Health and Human Services Plan.

4. APPROVAL OF MINUTES FROM THE JULY 6, 2016 MEETING

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote approve the minutes from the July 6, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2016-0011: An Ordinance amending Section 202.10 of the Cuyahoga County Code to provide for the creation and adoption of a County Health and Human Services Plan.

Mr. Miller addressed the Committee regarding Ordinance No. O2016-0011. Discussion ensued.

Mr. Thomas Pristow, Director of the Department of Health and Human Services, addressed the Committee regarding Ordinance No. O2016-0011. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Schron, Ordinance No. O2016-0011 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Mr. Jones announced that he and Mr. Pristow will be traveling to Omaha, Nebraska on August 15, 2016 to learn about Project Harmony, a Child Advocacy Center.

Mr. Pristow provided the Committee with information relating to this Center.

7. OTHER PUBLIC COMMENT

Ms. Joanne Gerhart addressed the Committee regarding the closure of Lakewood Hospital.

Ms. Loh addressed the Committee regarding the Norma Herr Women's Center.

Mr. William Tarter, Jr. addressed the Committee regarding procedures for public comment at a Council Meeting.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:05 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0144

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services	A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services has recommended a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 9/1/2016 - 8/31/2017; and

WHEREAS, the primary goals of this project are to: (a) reduce the number of families and individuals entering the shelter system; (b) promote housing stability by providing supportive services to residents; and (c) assure that persons do not return to homelessness; and

WHEREAS, the project is funded 100% by U.S. Department of Housing and Urban Development FY2015 Homeless Assistance Grant 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 a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$971,262.00 for administration of the FY2015 Shelter Plus Care Sponsor-based Rental

First Reading/Referred to Committee: August 9, 2016
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
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