



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MAY 31, 2017
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 MAY 16, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. PRESENTATION**
 - a) Sewer University – Frank Greenland, Director of Watershed Programs at the Northeast Ohio Regional Sewer District
- 7. MISCELLANEOUS BUSINESS**
- 8. OTHER PUBLIC COMMENT**
- 9. ADJOURNMENT**

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***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
TUESDAY, MAY 16, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:02 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Culek to call the roll. Committee members Conwell, Tuma, Baker, Brown and Miller were in attendance and a quorum was determined. Councilmember Brady was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following individuals addressed the Committee regarding Resolution No. R2017-0083, a Resolution making awards on RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019:

- a) Mr. Nathan Manthey**
- b) Ms. Ramona Turnbull**
- c) Mr. Brian Davis**
- d) Ms. Rosie Palfy**
- e) Ms. Loh**

4. APPROVAL OF MINUTES FROM THE MAY 3, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the May 3, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0083: A Resolution making awards on RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$3,858,092.00 at the Norma Herr Women's Shelter, located at 2227 Payne Avenue.
 - 2) Lutheran Metropolitan Ministry in the amount not-to-exceed \$4,537,702.00 at the Men's Emergency Shelter, located at 2100 Lakeside Avenue.

Ms. Ruth Gillett, Manager for the Office of Homeless Services, addressed the Committee regarding Resolution No. R2017-0083. Discussion ensued.

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

Ms. Conwell introduced a proposed substitute to Resolution No. R2017-0083. Discussion ensued.

A motion was made by Ms. Conwell, seconded by Mr. Tuma, and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0083 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, as substituted.

[Clerk's Note: This item was on the May 9, 2017 Council Meeting agenda for consideration of adoption under second reading suspension of the rules and referred back to the Health, Human Services & Aging Committee by Council President Brady for further review and consideration.]

- b) R2017-0093: A Resolution authorizing an amendment to Contract No. CE1600090-01 with The Centers for Families and Children for implementation of a job skills center for work-required public assistance

recipients for the period 7/1/2016 - 6/30/2017, to extend the time period to 12/31/2017, to change the scope of services, effective 7/1/2017, and for additional funds in the amount not-to-exceed \$561,227.50; 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.

Mr. Bob Math, Manager for the Division of Job & Family Services, addressed the Committee regarding Resolution No. R2017-0093. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0093 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2017-0094: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2017 to extend the time period to 12/31/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

1) Agreements:

- a) No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$35,000.00 for the Prevent Premature Fatherhood Program.
- b) No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$117,000.00 for the Boot Camp for New Dads Program.
- c) No. AG1400101-01 with Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$20,000.00 for mediation, custody filing, visitation and referral services.

2) Contracts:

- a) No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$50,000.00 for the Rising Above Program.

- b) No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$41,500.00 for the Families and Fathers Together Program.
- c) No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$41,500.00 for the Supervised Visitation Program.
- d) No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$35,000.00 for a Public Awareness Campaign.
- e) No. CE1400185-01 with The Children’s Museum of Cleveland in the amount not-to-exceed \$15,000.00 for the Dad’s Count Program.
- f) No. CE1400186-02 with Murtis Taylor Human Services System in the amount not-to-exceed \$30,000.00 for the Strong Fathers Program.
- g) No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$50,000.00 for the Jobs for Dads Program.
- h) No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$50,000.00 for the Network 4 Success Fatherhood Program.
- i) No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$26,000.00 for the Healthy Fathering Program.

Mr. Al Grimes, Director of the Fatherhood Initiative, addressed the Committee regarding Resolution No. R2017-0094. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0094 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Brown requested her name be added as co-sponsor to Resolution No. R2017-0094.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

The following individuals addressed the Committee regarding the Norma Herr Women's Shelter:

- a) Ms. Rosie Palfy**
- b) Ms. Loh**

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:00 p.m., without objection.