



## **MINUTES**

### **CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**

**WEDNESDAY, OCTOBER 18, 2017**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

#### **1. CALL TO ORDER**

**Chairwoman Conwell called the meeting to order at 1:05 p.m.**

#### **2. ROLL CALL**

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

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2017 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the October 4, 2017 meeting.**

#### **5. MATTER REFERRED TO COMMITTEE**

- a) None

**There were no matters referred to Committee.**

#### **6. PRESENTATION**

- a) Update from Greater Cleveland Food Bank-Helen Forbes Fields, Vice President of Community Impact and General Counsel of United Way of Greater Cleveland; Kristin Warzocha, President and CEO of Greater Cleveland Food Bank; and Jennifer Schofield, CEO of Hunger Network of Greater Cleveland

**Ms. Helen Forbes Fields, Vice President of Community Impact and General Counsel for United Way of Greater Cleveland; and Mr. Benjamin Miladin, Director of Health for United Way of Greater Cleveland, provided the Committee with an update on the food contract with Cuyahoga County including fund allocation, meetings held, site visits and client satisfaction surveys. Discussion ensued.**

**Committee members asked questions of Ms. Forbes Fields and Mr. Miladin pertaining to the item, which they answered accordingly.**

**Ms. Kristin Warzocha, President and CEO of the Greater Cleveland Food Bank, addressed the Committee regarding the mission and goals of the agency; food insecurity and food assistance eligibility in Cuyahoga County; and the number of partners and people serviced. Discussion ensued.**

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

**Ms. Dana Cook, Site Operations Director of the Hunger Network of Greater Cleveland; and Mr. Mike Teichman, Board Chair of the Hunger Network of Greater Cleveland, addressed the Committee regarding the agency's mission of the agency; Stay Well program; funding; food distribution; number of sites and volunteers. Discussion ensued.**

**Committee members asked questions of Ms. Cook and Mr. Teichman pertaining to the item, which they answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **8. OTHER PUBLIC COMMENT**

**Ms. Loh addressed the Committee regarding funding for the Norma Herr Women's Shelter.**

## **9. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:18 p.m., without objection.**