



## **MINUTES**

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING  
COMMITTEE MEETING  
WEDNESDAY, JULY 17, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:30 PM**

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

**Chairwoman Conwell called the meeting to order at 1:32 p.m.**

### **2. ROLL CALL**

**Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Jones and Miller were in attendance and a quorum was determined. Committee members Brown and Stephens were absent from the meeting.**

**A motion was made by Mr. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Ms. Brown from the meeting.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE JUNE 19, 2019 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the June 19, 2019 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2019-0154: A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-

exceed \$630,826.00; 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 of the Office of Homeless Services and Ms. Jennifer Griffin, Director of Housing Programs with Emerald Development & Economic Network, Inc.; addressed the Committee regarding Resolution No. R2019-0154. Discussion Ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2019-0154 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.**

- b) R2019-0160: A Resolution authorizing an amendment to Contract No. CE1700145-01 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 - 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$628,411.50; 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.

**Ms. Christine Alexander, Interim Administrator for the Division of Contract Administration, addressed the Committee regarding Resolution No. R2019-0160. Discussion Ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2019-0160 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

**There was no miscellaneous business.**

#### 7. ADJOURNMENT

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:04 p.m., without objection.**