



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, JULY 22, 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 1:10 p.m.

2. ROLL CALL

Mr. Jones asked Deputy Clerk Carter 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 related to the agenda.

4. APPROVAL OF MINUTES FROM THE JULY 8, 2015 MEETING

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the July 8, 2015 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2015-0143: A Resolution authorizing amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 - 3/31/2015 to extend the time period to 12/31/2015 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:

- i. No. CE1200167-01 with Catholic Charities Corporation dba St. Martin de Porres Family Center in the amount not-to-exceed \$165,419.20.
- ii. No. CE1200168-01 with The East End Neighborhood House Association in the amount not-to-exceed \$175,745.08.
- iii. No. CE1200169-01 with University Settlement, Incorporated in the amount not-to-exceed \$178,943.45.
- iv. No. CE1200170-01 with West Side Community House in the amount not-to-exceed \$246,357.62.
- v. No. CE1200171-01 with Applewood Centers, Inc. in the amount not-to-exceed \$42,740.72.
- vi. No. CE1200172-01 with Beech Brook in the amount not-to-exceed \$311,570.81.
- vii. No. CE1200173-01 with Catholic Charities Corporation dba Parmadale in the amount not-to-exceed \$413,211.51.
- viii. No. CE1200343-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$41,937.38.

Ms. Daphne Kelker, Contracts Administrator for the Division of Children & Family Services, addressed the Committee regarding Resolution No. R2015-0143. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2015-0143 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. Schron announced that there will be a sales tax holiday in Ohio from Friday, August 7, 2015 through Sunday August 9, 2015.

Ms. Conwell introduced Mr. David Ford, Public Policy Fellow, to the Committee. Mr. Ford then addressed the Committee regarding his education, experience and interests. Discussion ensued.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 1:28 p.m., without objection.