



## MINUTES

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

WEDNESDAY, MAY 20, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

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

1:00 PM

#### 1. CALL TO ORDER

**Chairman Jones called the meeting to order at 1:04 p.m.**

#### 2. ROLL CALL

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

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

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

**No public comments were given.**

#### 4. APPROVAL OF MINUTES FROM THE MAY 6, 2015 MEETING

**A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the May 6, 2015 meeting.**

#### 5. MATTER REFERRED TO COMMITTEE

- a) R2015-0096: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 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. Agreements:

- a. No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b. No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 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 \$40,000.00 for mediation, custody filing, visitation and referral services.

ii. Contracts:

- a. No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b. No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c. No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d. No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e. No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- f. No. CE1400186-02 with Murtis Taylor Human Services System fka Murtis H. Taylor Multi-Service Center in the

amount not-to-exceed \$60,000.00 for the Strong Fathers Program.

- g. No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h. No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- i. No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

**Mr. David Merriman, Administrator of Cuyahoga Jobs and Family Services, and Mr. Al Grimes, Director Cuyahoga County's Fatherhood Initiative, addressed the Committee regarding Resolution No. R2015-0096. Discussion ensued.**

**Committee members asked questions of Mr. Merriman and Mr. Grimes pertaining to the item, which they answered accordingly.**

**Mr. Edward Kraus, Director of Regional Collaboration, addressed the Committee regarding the process of expunging a criminal record. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2015-0096 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### **6. MISCELLANEOUS BUSINESS**

**Ms. Conwell announced that has shared with Mr. Jones the information that was presented to her by members of the Homeless Congress and she will be meeting with the Director of the Homeless Congress.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Jones adjourned the meeting at 2:10 p.m., without objection.**