



## MINUTES

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

WEDNESDAY, NOVEMBER 18, 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 1:12 p.m.**

#### 2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Culek 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.**

#### 4. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2015 MEETING

**A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the October 21, 2015 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0235: A Resolution making an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. David Merriman, Administrator of Cuyahoga Job and Family Services; Mr. Bob Math, Manager for Cuyahoga Job and Family Services; and Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding Resolution No. R2015-0235. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0235 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**Ms. Loh addressed the Committee regarding the Norma Herr Women's Center and funding for homeless services.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 2:21 p.m., without objection.**