

AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, MAY 4, 2016 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES FROM THE APRIL 20, 2016 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) None
- 6. DISCUSSION
 - a) Issues regarding homeless services
- 7. MISCELLANEOUS BUSINESS
- 8. OTHER PUBLIC COMMENT
- 9. ADJOURNMENT

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MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, APRIL 20, 2016 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 1:04 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 MARCH 30, 2016 MEETING

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the March 30, 2016 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2016-0081</u>: A Resolution making an award on RQ35911 to Youth Opportunities Unlimited in the amount not-to-exceed \$5,659,912.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 8/31/2016; 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 Mr. Eric Matheny, Vice-President of Employment Services for Youth Opportunities Unlimited, addressed the Committee regarding Resolution No. R2016-0081. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2016-0081 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. PRESENTATION

a) Moms Quit for Two – Desiree Hill and Ayishetu Seidu, Friendly Inn Settlement House

Ms. Desiree Hill, Community Health Worker for Friendly Inn Settlement House; Ms. Ayishetu Seidu, Community Health Worker for Friendly Inn Settlement House; Ms. Michelle Boclear, Moms Quit for Two Project Director/Help Me Grow Supervisor for Friendly Inn Settlement House; and Ms. Regina Jeff-Carter, Executive Director of Friendly Inn Settlement House, provided the Committee with an overview of the Moms Quit for Two program including the goal, mission, logistics and benefits of the program.

Committee members asked questions of Ms. Hill, Ms. Seidu, Ms. Boclear and Ms. Jeff-Carter pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Miller addressed the Committee regarding social enterprise and recounted the story of a former inmate who started a successful business mentioned during Hillary Clinton's New York primary victory speech.

8. OTHER PUBLIC COMMENT

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

Mr. William Tarter addressed the Committee regarding the reauthorization of the Older Americans Act.

9. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:01 p.m., without objection.