

**Cuyahoga County Council**  
**Health, Human Services & Aging Committee**

Dan Brady, Chair  
Yvonne Conwell, Vice Chair

**Agenda**

Thursday, May 26, 2011

1:00 pm.

Council Chambers

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of May 19, 2011
- IV. Public Comment
- V. Matters referred to Committee (pending 5/24 Council meeting)
  - a. R2011-0193: A Resolution authorizing the County Executive to enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$531,112.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012, and declaring that this Resolution become immediately effective.  
  
Sponsor: County Executive FitzGerald/Department of Human Services/Office of Early Childhood
  - b. R2011-0194: A Resolution authorizing the County Executive to enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,022,700.00 for the Shelter Plus Care Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs 4/10/2011 - 4/9/2012, and declaring that this Resolution become immediately effective. Sponsor: County Executive FitzGerald/Department of Human Services/Office of Homeless Services
- VI. Presentation – Alliance of Child and Family Service Providers, Mike Haggerty of the Village Network (Alliance President)
- VII. Miscellaneous Business/Other Public Comment
- VIII. Adjournment

**NEXT MEETING: Thursday, June 2, 2011 - 10:00 a.m. Joint meeting of HHSA and HRAE**  
**1:00 p.m. (Regular meeting – HHSA)**