



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, OCTOBER 11, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Vice Chairwoman Conwell called the meeting to order at 1:00 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Thurman to call the roll. Committee members Conwell, Gallagher and Jones were in attendance and a quorum was determined. Committee members Brady and Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM SEPTEMBER 27, 2012 MEETING

A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the September 27, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0221: A Resolution authorizing a grant agreement with City of Cleveland in the amount not-to-exceed \$1,273,537.00 for implementation of the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Shari Weir, Program Officer for the Office of Homeless Services, and Mr. David Merriman, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2012-0221. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Weir and Mr. Merriman pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2012-0221 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 rules.

- b) R2012-0222: A Resolution making awards on RQ24301 to various providers in the total amount not-to-exceed \$2,401,782.00 for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Cleveland Mediation Center in the amount not-to-exceed \$685,600.00 for Diversion Services.
 - 2) Cleveland Tenants Organization in the amount not-to-exceed \$98,000.00 for Homeless Prevention Information and Referral Services.
 - 3) Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$869,832.00 for Rapid Re-housing Services.
 - 4) Mental Health Services, Inc. in the amount not-to-exceed \$720,000.00 for implementation of a Coordinated Assessment and Intake System.
 - 5) United Way of Greater Cleveland in the amount not-to-exceed \$28,350.00 for Web-based Housing Listing Services.

Ms. Weir, Mr. Merriman and Mr. Rick Werner, Director of the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2012-0222. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Weir, Mr. Merriman and Mr. Werner pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2012-0222 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 rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Vice Chairwoman Conwell adjourned the meeting at 1:46 p.m., without objection.