



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, AUGUST 21, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Brady asked Assistant Deputy Clerk Carter to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined. Councilmember Rogers was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM AUGUST 7, 2013 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the August 7, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0181: A Resolution making an award on RQ28277 to The Salvation Army in the amount of \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2012 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 10/1/2013 - 9/30/2014; 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.

Ms. Ruth Gillette, Deputy Director of the Office of Homeless Services, and Mr. Beau Hill, Director of Harbor Light, addressed the Committee regarding Resolution No. R2013-0181. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0181 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.

- b) R2013-0182: A Resolution making an award on RQ27041 to ResCare Workforce Services in the amount not-to-exceed \$992,237.00 for a Work Experience Program for Ohio Works First cash recipients for the period 10/1/2013 - 9/30/2014; 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. Joseph Gauntner, Administrator of Cuyahoga County Job and Family Services, and Mr. Victor Ponder, Director Operations for ResCare Workforce Services, addressed the Committee regarding Resolution No. R2013-0182. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Gauntner and Mr. Ponder pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0182 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.

- c) R2013-0183: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the scope of services and the terms, effective 7/1/2013; 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:
 - 1) No. CE1100607-01 with Christian Children's Home of Ohio, Inc. and for additional funds in the amount of \$44,084.00.

- 2) No. CE1100773-01 with Keystone Richland Center, LLC dba Foundations for Living; no additional funds required.

Mr. Rick Werner, Director of Health and Human Services, addressed the Committee regarding Resolution No. R2013-0183. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Werner pertaining to the item, which he answered accordingly.

On a motion by Ms. Conwell, with a second by Mr. Jones, Resolution No. R2013-0183 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. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Jones, the meeting was adjourned at 2:07 p.m., without objection.