



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, OCTOBER 19, 2016**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 5, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. DISCUSSION**
  - a) Emerald Development & Economic Network, Inc. contract
- 7. PRESENTATION**
  - a) An Overview of the Cuyahoga County Board of Developmental Disabilities – Kelly Petty, Superintendent & CEO
- 8. MISCELLANEOUS BUSINESS**
- 9. OTHER PUBLIC COMMENT**

## 10. ADJOURNMENT

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

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

WEDNESDAY, OCTOBER 5, 2016

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 1:08 p.m.**

#### 2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell, Schron and Miller were in attendance and a quorum was determined. Committee member Brown entered the meeting shortly after the roll call was taken.**

#### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

#### 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 21, 2016 MEETING

**A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the September 21, 2016 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0186: A Resolution authorizing an amendment to Contract No. CE1200260-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for transitional housing program services for the period 6/1/2012 - 9/30/2016 to extend the time period to 9/30/2017 and for additional funds in the amount not-to-exceed \$1,222,993.00; authorizing the County Executive to execute the amendment 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, addressed the Committee regarding Resolution No. R2016-0186. Discussion ensued.**

**Committee members asked questions of Ms. Weir pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2016-0186 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**

**Ms. Loh addressed the Committee regarding North Point Transitional Housing and invited the Committee members to attend a discussion on homelessness on October 19, 2016 at 5:30 p.m. at St. Ignatius High School.**

**Mr. William Tarter invited the Committee members to attend (1) the Cuyahoga County Conference on Aging on October 7, 2016 from 8:00 a.m. to 4:00 p.m. at the Holiday Inn-Rockside Road, (2) Convención Hispana on October 8, 2016 from 8:30 a.m. to 4:00 p.m. at Max S. Hayes High School, (3) TransparencyCamp 2016 on October 14-15, 2016 at the Cleveland Public Library's Downtown Campus, and (4) "Building an Infrastructure of Opportunity in Cleveland" conversation with David Dodson on October 14, 2016 at 12:00 p.m. at The City Club of Cleveland.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 1:24 p.m., without objection.**