



## MINUTES

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

THURSDAY, NOVEMBER 16, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

#### 1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 1:05 p.m.**

#### 2. ROLL CALL

**Ms. Conwell asked Deputy Clerk Carter to call the roll. Committee members Conwell, Tuma, Baker and Brown were in attendance and a quorum was determined. Committee member Miller was absent from the meeting.**

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

**Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.**

#### 4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2017 MEETING

**A motion was made by Mr. Tuma, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the November 1, 2017 meeting.**

#### 5. MATTER REFERRED TO COMMITTEE

- a) R2017-0165: A Resolution authorizing an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland Initiative for the period 6/1/2016 - 4/30/2019 to expand the scope of services, effective 4/1/2017, and for additional funds in the amount not-to-exceed

\$1,500,000.00; 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.

**Mr. Matthew Carroll, Chief Economic Growth and Opportunity Officer; and Ms. Bernadette Kerrigan, Executive Director of First Year Cleveland, addressed the Committee regarding Resolution No. R2017-0165. Discussion ensued.**

**Committee members asked questions of Mr. Carroll and Ms. Kerrigan pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Tuma, Resolution No. R2017-0165 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) R2017-0218: A Resolution making an award on RQ40092 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$716,955.00 for the Rapid Re-housing Program for Homeless Individuals and Families for the period 1/1/2018 - 12/31/2018; 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, Manager of the Office of Homeless Services; Ms. Elaine Gimmel, Chief Operating Officer of Emerald Development & Economic Network, Inc.; and Mr. Robert Math, Manager of Job and Family Services, addressed the Committee regarding Resolution No. R2017-0218. Discussion ensued.**

**Committee members asked questions of Ms. Gillette, Ms. Gimmel and Mr. Math pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Baker with a second by Ms. Brown, Resolution No. R2017-0218 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) R2017-0221: A Resolution authorizing an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,300,000.00; 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.

**Mr. Math and Mr. David Merriman, Assistant Director of Health and Human Services, addressed the Committee regarding Resolution No. R2017-0221. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0221 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 the rules.**

- d) R2017-0222: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Messrs. Merriman and Math addressed the Committee regarding Resolution No. R2017-0222. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0222 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 the rules.**

- e) R2017-0223: A Resolution authorizing an amendment to Contract No. CE1500128-01 with Catholic Charities Corporation for various services for Ohio Works First and Disability Financial Assistance recipients with barriers to employment and the Comprehensive Case Management and Employment Program for the period 7/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,147,083.97; 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.

**Mr. Merriman, Mr. Math and Ms. Maureen Dee, Executive Director of Treatment, Prevention and Recovery Resources for Catholic Charities Diocese of Cleveland, addressed the Committee regarding Resolution No. R2017-0223. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Ms. Baker, Resolution No. R2017-0223 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.**

- f) R2017-0224: A Resolution authorizing an amendment to Contract No. CE1600090-01 with The Centers for Families and Children for a job skills center for work-required public assistance recipients and for job readiness, job search, job placement and job retention services for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,122,454.58; 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.

**Messrs. Merriman and Math addressed the Committee regarding Resolution No. R2017-0224. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0224 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.**

- g) R2017-0225: A Resolution authorizing an amendment to Contract No. CE1600091-01 with Verge Inc. for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$700,000.00; 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.

**Messrs. Merriman and Math addressed the Committee regarding Resolution No. R2017-0225. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Ms. Baker, Resolution No. R2017-0225 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**

**Ms. Conwell announced that there will be a site visit at St. Paul AME Church on Friday, November 17th at 1:15 p.m.**

**7. OTHER PUBLIC COMMENT**

**Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:40 p.m., without objection.**