



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, NOVEMBER 20, 2018

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

9:00 AM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 9:13 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding funding and structural issues pertaining to the Norma Herr Women's Shelter.

4. APPROVAL OF MINUTES

- a) October 31, 2018
- b) October 31, 2018 Joint Committee Meeting

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the October 31, 2018 regular and joint Committee meetings.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0219: A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the

period 5/1/2016 - 12/31/2018 to extend the time period to 3/31/2019, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,293,827.00; 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. David Merriman, Administrator of Job and Family Services, addressed the Committee regarding Resolution No. R2018-0219. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Baker, Resolution No. R2018-0219 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) R2018-0220: A Resolution authorizing an amendment to Contract No. CE1600093-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$522,274.00; 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. Merriman addressed the Committee regarding Resolution No. R2018-0220. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Baker, Resolution No. R2018-0220 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) R2018-0221: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1700245-01 - CE1700265-01, with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018 to exercise an option to extend the time period to 12/31/2019 and for additional funds in the total amount not-to-exceed \$2,860,766.00; 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:

- i. A-1 Health Care, Inc.
- ii. ABC International Services, Inc.
- iii. Buckeye Homecare Services, Inc.
- iv. Casleo Corporation
- v. Critical Signal Technologies, Inc.
- vi. Family & Community Services, Inc.
- vii. First Choice Medical Staffing, Inc.
- viii. Geocare Inc.
- ix. Home Care Relief Inc.
- x. Priority Home Health Care, Inc.
- xi. Renaissance Home Health Care
- xii. Rose Centers for Aging Well, LLC
- xiii. RX Home Healthcare Inc.
- xiv. Senior Transportation Connection
- xv. Solutions Premier Training Services
- xvi. The Benjamin Rose Institute
- xvii. TOBI Transportation LLC
- xviii. Transport Assistance, Inc.
- xix. U First Homecare Services, Inc.
- xx. Visiting Nurse Association Healthcare Partners of Ohio
- xxi. Xcel Healthcare Providers Inc.

Mr. Robert Math, Manager of Job and Family Services; and Ms. Marlene Robinson-Statler, Interim Director for the Department of Senior and Adult Services, addressed the Committee regarding Resolution No. R2018-0221. Discussion ensued.

Committee members asked questions of Mr. Math and Ms. Robinson-Statler pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2018-0221 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) R2018-0222: A Resolution authorizing an amendment to Contract No. CE1700229-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for coordinated intake and assessment services for homeless individuals and families for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$600,000.00; 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.

Ms. Ruth Gillett, Manager of the Office of Homeless Services; and Ms. Latonya Murray, Director of Emergency Housing Services for FrontLine Service, addressed the Committee regarding Resolution No. R2018-0222. Discussion ensued.

Committee members asked questions of Ms. Gillett and Ms. Murray pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0222 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) R2018-0223: A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,677,615.00; 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. Gillett and Ms. Elaine Gimmel, Chief Financial Officer for Emerald Development and Economic Network, Inc., addressed the Committee regarding Resolution No. R2018-0223. Discussion ensued.

Committee members asked questions of Ms. Gillett and Ms. Gimmel pertaining to the item, which they answered accordingly.

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2018-0223 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) R2018-0237: A Resolution authorizing amendments to contracts with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds; 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:
 - i. No. CE1700341-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.

- ii. No. CE1700342-01 with The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- iii. No. CE1700343-01 with The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- iv. No. CE1700344-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- v. No. CE1700345-01 with Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
- vi. No. CE1700346-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- vii. No. CE1700347-01 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- viii. No. CE1700348-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.

Mr. Aldonis Grimes, Director of the Fatherhood Initiative, addressed the Committee regarding Resolution No. R2018-0237. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0237 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) R2018-0239: A Resolution authorizing an amendment to Contract No. CE1700281-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for temporary housing for single adults and youth for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,422,993.00; 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. Gillett addressed the Committee regarding Resolution No. R2018-0239. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2018-0239 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.

- h) R2018-0240: A Resolution authorizing an amendment to Contract No. CE1800167-01 with Young Women's Christian Association of Greater Cleveland, Ohio (YWCA) for operation and case management services for the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$2,850,000.00; 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.

Ms. Gillett; Ms. Gimmel; Ms. Margaret Mitchell, President & CEO of the YWCA of Greater Cleveland; and Ms. Teresa Sanders, Chief Program Officer for the YWCA of Greater Cleveland, addressed the Committee regarding Resolution No. R2018-0240. Discussion ensued.

Committee members asked questions of Ms. Gillett, Ms. Gimmel, Ms. Mitchell and Ms. Sanders pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Ms. Baker, Resolution No. R2018-0240 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 the next Health, Human Services & Aging Committee Meeting will be held on December 5, 2018 at 1:00 p.m.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11:33 a.m.