



## MINUTES

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

WEDNESDAY, JANUARY 16, 2019

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 1:09 p.m.**

#### 2. ROLL CALL

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

#### 3. PUBLIC COMMENT

**Ms. Loh addressed the Committee regarding the federal government shutdown and assistance for homeless persons.**

#### 4. APPROVAL OF MINUTES FROM THE DECEMBER 5, 2018 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the December 5, 2018 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0022: A Resolution authorizing an amendment to a Master Contract with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the total amount not-to-exceed \$1,771,626.06; 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. Cleveland Center for Arts and Technology dba  
NewBridge Cleveland
- ii. Cuyahoga Community College District
- iii. Cuyahoga County Public Library
- iv. The Centers for Families and Children – El Barrio
- v. Towards Employment
- vi. Youth Opportunities Unlimited, Inc.

**Mr. David Merriman, Assistant Director of the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2019-0022 and displayed a video “SNAP E&T in Action: Economic Impact.” Discussion ensued.**

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

**Mr. Merriman; Ms. Deanna Boswell, Center Manager; and Ms. Shawtaye McCurdy, Social Program Administrator, addressed the Committee regarding Resolution No. R2019-0022. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0022 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 distributed a report from the Office of Homeless Services.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:01 p.m., without objection.**