

AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, JUNE 19, 2019 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE MAY 22, 2019 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) None
- 6. PRESENTATION
 - a) ADAMHS Board Budget Update
- 7. DISCUSSION
 - a) Propel Cuyahoga Workforce Services Program
- 8. MISCELLANEOUS BUSINESS
- 9. ADJOURNMENT

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**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, MAY 22, 2019 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:07 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Brown, Miller and Stephens were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 17, 2019 MEETING

A motion was made by Ms. Stephens, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the April 17, 2019 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2019-0127</u>: A Resolution making awards on RQ42974 to various providers for the Propel Cuyahoga - Workforce Services Program for the period 7/1/2019 - 6/30/2020; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. Maximus Human Services Inc. in the amount not-toexceed \$2,606,136.96.
- ii. The Centers for Families and Children in the amount not-to-exceed \$4,440,833.54.

Mr. David Merriman, Assistant Director of the Department of Health and Human Services; Ms. Barbara Andelman; Vice President of the El Barrio Workforce Development Center; and Ms. Melissa Russoniello; Associate Director of the El Barrio Workforce Development Center, addressed the Committee regarding Resolution No. R2019-0127. Discussion Ensued.

Committee members asked questions of Mr. Merriman, Ms. Andelman and Ms. Russoniello pertaining to the item which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2019-0127 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. PRESENTATION

a) Cleveland Rape Crisis Center

Ms. Sondra Miller, President and CEO of the Cleveland Rape Crisis Center, provided the Committee with an update on the mission and vision of the Cleveland Rape Crisis Center, their locations, the population served in Cuyahoga County, an overview of services offered and their key collaborators in Cuyahoga County. Discussion ensued.

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

b) Greater Cleveland Food Bank

Ms. Kristin Warzocha, President and CEO of the Greater Cleveland Food Bank; Ms. Tiffany Scruggs, Director of Benefits Outreach and Client Services for the Greater Cleveland Food Bank, and Mr. Kevin Gowan, Director of Cuyahoga Job and Family services, provided the Committee with an update on the mission, the need for services, the population served, programming and partnership information, challenges to connecting clients to SNAP benefits, outreach efforts, overview of the services offered and their key collaborators in Cuyahoga County. Discussion ensued.

Committee members asked questions of Ms. Warzocha, Ms. Scruggs and Mr. Gowan pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Conwell announced that there will be a presentation by the ADAMHS Board on Wednesday, June 19, 2019.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 3:23 p.m., without objection.