



MINUTES

**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

Chairwoman Conwell called the meeting to order at 1:01 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 22, 2019 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the May 22, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to Committee.

6. PRESENTATION

- a) ADAMHS Board Budget Update

Mr. Scott Osiecki, Chief Executive Officer of the Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS Board); Mr. Josh Ruminski, Suicide Prevention Advocate; Dr. Leslie Koblentz, Chief Clinical Officer for the ADAMHS Board; and Ms. Maggie Tolbert, Assistant Chief Clinical Officer for the ADAMHS Board, provided the Committee with an overview of the boards role, what they fund, the people they serve, the 2019 funding priorities and budget, funding shortfalls and their increase requests. Discussion ensued.

Committee members asked questions of Mr. Osiecki, Mr. Ruminski, Dr. Koblentz and Ms. Tolbert pertaining to the item, which they answered accordingly.

b) Propel Cuyahoga – Workforce Services Program

Mr. Kevin Gowan, Director of Job and Family Services; Mr. Monty Starks, Project Manager for Maximus; Ms. Barbara Andelman, Vice President of the El Barrio Workforce Development Center; Ms. Jill Dawson, Director of Finance with the Centers for Families and Children; Mr. David Merriman, Assistant Director of the Department of Health and Human Services and Ms. Lisa Evans, Vice President of Verge, Inc., provided the Committee with overview of the cost, budget and time for the Propel Cuyahoga – Workforce Services Program contract. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:58 p.m., without objection.