



## **MINUTES**

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
WEDNESDAY, MAY 1, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

### **1. CALL TO ORDER**

**The meeting was called to order by Chairman Brady at 1:06 p.m.**

### **2. ROLL CALL**

**Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined.**

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

**The following citizens addressed the Committee regarding issues of concern to them relating to Resolution No. R2013-0085:**

- 1) Reverend Timothy Eppinger, representing Greater Cleveland Faith Based/God's Tabernacle Church;**
- 2) Mr. Nelson Ramirez , representing Hispanic UMADAOP;**
- 3) Ms. Emily Miller Cook, representing Slavic Village Development; and**
- 4) Ms. Nancy Baxter, Bellaire-Puritas Development Corporation and West Park MyCom**

### **4. APPROVAL OF MINUTES FROM APRIL 17, 2013 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Brady and approved by majority vote to approve the minutes of the April 17, 2013 meeting, with Mr. Greenspan recusing himself from the vote due to his absence from the meeting.**

## 5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0084: A Resolution making an award on RQ27305 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014; 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 Gillett, Manager, Office of Homeless Services; and Ms. Elaine Gimmel, Chief Operating Officer, Emerald Development and Economic Network, Inc. (EDEN); addressed the Committee regarding Resolution No. R2013-0084. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2013-0084 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 rules.**

- b) R2013-0085: A Resolution making an award on RQ26276 to Youth Opportunities Unlimited in the amount of \$4,819,176.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/15/2013 - 8/31/2013; 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.

**Mr. Joseph Gauntner, Director of Job and Family Services; and Mr. Craig Dorn, Vice President, Youth Opportunities Unlimited; addressed the Committee regarding Resolution No. R2013-0085. Discussion ensued.**

**Committee members asked questions of Mr. Gauntner and Mr. Dorn pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0085 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 rules. Additionally, Mr. Jones requested to be added as a co-sponsor.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Jones and a second by Mr. Miller, the meeting was adjourned at 2:08 p.m., without objection.**

**[Note: There is no electronic recording of this meeting. These minutes and the attachments hereto serve as the official public record for this meeting.]**

Shelter Plus Care – Tenant Based Rental Assistance Contract, 2013

**Total number of units receiving subsidy: 1,413**

Singles 951

Families 462

(Children in Families) 757

**Total persons served: 2,170**

**Veterans: 107 (8%)**

**Income:**

Employment 9%

SSI/SSDI 70%

**Disabilities:**

Severely Mentally Ill 53%

HIV+ 12%

Dually Diagnosed (SMD and AOD) 12%

Alcohol & Drug 23%

**Housing stability**

Two years or longer 88%

Renting in Cleveland 50%

Renting in suburbs 50%

Cuyahoga County is the recipient of three Shelter Plus Care Awards:

	<u>Amount</u>
S+C TRA	\$10,248,516
S+C SRA	1,383,696
S+C SRA	<u>371,928</u>
<b>TOTAL</b>	<b>\$12,004,140</b>

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