



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, APRIL 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

At the request of Chairman Brady, Vice-Chairwoman Conwell presided over the meeting. The meeting was called to order at 1:11 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM APRIL 10, 2013 MEETING

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the April 10, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0075: A Resolution making awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013; 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:

- 1) RQ27042 to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount of \$75,000.00.
- 2) RQ25135 to The Centers for Families and Children in the amount of \$50,400.00.
- 3) RQ27037 to Community Assessment and Treatment Services, Inc. in the amount of \$312,398.00.
- 4) RQ27035 to Community Re-entry Inc. in the amount of \$292,195.00.

Mr. Luis Vasquez, Program Director, Office of Re-entry, addressed the Committee regarding Resolution No. R2013-0075. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2013-0075 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) R2013-0076: A Resolution authorizing an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00; 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, Office of Homeless Services; and Mr. Ed Gemercheck, North Point Program Manager, MHS, Inc., addressed the Committee regarding Resolution No. R2013-0076. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2013-0076 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.

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, the meeting was adjourned by Vice-Chairwoman Conwell at 1:57 p.m., without objection.