



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, APRIL 16, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Vice-Chairwoman Conwell called the meeting to order at 1:03 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.

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Greenspan 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 9, 2014 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the April 9, 2014 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2014-0106: A Resolution making an award on RQ29741 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,497,220.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2014 - 10/31/2014; 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.

Mr. Joseph Gauntner, Administrator for Job & Family Services, Mr. Eric Matheny, Senior Executive of Employment Services at Youth Opportunities Unlimited, and Mr. David Merriman, Deputy Chief of Staff for Health & Human Services, addressed the Committee regarding Resolution No. R2014-0106. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2014-0106 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules. Additionally, Councilmembers Miller and Jones requested their names be added to the legislation as co-sponsors.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding making an award on RQ30728 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,348,968.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2014 - 4/30/2015.

Ms. Ruth Gillett, Manager, Office of Homeless Services, and Ms. Elaine Gimmel, Chief Operating Officer, EDEN, addressed the Committee regarding making an award on RQ30728 to Emerald Development and Economic Network, Inc. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Vice-Chairwoman Conwell at 2:22 p.m., without objection.