



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, OCTOBER 1, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Brady asked Ms. Culek 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. R2014-0234, a Resolution authorizing a Pay for Success contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service and Cuyahoga PFS, LLC.

- a) **Mr. Robert Eckardt**
- b) **Mr. David Abbott.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2014 MEETING

A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 17, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0234: A Resolution authorizing a Pay for Success contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service and Cuyahoga PFS, LLC in the amount not-to-exceed \$5,000,000.00 for an intervention program that provides various services addressing basic needs, housing placement, trauma therapy and family reunification services to children in foster care and homeless families of children in

foster care for the period 1/1/2015 - 12/15/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Interim Administrator of Cuyahoga Jobs and Family Services; Ms. Susan Neth, Chief Executive Officer of FrontLine Service; Mr. Eric Morse, Chief Operating Officer of FrontLine Service; Mr. Russell Spieth, Director of Family Services at FrontLine Service; Mr. Mark McDermott, Ohio Director of Enterprise Community Partners; and Professor David Crampton, Associate Professor of Social Work at Case Western Reserve University, addressed the Committee regarding Resolution No. R2014-0234. Discussion ensued.

Committee members asked questions of Mr. Merriman, Ms. Neth, Mr. Morse, Mr. Spieth, Mr. McDermott and Professor Crampton pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2014-0234 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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 Ms. Conwell with a second by Mr. Jones, the meeting was adjourned at 2:38 p.m., without objection.