



MINUTES  
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING  
COMMITTEE MEETING  
WEDNESDAY, MARCH 6, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 1:04 p.m.**

2. ROLL CALL

**Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Brown, Miller and Stephens were in attendance and a quorum was determined. Committee member Jones was absent from the meeting.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE FEBRUARY 20, 2019 MEETING

**A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the February 20, 2019 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0063: A Resolution authorizing an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds; authorizing the County Executive to execute amendment and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.

- i. for the time period 4/1/2018-3/31/2020:
  - a) City of Lakewood in the amount not-to-exceed \$431,379.83.
  - b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
  - c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
  - d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.
  - e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
  - f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
  - g) University Settlement in the amount not-to-exceed \$365,000.00
  - h) West Side Community House in the amount not-to-exceed \$435,000.00.
  - i) Parma City School District in the amount not-to-exceed \$435,814.99.
  
- ii. for the time period 11/19/2018-3/31/2020:
  - a. The Harvard Community Services Center in the amount not-to-exceed \$425,000.00

**Mr. Robert Math, Manager for Job and Family Services; Ms. LaJean Ray, Director of Fatima Family Center; Ms. Elaine Gohlstin, Director of the Harvard Community Services Center; and Ms. Rachelle Milner, Executive Director of the Westside Community House, addressed the Committee regarding Resolution No. R2019-0063. Discussion ensued.**

**Committee members asked questions of Mr. Math, Ms. Ray, Ms. Gohlstin and Ms. Milner pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2019-0063 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Brown, Mr. Miller, Ms. Stephens and Ms. Conwell requested to have their names added co-sponsors to the legislation.**

- b) R2019-0064: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; 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.

**Ms. Shari Weir, Program Officer with the Office of Homeless Services and Mr. Arthur B. Hill III, Executive Director of the Harbor Light Complex, addressed the Committee regarding Resolution No. R2019-0064. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Weir and Mr. Hill pertaining to the item, which they answered accordingly.**

**Ms. Conwell introduced a proposed substitute to Resolution No. R2019-0064. Discussion ensued.**

**A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2019-0064 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 the rules, as substituted.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:33 p.m., without objection.**