



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, JANUARY 8, 2020

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:11 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the Norma Herr women's shelter.

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

A motion was made by Ms. Brown, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 20, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0283: A Resolution authorizing an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, for the period 5/1/2017 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,231,635.00; 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 of the Office of Homeless Services and Mr. Michael Sering, Vice President of Housing & Shelter with Lutheran Metropolitan Ministry, addressed the Committee regarding Resolution No. R2019-0283. Discussion Ensued.

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

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2019-0283 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.

- b) R2019-0292: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800392 - CE1800401, with various providers for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the total amount not-to-exceed \$3,500,000.00; 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:
- i. Applewood Centers, Inc.
 - ii. Beech Brook
 - iii. Bellefaire Jewish Children's Bureau
 - iv. Catholic Charities Corporation
 - v. The Cleveland Christian Home Incorporated
 - vi. Mental Health Services for Homeless Persons, Inc.
dba Frontline Service
 - vii. OhioGuidestone
 - viii. Ohio Mentor, Inc.
 - ix. Pressley Ridge
 - x. Specialized Alternatives for Families and Youth of Ohio, Inc.

Ms. Christine Alexander, Administrator for the Division of Contract Administration, addressed the Committee regarding Resolution No. R2019-0292. Discussion Ensued.

Committee members asked questions of Ms. Alexander pertaining to the item which she answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2019-0292 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.

- c) R2019-0293: A Resolution authorizing an amendment to Contract No. CE1700281-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for temporary housing for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,422,993.00; 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. Gillett addressed the Committee regarding Resolution No. R2019-0293. Discussion Ensued.

Committee members asked questions of Ms. Gillett pertaining to the item which she answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2019-0293 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.

- d) R2019-0294: A Resolution authorizing an amendment to Contract No. CE1800167-01 with Young Women's Christian Association of Greater Cleveland, Ohio (YWCA) for operation and case management services at the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,751,793.00; 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. Gillett, Ms. Teresa Sanders, Chief Program Officer with the YWCA of Greater Cleveland; and Ms. Rochena Crosby, Senior Director of Shelter Services with the YWCA of Greater Cleveland; addressed the Committee regarding Resolution No. R2019-0294. Discussion Ensued.

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

On a motion by Mr. Conwell with a second by Mr. Jones, Resolution No. R2019-0294 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:07 p.m., without objection.