



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING**

WEDNESDAY, FEBRUARY 5, 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 1:17 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

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

4. APPROVAL OF MINUTES FROM THE JANUARY 22, 2020 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the January 22, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0039: A Resolution making an award on RQ45549 to Towards Employment, Inc. in the amount not-to-exceed \$750,000.00 for a social enterprise to place and support job-ready, reentry workers into transitional jobs for the period 2/13/2020 - 2/14/2023; 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.

Ms. Crystal Bryant, Director of the Office of Reentry; Mr. Fred Bolotin, Social Program Administrator; and Ms. Jill Rizika, Executive Director with Towards Employment, addressed the Committee regarding Resolution No. R2020-0039. Discussion Ensued.

Committee members asked questions of Ms, Bryant, Mr. Bolotin and Ms. Rizika pertaining to the item which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0039 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 2:10 p.m., without objection.