



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, JANUARY 21, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 1:05 p.m.

2. ROLL CALL

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

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to excuse Ms. Conwell from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 19, 2014 MEETING

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by majority vote to approve the minutes of the November 19, 2014 meeting, with Ms. Brown abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0300: A Resolution making awards on RQ30873 to various municipalities and providers, in the total amount of \$2,758,136.00, for various services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016; authorizing the County Executive to

execute the agreements, contracts and all other documents required in connection with said awards and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Catholic Charities Corporation on behalf of St. Martin de Porres Family Center in the amount not-to-exceed \$145,560.00 for Adult Development and Transportation Services;
- 2) Catholic Charities Corporation on behalf of Hispanic Senior Center in the amount not-to-exceed \$19,950.00 for Transportation Services;
- 3) City of Euclid in the amount not-to-exceed \$55,226.00 for Transportation Services;
- 4) City of Lakewood in the amount not-to-exceed \$75,136.00 for Congregate Meals and Transportation Services;
- 5) City of Maple Heights in the amount not-to-exceed \$92,436.00 for Congregate Meals and Transportation Services;
- 6) City of Parma Heights in the amount not-to-exceed \$207,866.00 for Congregate Meals and Transportation Services;
- 7) Community Partnership on Aging in the amount not-to-exceed \$46,380.00 for Congregate Meals and Transportation Services;
- 8) The East End Neighborhood House Association in the amount not-to-exceed \$123,932.00 for Adult Development and Transportation Services;
- 9) Eliza Bryant Village in the amount not-to-exceed \$115,784.00 for Adult Day Care and Transportation Services;
- 10) Goodrich-Gannett Neighborhood Center in the amount not-to-exceed \$129,534.00 for Adult Development, Congregate Meals and Transportation Services;
- 11) The Harvard Community Services Center in the amount not-to-exceed \$146,510.00 for Adult Development, Congregate Meals and Transportation Services;
- 12) Murtis Taylor Human Services System in the amount not-to-exceed \$122,880.00 for Adult Development, Congregate Meals and Transportation Services;
- 13) Rose Centers for Aging Well, LLC fka The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$335,842.00 for Adult Development, Congregate Meals and Transportation Services;
- 14) Senior Citizen Resources, Inc. in the amount not-to-exceed \$146,540.00 for Adult Development, Congregate Meals and Transportation Services;
- 15) The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$213,110.00 for Adult Development, Congregate Meals and Transportation Services;

- 16) The Phillis Wheatley Association of Cleveland, Ohio in the amount not-to-exceed \$40,014.00 for Congregate Meals;
- 17) The Salvation Army in the amount not-to-exceed \$137,092.00 for Adult Development, Congregate Meals and Transportation Services;
- 18) University Settlement, Incorporated in the amount not-to-exceed \$176,996.00 for Adult Development, Congregate Meals and Transportation Services;
- 19) West Side Community House in the amount not-to-exceed \$427,348.00 for Adult Development, Congregate Meals and Transportation Services; and

Ms. Tracey Mason, Administrator of the Division of Senior and Adult Services; Ms. Mary Beth Vaughn, Administrator of Procurement Services for the Division of Senior and Adults Services; Mr. Rick Werner, Director of Health and Human Services; and Mr. Edward Kraus, Interim Director of Regional Collaboration, addressed the Committee regarding Resolution No. R2014-0300. Discussion ensued.

Committee members asked questions of Ms. Mason, Ms. Vaughn, Mr. Werner and Mr. Kraus pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2014-0300 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) R2015-0014: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with FY2013 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2014 - 9/30/2015; 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. Werner addressed the Committee regarding Resolution No. R2015-0014. Discussion ensued.

Committee members asked questions of Mr. Werner pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2015-0014 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) R2015-0015: A Resolution making an award on RQ31528 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2015 - 12/31/2015; 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. Mason addressed the Committee regarding Resolution No. R2015-0015. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2015-0015 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. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:10 p.m., without objection.