



## **MINUTES**

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

**WEDNESDAY, MARCH 18, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

#### **1. CALL TO ORDER**

**Chairman Jones called the meeting to order at 1:00 p.m.**

#### **2. ROLL CALL**

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

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

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE MARCH 4, 2015 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the March 4, 2015 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0051: A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$42,307.74 for child support services for the period 1/1/2015 - 12/31/2015; authorizing

the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Debra Watkins, Executive Director of the Office of Child Support Services, addressed the Committee regarding Resolution No. R2015-0051. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2015-0051 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) R2015-0052: A Resolution authorizing agreements with various providers in the total amount not-to-exceed \$7,587,891.68 for child support services for the period 1/1/2015 - 12/31/2015; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$2,555,608.80;
- 2) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,640,800.60; and
- 3) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$2,391,482.28.

**Ms. Watkins and Mr. Richard Weiler, Manager at Child Support Enforcement Agency, addressed the Committee regarding Resolution No. R2015-0052. Discussion ensued.**

**Committee members asked questions of Ms. Watkins and Mr. Weiler pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2015-0052 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) R2015-0053: A Resolution authorizing an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$1,701,638.00; 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 Gillette, Manager for the Office of Homeless Services, and Mr. Michael Sering, Vice-President of Housing & Shelter at Lutheran Metropolitan Ministries, addressed the Committee regarding Resolution No. R2015-0053. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2015-0053 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

- a) Presentation by Bob Sprague, Director of the Alliance of Child and Family Service Providers

**Mr. Bob Sprague, Director of the Alliance of Child and Family Service Providers, addressed the Committee regarding the history, mission, goals, partnerships and services offered by the Alliance of Child and Family Service Providers. Ms. Lisa Allomong, Program Director at Pressley Ridge and Mr. Mathew Mott, Community Liaison at Foundations for Living, addressed the Committee regarding the services their organizations offered and their experience as members of the Alliance of Child and Family Service Providers. Discussion ensued.**

**Committee members asked questions of Mr. Sprague, Ms. Allomong and Mr. Mott pertaining to the item, which they answered accordingly.**

#### 7. OTHER PUBLIC COMMENT

**Ms. Loh addressed the Committee regarding issues of concern to her relating to the discussion on Resolution No. R2015-0053, a resolution authorizing an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Jones adjourned the meeting at 2:38 p.m., without objection.**