



## **AGENDA**

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

**WEDNESDAY, MAY 6, 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 1:06 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. Committee member Schron was absent from the meeting.**

**A motion was made by Mr. Miller, seconded by Ms. Conwell 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 APRIL 22, 2015 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the April 22, 2015 meeting.**

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

- a) R2015-0084: A Resolution making an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,486,119.00 for the Temporary Assistance to Needy Families Summer Youth

Employment Program for the period 5/1/2015 - 10/31/2015; 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.

**Mr. David Merriman, Administrator of Cuyahoga Jobs and Family Services; Ms. Carol Rivchun, President of Youth Opportunities Unlimited; Mr. Eric Matheny, Senior Executive for Employment Services at Youth Opportunities Unlimited; and Mr. Bob Math, Manager, Cuyahoga Jobs and Family Services, addressed the Committee regarding Resolution No. R2015-0084. Discussion ensued.**

**Committee members asked questions of Mr. Merriman, Ms. Rivchun, Mr. Matheny and Mr. Math pertaining to the item, which they answered accordingly.**

**Mr. Jones introduced a proposed substitute to Resolution No. R2015-0084. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2015-0084 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.**

- b) R2015-0085: A Resolution authorizing an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; 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.

**Mr. Merriman and Mr. Math addressed the Committee regarding Resolution No. R2015-0085. Discussion ensued.**

**Committee members asked questions of Mr. Merriman and Mr. Math pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2015-0085 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2015-0086: A Resolution authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 4/30/2015 to extend the time period to 4/30/2018 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i. No. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00.
  - ii. No. CE1200403-01 with Dave's Supermarket in the amount not-to-exceed \$126,000.00.
  - iii. No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00.
  - iv. No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00.

**Ms. Daphne Kelker, Contracts Administrator for the Division of Children & Family Services, addressed the Committee regarding Resolution No. R2015-0086. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2015-0086 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) R2015-0087: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 - 4/30/2016; 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. Ruth Gillette, Manager for the Office of Homeless Services, and Ms. Elaine Gimmell, Chief Operating Officer of Emerald Development and Economic Network, Inc., addressed the Committee regarding Resolution No. R2015-0087. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0087 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 regarding A Place 4 Me initiative – Kate Lodge, YWCA Greater Cleveland

**Ms. Kate Lodge, Project Director at YWCA Greater Cleveland, addressed the Committee regarding the background, programs, partnerships and goals of A Place 4 Me Initiative. Discussion ensued.**

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

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**Chairman Jones adjourned the meeting at 3:36 p.m., without objection.**