



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 16, 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 1:10 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 Ms. Brown, 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 SEPTEMBER 2, 2015 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the September 2, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0188: 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 FY2014 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2015 - 9/30/2016; 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, addressed the Committee regarding Resolution No. R2015-0188. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0188 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) R2015-0189: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,443,960.00 for administration of the FY2014 Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the HEARTH Act Homeless Assistance Grant Program for the period 8/1/2015 - 7/31/2016; 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. Gillette addressed the Committee regarding Resolution No. R2015-0189. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2015-0189 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. PRESENTATION

- a) Hunger in Our Community: Challenges and Opportunities – Greater Cleveland Food Bank – Kristin Warzocha, President and CEO

Ms. Kristin Warzocha, President and Chief Executive Officer of the Greater Cleveland Food Bank, addressed the committee regarding the issue of hunger in the community and provided information relating to the impact of food insecurity

on health, access to food for senior citizens and the mission, programs and future strategies of the Greater Cleveland Food Bank.

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

Ms. Jamie Sullivan, Vice President of External Affairs at the Greater Cleveland Food Bank, addressed the Committee regarding the outreach programs that the Greater Cleveland Food Bank has with local prisons and correctional institutions.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding issues of concern to her relating to the Norma Herr Women's Center.

9. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:04 p.m., without objection.