



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MAY 18, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT RELATED TO THE AGENDA
4. APPROVAL OF MINUTES FROM THE MAY 4, 2016 MEETING
5. MATTERS REFERRED TO COMMITTEE

a) None

6. DISCUSSION

- a) Additional appropriation increase and decrease request for the Department of Children & Family Services:

G. 24A301 – Children & Family Services		BA1609102
CF135467 – Administrative Services - CFS		
Other Expenses	\$	205,180.00
Capital Outlays	\$	40,000.00
24A301 – Children & Family Services		
CF135509 – Direct Services		
Other Expenses	\$	70,000.00
24A301 – Children & Family Services		
CF135582 – Permanent Custody Adoptions		
Other Expenses	\$	8,800.00

24A301 – Children & Family Services		
CF135616 – Permanent Custody Adoptions		
Other Expenses	\$	24,999.00

An appropriation increase is requested for the Department of Children & Family Services, Administrative Services, Direct Services, Permanent Custody Adoptions, and Foster Home Resource Management accounts to cover unfunded and new programs including: substitute caregiver recognition event, Open Table contract, Annual Adoption Event, increase to Travel Credit Card, and miscellaneous capital purchases; there is an offsetting decrease to the Children Services fund to accommodate this budget change. The funding source is 54% HHS Levy and 46% Public Assistance Funds.

H. 20A303 – Children Services Fund		BA1609103
CF134015 – Client Supportive Services		
Other Expenses	\$	(54,800.00)

20A303 – Children Services Fund		
CF134023 – Adoption Services		
Other Expenses	\$	(146,985.00)

20A303 – Children Services Fund		
CF134031 – CFS Foster Homes		
Other Expenses	\$	(147,194.00)

An appropriation reduction is requested for the Department of Children & Family Services, Client Services, Adoption Services, and Agency Foster Home accounts based on expired decertified contracts; there is an offsetting increase to the Children & Family Services fund to accommodate this budget change. The funding source is 54% HHS Levy and 46% Public Assistance Funds.

7. PRESENTATION

- a) Providence House Overview – Natalie Leek-Nelson, CEO and President of Providence House

8. MISCELLANEOUS BUSINESS

9. OTHER PUBLIC COMMENT

10. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, MAY 4, 2016

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 1:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following individuals addressed the Committee regarding the Norma Herr Women's Center:

- a) Ms. Ramona Turnbull**
- b) Ms. Linda Reynolds**
- c) Ms. Iris Wylie**
- d) Ms. Danielle Smith**
- e) Ms. Alyssa Weimer**

4. APPROVAL OF MINUTES FROM THE APRIL 20, 2016 MEETING

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the April 20, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Issues regarding homeless services

Mr. Brian Davis, Executive Director of the Northeast Ohio Coalition for the Homeless, addressed the Committee regarding the Norma Herr Women's Center including issues pertaining to the shelter's staff, policies, conditions and operations. Discussion ensued.

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

Ms. Ruth Gillett, Manager of the Office of Homeless Services, addressed the Committee regarding concerns relating to the staffing, policies, conditions and operations of the Norma Herr Women's Center and the role and response of the Office of Homeless Services in addressing these concerns. Discussion ensued.

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

Mr. Eric Morse, Chief Operating Officer for FrontLine Services, and Ms. LaTonya, Murray, Director of Emergency Housing Services for FrontLine Services, addressed the Committee regarding the Norma Herr Women's Center including concerns related to available services, staffing, policies, conditions and operations.

Committee members and Councilmembers asked questions of Mr. Morse and Ms. Murray pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

The following individuals addressed the Committee regarding the Norma Herr Women's Center:

- a) Ms. Irene Collins
- b) Ms. Cynthia Ball

c) Ms. Loh

Mr. William Tarter, Jr. addressed the Committee regarding the Cleveland Foundation's grant to the Greater Cleveland Food Bank and invited the Committee members to attend the Elephant in the Room: The RNC's Impact on Cleveland's Social Service Sector meeting on May 4, 2016 at 4:00 p.m. at Cleveland State University and the Council on Older Persons meeting on May 11, 2016 at 12:00 p.m. at Fairhill Partners.

9. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 3:09 p.m., without objection.