



## **MINUTES**

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
WEDNESDAY, JANUARY 30, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

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

**Chairman Brady called the meeting to order at 1:01 p.m.**

### **2. ROLL CALL**

**Chairman Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Greenspan and Miller were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken. Councilmember Rogers was also in attendance.**

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

**No public comments related to the agenda were given.**

### **4. APPROVAL OF MINUTES FROM JANUARY 17, 2013 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the January 17, 2013 meeting.**

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

- a) **R2013-0018: A Resolution making an award on RQ22383 to MHS, Inc. in the amount not-to-exceed \$1,148,293.00 for emergency shelter services for homeless women and families, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; 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. Shari Weir, Program Officer at the Office of Homeless Services, addressed the Committee regarding Resolution No. R2013-0018. Discussion ensued.**

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0018 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 rules.**

- b) R2013-0019: A Resolution making an award on RQ22383 to Lutheran Metropolitan Ministry in the amount of \$1,654,920.00 for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; 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. Weir addressed the Committee regarding Resolution No. R2013-0019. Discussion ensued.**

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0019 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 rules.**

- c) R2013-0020: A Resolution making awards on RQ25318 to various providers in the total amount not-to-exceed \$2,400,000.00 for child and family-focused services for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:
  - 1) Applewood Centers, Inc. in the amount not-to-exceed \$240,000.00.
  - 2) The Bair Foundation in the amount not-to-exceed \$150,000.00.
  - 3) Beech Brook in the amount not-to-exceed \$278,570.00.
  - 4) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$278,570.00.
  - 5) Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount not-to-exceed \$278,570.00.
  - 6) Centers for Families and Children in the amount not-to-exceed \$278,570.00.
  - 7) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$278,570.00.
  - 8) Guidestone in the amount not-to-exceed \$278,570.00.

- 9) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$188,580.00.
- 10) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$150,000.00.

**Ms. Karen Stormman and Mr. Raymond James, representing the Department of Children and Family Services; Mr. Rick Werner, Director of Health and Human Services; and Mr. David Merriman, Interim Deputy Chief of Staff for Health and Human Services, addressed the Committee regarding Resolution No. R2013-0020. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Stormman, Mr. James, Mr. Werner and Mr. Merriman pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0020 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 rules.**

- d) O2013-0004: An Ordinance amending Ordinance No. O2011-0045, as amended, which established divisions and sections within the Department of Health and Human Services, to create the Office of the Director and to delineate displacement, reinstatement and reemployment procedures; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Werner, Mr. Merriman, and Mr. Joseph Gauntner, Director of Job and Family Services, addressed the Committee regarding Ordinance No. O2013-0004. Discussion ensued.**

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

**No legislative action was taken on Ordinance No. O2013-0004 at this time.**

#### **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 and on a motion by Mr. Brady with a second by Mr. Miller, the meeting was adjourned at 2:26 p.m., without objection.**