



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 4, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Brady asked Assistant Deputy Clerk Carter to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM AUGUST 21, 2013 MEETING

A motion was made by Mr. Miller, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the August 21, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0195: A Resolution making an award on RQ28280 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,383,696.00 for managing the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 8/1/2013 - 7/31/2014; 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. Allison Gill, Program Officer, and Ms. Elaine Gimmel, Chief Operating Officer of Emerald Development & Economic Network, Inc. (EDEN), addressed the Committee regarding Resolution No. R2013-0195. Discussion ensued.

Committee members asked questions of Ms. Gill and Ms. Gimmel pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0195 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 Division of Children and Family Services initiatives—Patricia Rideout, Administrator

Ms. Patricia Rideout, Administrator of the Division of Children and Family Services, provided the Committee with an overview of the Division of Children and Family Services including initiatives, staffing levels, budgeting and strategic planning. Discussion ensued.

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

Mr. David Merriman, Deputy Chief of Staff for Health and Human Services, addressed the Committee regarding medical home programs. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Jones, the meeting was adjourned at 2:25 p.m., without objection.