



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 7, 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 1:06 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. Brown 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 AUGUST 17, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the August 17, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Southgate Center Associates, LLC. lease extension

Mr. Michael Dever, Director of the Department of Public Works; Mr. John Myers, Interim Maintenance Administrator; and Mr. David Merriman, Administrator for the Department of Job & Family Services, addressed the Committee regarding the time period, amount and contract terms of the Southgate Center Associates, LLC lease extension and future plans regarding closing and moving the Southeast Neighborhood Family Service Center and Cuyahoga County Microfilming Center. Discussion ensued.

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

Mr. Dennis Kennedy, Fiscal Officer, addressed the Committee regarding an unauthorized payment relating to the Southgate Center Associates, LLC lease. Discussion ensued.

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

- b) Youth Opportunities Unlimited contract amendment

Mr. Merriman; Ms. Carol Rivchen, President of Youth Opportunities Unlimited; and Mr. Craig Dorn, Senior Vice President of Youth Opportunities Unlimited, addressed the Committee regarding the Youth Opportunities Unlimited contract amendment including changes related to the amount, time period and scope of services. Discussion ensued.

Committee members asked questions of Mr. Merriman, Ms. Rivchen and Mr. Dorn pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the Norma Herr Women's Center.

9. ADJOURNMENT

With no further business to discuss, Vice-Chairwoman Conwell adjourned the meeting at 1:57 p.m.