



## **MINUTES**

### **CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**

**WEDNESDAY, SEPTEMBER 21, 2016**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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 and Miller were in attendance and a quorum was determined. Committee member Brown entered the meeting shortly after the roll call was taken. Committee member Schron was absent from the meeting.**

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

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE SEPTEMBER 7, 2016 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the September 7, 2016 meeting.**

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

- a) R2016-0161: A Resolution making an award on RQ36875 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for Medicaid non-emergency transportation services for the period 9/1/2016 - 8/31/2018; 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.

**Mr. David Merriman, Administrator for the Department of Job & Family Services; Mr. Walter Parfejewiec, Chief Fiscal Officer for the Department of Job & Family Services; and Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding Resolution No. R2016-0161. Discussion ensued.**

**Committee members asked questions of Mr. Merriman, Mr. Parfejewiec and Ms. Cammock pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Brown, Resolution NO. R2016-0161 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) R2016-0163: A Resolution authorizing an amendment to Contract No. CE1500128-01 with Catholic Charities Corporation for various services for Ohio Works First and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$977,321.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Merriman and Mr. Bob Math, Manager for Cuyahoga Job & Family Services, addressed the Committee regarding Resolution No. R2016-0163. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2016-0163 was considered and approved by majority roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Committee members Jones, Brown and Miller voting in the affirmative and Committee member Conwell casting a dissenting vote.**

- c) R2016-0164: 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 FY2015 Continuum of Care Homeless Assistance Grant Programs and HEARTH Act for the period 10/1/2016 - 9/30/2017; 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. R2016-0164. Discussion ensued.**

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

**A motion was made by Mr. Jones, seconded by Mr. Miller and subsequently withdrawn to refer Resolution No. R2016-0164 to the full Council agenda for second reading.**

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2016-0164 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) **Changes to Behavioral Health Medicaid and its Implications – Adam Jacobs, President, Wingspan Care Group**

**Mr. Adam Jacobs, President of Wingspan Care Group, addressed the Committee regarding changes involving behavioral health Medicaid including the effects these changes will have on children in the custody of Cuyahoga County who receive Medicaid and the economic impact these changes will have on Cuyahoga County, the Cleveland Metropolitan School District and neighboring communities.**

#### **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, Chairman Jones adjourned the meeting at 2:20 p.m., without objection.**