



## **MINUTES**

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

**WEDNESDAY, OCTOBER 19, 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, Brown and Miller were in attendance and a quorum was determined. 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 OCTOBER 5, 2016 MEETING**

**A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the October 5, 2016 meeting.**

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

a) None

**No matters were referred to Committee.**

#### **6. DISCUSSION**

- a) Emerald Development & Economic Network, Inc. contract

**Ms. Ruth Gillett, Manager for the Office of Homeless Services, addressed the Committee regarding a contract with Emerald Development & Economic Network, Inc. for rapid re-housing/permanent housing for single adults and youth including the time period, amount and scope of work and presented information to the Committee on Cleveland/Cuyahoga County's participation in the 100 Day Challenge to End Youth Homelessness. Discussion ensued.**

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

## **7. PRESENTATION**

- a) An Overview of the Cuyahoga County Board of Developmental Disabilities – Kelly Petty, Superintendent & CEO

**Ms. Kelly Petty, Superintendent and Chief Executive Officer of the Cuyahoga County Board of Developmental Disabilities (CCBDD), and Ms. Jacquelyn Kasprisin, Chief Operations Officer of the CCBDD, addressed the Committee regarding the mission, services, clients, budget and partners of the CCBDD and provided the Committee with an overview regarding national and local policies affecting county boards of developmental disabilities systems, the implications of these policies and the CCBDD's plan for the future.**

**Committee members asked questions of Ms. Petty and Ms. Kasprisin pertaining to the item, which they answered accordingly.**

## **8. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **9. OTHER PUBLIC COMMENT**

**Ms. Loh invited the Committee members to attend The Campaign to End Homelessness on Wednesday, October 19, 2016 at 5:30 p.m. at St. Ignatius High School and addressed the Committee regarding the October 17, 2016 Board of Control meeting and the Cuyahoga County Board of Developmental Disabilities.**

## **10. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 2:13 p.m., without objection.**