



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, DECEMBER 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 1:04 p.m.

2. ROLL CALL

Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones, Conwell, Brown and Miller were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the November 16, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) **R2016-0230: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2017 - 12/31/2017; 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.

Mr. David Merriman, Administrator of Cuyahoga Job and Family Services; and Mr. Robert Math, Manager for Cuyahoga Job and Family Services, addressed the Committee regarding Resolution No. R2016-0230. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2016-0230 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) Milestones Parent Coaching Capacity Building Update – Ilana Hoffer Skoff, Executive Director, Milestones Autism Resources and Beth Thompson, Program Director, Milestones Autism Resources

Ms. Ilana Hoffer Skoff, Executive Director of Milestones Autism Resources; and Ms. Beth Thompson, Program Director of Milestones Autism Resources addressed the Committee regarding the Milestones Parent Coaching Capacity Initiative and provided information relating to the number of families served, additional services offered and future plans of the organization. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Hoffer Skoff and Ms. Thompson 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 RFP for the men’s and women’s shelters.

9. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:07 p.m., without objection.