



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JANUARY 18, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:00 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Culek to call the roll. Committee members Conwell, Tuma, Baker, Brown and Miller were in attendance and a quorum was determined. Councilmember Jones was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 7, 2016 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by majority vote to approve the minutes from the December 7, 2016 meeting, with Mr. Tuma and Ms. Baker abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0006: A Resolution making an award on RQ38075 to Oriana House, Inc. in the amount not-to-exceed \$1,800,000.00 for operation of a one-stop Re-entry Resource Center for the period 1/1/2017 - 12/31/2019; 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. Mary Kelley, Program Officer for the Office of Reentry, addressed the Committee regarding Resolution No. R2017-0006. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2017-0006 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

Ms. Conwell announced she will be meeting with Health & Human Services department directors to get updated on departmental developments, issues, projects, lease agreements, capital improvements, budgets, responsibilities, programs and new initiatives.

Ms. Conwell also announced the Health, Human Services & Aging Committee will be working with the Administration regarding the new Health and Human Services Strategic Plan.

7. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the homeless population and the 30th Annual Homeless Memorial Day at the West Side Catholic Center that took place on December 21, 2016.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:47 p.m., without objection.