



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, FEBRUARY 22, 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 and Brown were in attendance and a quorum was determined. Committee member Baker entered the meeting shortly after the roll call was taken. Committee member Miller was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 1, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the February 1, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0034: A Resolution authorizing an amendment to Master Contract No. CE1600056-01-07 for various services for the Cuyahoga Tapestry System of Care for the period 3/1/2016 - 12/31/2018 to change the total amount not-to-exceed from \$5,700,000.00 to \$8,102,048.20 and to authorize funding increases with various previously approved providers; 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:

- 1) for community wraparound care coordination and family/youth advocacy and support services:
 - a) Applewood Centers, Inc. in the approximate amount of \$460,324.48.
 - b) Beech Brook in the approximate amount of \$418,476.80.
 - c) Bellefaire Jewish Children's Bureau no approximate amount anticipated.
 - d) Catholic Charities Corporation (Parmadale) in the approximate amount of \$1,185,042.51.
 - e) OhioGuidestone no approximate amount anticipated.
 - f) Pressley Ridge in the approximate amount of \$338,204.41.

- 2) for evaluation, fidelity and monitoring services:
 - a) Case Western Reserve University no approximate amount anticipated.

Mr. Thomas Pristow, Director of the Department of Health and Human Services, and Mr. Robert Math, Manager for the Cuyahoga County Division of Job and Family Services, addressed the Committee regarding Resolution No. R2017-0034. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Brown, Resolution No. R2017-0034 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) Pay for Success update

Mr. Pristow; Mr. David Merriman, Administrator for Cuyahoga Job and Family Services; Mr. Mark McDermott, Vice President and Ohio Market Leader for Enterprise Community Partners, Inc.; Ms. Susan Neth, Executive Director for FrontLine Service; Mr. Eric Morse, Chief Operating Officer for FrontLine Service; Dr. Robert Fisher, Research Professor at Case Western Reserve University; Ms. Karen Anderson, Pay for Success Coordinator; and Ms. Ashley Hovancsek, Program Manager for FrontLine Services, provided the Committee with an update regarding the Pay for Success program including the history, budget, services, clients, evaluation design, impact and progress of the program. Discussion ensued.

Committee members asked questions of Mr. Pristow, Mr. Merriman, Mr. McDermott, Ms. Neth, Mr. Morse, Dr. Fisher, Ms. Anderson and Ms. Hovancsek 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 Pay for Success update and the Norma Herr Women's Shelter.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:29 p.m., without objection.