



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING  
COMMITTEE MEETING

WEDNESDAY, JUNE 21, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

### 1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 1:03 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 Brady was also in attendance.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given related to the agenda.**

### 4. APPROVAL OF MINUTES FROM THE MAY 31, 2017 MEETING

**A motion was made by Ms. Brown, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the May 31, 2017 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0115: A Resolution authorizing amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1500342-01 with Beech Brook in the amount not-to-exceed \$10,000.00.
- 2) No. CE1500343-01 with Planned Parenthood of Greater Ohio, Inc. in the amount not-to-exceed \$20,000.00.

**Ms. Robin Martin, Program Director for the Family and Children First Council, addressed the Committee regarding Resolution No. R2017-0115. Discussion ensued.**

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

**Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding the proposed substitute to Resolution No. R2017-0115. Discussion ensued.**

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

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2017-0115 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, as substituted.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Miller announced the Regional Child Abuse Prevention Council has approved a contract to implement the program Families and Schools Together (FAST).**

#### **7. OTHER PUBLIC COMMENT**

**Mr. William Tarter invited the Committee to the panel discussion, "Boomer Bust? The Future of Senior Housing," on Wednesday, June 28, 2017 at 12:00 p.m. at the City Club of Cleveland.**

**Ms. Loh addressed the Committee regarding housing for homeless senior citizens and the Norma Herr Women's Shelter.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:31 p.m., without objection.**