



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JULY 17, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 2:13 p.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Carter to call the roll. Committee members Conwell, Jones, and Miller were in attendance and a quorum was determined. Committee members Brown and Stephens were absent from the meeting. Councilmember Simon was also in attendance.

[Clerk's Note: The Education, Environment and Sustainability Committee meeting was held jointly with the Health, Human Services & Aging Committee.]

3. PUBLIC COMMENT

There were no public comments given.

4. MATTERS REFERRED TO COMMITTEE

- a) R2019-0153: A Resolution authorizing a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District to establish funding responsibilities for year one of the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020; authorizing a Governance Agreement with various Say Yes to Education partners; accepting a payment in the amount not-to-exceed \$493,000.00 from Cleveland Municipal School District for said Program; authorizing a payment in the amount not-to-exceed \$1,415,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say

Yes to Education Inc.; authorizing the County Executive to execute the Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Walter Parfejewiec, Director of Health and Human Services; Ms. Diane Downing, Executive Director of Say Yes to Education Cleveland; and Mr. Eric Gordon, Chief Executive Officer of Cleveland Metropolitan School District; addressed the Committees regarding Resolution No. R2019-0153. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Parfejewiec, Ms. Downing and Mr. Gordon pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with second by Mr. Miller, Resolution No. R2019-0153 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.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 3:17 p.m., without objection.