



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, NOVEMBER 20, 2019

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Vice Chairman Jones called the meeting to order at 1:08 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Brown and Miller were in attendance and a quorum was determined. Committee members Conwell and Stephens were absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 6, 2019 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the November 6, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0257: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 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:

- i. Agreements:
 - a. No. AG1700112-01 with Cuyahoga County District Board of Health for the Prevent Premature Fatherhood Program for additional funds in the amount not-to-exceed \$70,000.00.
 - b. No. AG1700113-01 with The MetroHealth System for the Boot Camp for New Dads Program for additional funds in the amount not-to-exceed \$44,000.00.

- ii. Contracts:
 - a. No. CE1700341-01 with Career Development and Placement Strategies, Inc. for the Rising Above Program for additional funds in the amount not-to-exceed \$100,000.00.
 - b. No. CE1700342-01 with The Children's Museum of Cleveland for the Dad's Count Program for additional funds in the amount not-to-exceed \$30,000.00.
 - c. No. CE1700343-01 with The Centers for Families and Children for the Families and Fathers Together Program for additional funds in the amount not-to-exceed \$83,000.00.
 - d. No. CE1700344-01 with JDC Advertising for a Public Awareness Campaign for additional funds in the amount not-to-exceed \$70,000.00.
 - e. No. CE1700345-01 with Domestic Violence and Child Advocacy Center for the Supervised Visitation Program for additional funds in the amount not-to-exceed \$123,000.00.
 - f. No. CE1700346-01 with University Settlement, Incorporated for the Healthy Fathering Program for additional funds in the amount not-to-exceed \$52,000.00.

- g. No. CE1700347-01 with Murtis Taylor Human Services System for the Strong Fathers Program for additional funds in the amount not-to-exceed \$60,000.00.
- h. No. CE1700348-01 with Passages Connecting Fathers and Sons Inc. for the Jobs for Dads Program for additional funds in the amount not-to-exceed \$100,000.00.
- i. No. CE1700349-01 with Towards Employment, Incorporated for the Network 4 Success Fatherhood Program for additional funds in the amount not-to-exceed \$491,238.00.

Mr. Aldonis Grimes, Director of the Fatherhood Initiative, addressed the Committee regarding Resolution No. R2019-0257. Discussion ensued.

Committee members asked questions of Mr. Grimes pertaining to the item, which he answered accordingly.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2019-0257 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.

- b) R2019-0258: A Resolution authorizing an amendment to a Master Contract, which includes Nos. AG1800149-01 - AG1800150-01 and CE1800376-01 - CE1800379-01, with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2019 to extend the time period to 9/30/2020, to change the scope of services, effective 10/1/2019, to add various new providers, effective 10/1/2019, and for additional funds in the total amount not-to-exceed \$724,893.00; 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:
 - i. Previously approved providers:
 - a. Cleveland Center for Arts and Technology dba NewBridge Cleveland
 - b. Cuyahoga Community College District
 - c. Cuyahoga County Public Library

- d. The Centers for Families and Children – El Barrio
 - e. Towards Employment, Incorporated
 - f. Youth Opportunities Unlimited, Inc.
- ii. Adding new providers:
- a. Lutheran Metropolitan Ministry
 - b. Spanish American Committee
 - c. West Side Catholic Center

Mr. Paul Bounds, Deputy Administrator for Job and Family Services and Ms. Deanna Boswell, Center Manager with Cuyahoga Job and Family Services; addressed the Committee regarding Resolution No. R2019-0258. Discussion ensued.

Committee members asked questions of Mr. Bounds and Ms. Boswell pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0258 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.

- c) R2019-0259: A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-Housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,391,325.00; 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.

Ms. Ruth Gillett, Manager of the Office of Homeless Services, addressed the Committee regarding Resolution No. R2019-0259. Discussion Ensued.

Committee members asked questions of Ms. Gillett pertaining to the item which she answered accordingly.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2019-0259 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.

- d) R2019-0260: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,941.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2018 Continuum of Care Homeless Assistance Grant Competition for the period 10/1/2019 - 9/30/2020; 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.

Ms. Gillett addressed the Committee regarding Resolution No. R2019-0260. Discussion Ensued.

Committee members asked questions of Ms. Gillett pertaining to the item which she answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0260 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

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Vice Chairman Jones adjourned the meeting at 1:38 p.m., without objection.