



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, FEBRUARY 19, 2020

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 1:06 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Brown, Miller and Stephens were in attendance and a quorum was determined. Committee member Jones entered the meeting after the roll-call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 5, 2020 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the February 5, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0049: A Resolution making an award on RQ45365 to The MetroHealth System in the amount not-to-exceed \$1,067,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Christine Alexander, Administrator for the Division of Contract Administration, addressed the Committee regarding Resolution No. R2020-0049. Discussion Ensued.

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0049 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) R2020-0050: A Resolution making an award on RQ45811 to Bitfocus, Inc. in the amount not-to-exceed \$536,560.00 for implementation, configuration, migration, operation and maintenance of the Clarity Homeless Management Information System for the period 3/10/2020 - 12/31/2024; 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. Ruth Gillett, Manager of the Office of Homeless Services, addressed the Committee regarding Resolution No. R2020-0050. Discussion Ensued.

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

On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2020-0050 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) Update regarding Thriving Communities

Mr. Frank Ford, Senior Policy Advisor with the Thriving Communities Institute; and Mr. Jay Westbrook, Special Projects Manager with the Western Reserve Land Conservancy, provided the Committee with an update on the housing market in Cuyahoga County; including mortgage foreclosure demographics, median home prices, property tax delinquency, loan rejection rates and lender activity. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 3:04 p.m., without objection.