

### **MINUTES**

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 1, 2023
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 1:05 p.m.

### 2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Conwell, Sweeney, Turner and Miller were in attendance and a quorum was determined. Committee member Stephens was absent. Councilmember Simon was also in attendance.

## 3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 18, 2023 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the October 18, 2023 meeting.

# 5. MATTERS REFERRED TO COMMITTEE

a) R2023-0296: A Resolution awarding a total sum, not to exceed \$11,400, to the Cleveland Treatment Center for the theatrical production of "Fragmented – A Family's Toil Through Trying Times" from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Prester Pickett, Playwright; and Mr. Len L.C. Collins, Executive Director of the Cleveland Treatment Center, addressed the Committee regarding Resolution No. R2023-0296. Discussion ensued.

Committee members and Councilmember asked questions of Mr. Pickett and Mr. Collins pertaining to the item, which they answered accordingly.

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2023-0296 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell, Ms. Turner, Ms. Simon, Mr. Sweeney and Mr. Miller requested to have their names added as co-sponsors to the legislation.

b) <u>R2023-0298</u>: A Resolution awarding a total sum, not to exceed \$50,000, to Neighborhood Health Care Inc. d.b.a. Neighborhood Family Practice for the Increasing Access to Health Care for Underserved Populations Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Domonic Hopson, President and Chief Executive Officer of Neighborhood Health Care Inc. d.b.a. Neighborhood Family Practice, addressed the Committee regarding Resolution No. R2023-0298. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2023-0298 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Miller requested to have his name added as a co-sponsor to the legislation.

c) <u>R2023-0302</u>: A Resolution awarding a total sum, not to exceed \$10,000, to the Community Partnership on Aging for the Safe at Home Program from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Wendy Albin Sattin, Executive Director and Ms. Therese Grida, Development Coordinator for the Community Partnership on Aging, addressed the Committee regarding Resolution No. R2023-0302. Discussion ensued.

Committee members and Councilmember asked questions of Ms. Albin Sattin and Ms. Grida pertaining to the item, which they answered accordingly.

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0302 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell and Ms. Turner requested to have their names added as co-sponsors to the legislation.

# 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

### 7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:15 p.m., without objection.