



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, JULY 24, 2024**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

**Committee Members:**

**Yvonne M. Conwell, Chair – District 7**  
**Martin J. Sweeney, Vice Chair – District 3**  
**Cheryl L. Stephens – District 10**  
**Meredith M. Turner – District 9**  
**Dale Miller – District 2**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 10, 2024 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2024-0268: A Resolution awarding a total sum, not to exceed \$6,100, to Motivated and Empowered Inc. for the Take the Limits Off Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
  - b) R2024-0288: A Resolution authorizing an Affordable Rental Housing Development Loan to Cuyahoga TAY LP, or its designee, in the total amount not-to-exceed \$600,000.00 for the development and construction of a new 50-unit supportive housing building for foster care transition-aged youth experiencing homelessness in Cuyahoga County; authorizing the County Executive and/or Director of Housing and Community Development to

execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

## 6. PRESENTATION

- a) Community Center Capital Repair, Renovation and Expansion Project - Lovell Custard, President and Chief Executive Officer, Murtis Taylor Human Services System

## 7. DISCUSSION

- a) Contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$875,000.00 for repairs, rehabilitation and renovation of Norma Herr Women's Shelter temporary location at 2710 Walton Avenue, Cleveland, effective upon signature of all parties.
- b) Amendment to a master contract with various providers for the Community Social Services Program for the period 1/1/2024 – 12/31/2025 to add vendors, effective 5/6/2024 and for additional funds in the amount not-to-exceed \$2,923,154.00 as follows:

### Existing vendors

- 1) Contract No. 3716 with Ashbury Community Services, Inc. in the amount not-to-exceed \$150,000.00 for Adult Development services.
- 2) Contract No. 3717 with Catholic Charities Corporation – Fatima Family Center in the amount not-to-exceed \$95,000.00 for Adult Development services.
- 3) Contract No. 3763 with Catholic Charities Corporation – Hispanic Senior Center in the amount not-to-exceed \$70,000.00 for Adult Development, Meals, Transportation and Community Outreach services.
- 4) Contract No. 3765 with Catholic Charities Corporation – St. Martin De Porres in the amount not-to-exceed \$30,000.00 for Adult Development and Transportation services.
- 5) Contract No. 3766 with City of Bedford in the amount not-to-exceed \$120,000.00 for Adult Development, Meals and Transportation services.
- 6) Contract No. 3757 with City of Berea in the amount not-to-exceed \$85,000.00 for Adult Development and Transportation services.
- 7) Contract No. 3758 with City of Euclid in the amount not-to-exceed \$54,000.00 for Adult Development and Transportation services.
- 8) Contract No. 3759 with City of Lakewood in the amount not-to-exceed \$55,000.00 for Adult Development and Transportation services.
- 9) Contract No. 3760 with City of Maple Heights in the amount not-to-exceed \$81,878.00 for Meals and Transportation services.
- 10) Contract No. 3761 with City of Olmsted Falls in the amount not-to-exceed \$10,000.00 for Adult Development services.
- 11) Contract No. 3742 with City of Parma – Donna Smallwood Activities Center in the amount not-to-exceed \$23,000.00 for Adult Development and Meals services.
- 12) Contract No. 3751 with City of Parma Heights in the amount not-to-exceed \$140,000.00 for Adult Development, Meals and Transportation services.

- 13) Contract No. 3743 with City of Solon in the amount not-to-exceed \$10,000.00 for Adult Development services.
- 14) Contract No. 3744 with City of Strongsville in the amount not-to-exceed \$40,000.00 for Adult Development and Transportation services.
- 15) Contract No. 3745 with Cleveland Clergy Alliance in the amount not-to-exceed \$84,000.00 for Community Outreach services.
- 16) Contract No. 3746 with Community Partnership on Aging in the amount not-to-exceed \$40,000.00 for Adult Development and Transportation services.
- 17) Contract No. 3738 with East End Neighborhood House, Inc. in the amount not-to-exceed \$81,000.00 for Adult Development, Meals and Transportation services.
- 18) Contract No. 3739 with Famicos Foundation, Inc. in the amount not-to-exceed \$60,000.00 for Adult Development and Transportation services.
- 19) Contract No. 3740 with Harvard Community Services Center, Inc. in the amount not-to-exceed \$157,256.00 for Adult Development, Meals and Transportation services.
- 20) Contract No. 3741 with Jennings Center for Older Adults in the amount not-to-exceed \$5,000.00 for Adult Day Service, Adult Development, Meals and Transportation services.
- 21) Contract No. 3752 with Linking Employment, Abilities and Potential (LEAP) in the amount not-to-exceed \$55,000.00 for Adult Development services.
- 22) Contract No. 3896 with Near West Side Multi-Service Corporation dba May Dugan Center in the amount not-to-exceed \$10,000.00 for Adult Development services.
- 23) Contract No. 3754 with Murtis Taylor Human Services System in the amount not-to-exceed \$150,000.00 for Adult Development, Meals and Transportation services.
- 24) Contract No. 3755 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$200,000.00 for Adult Development, Meals and Transportation services.
- 25) Contract No. 3756 with Senior Citizen Resources, Inc. in the amount not-to-exceed \$105,000.00 for Adult Development, Meals and Transportation.
- 26) Contract No. 3721 with Senior Transportation Connection in the amount not-to-exceed \$105,000.00 for Transportation services.
- 27) Contract No. 3730 with The Phillis Wheatley Association in the amount not-to-exceed \$0.00 for Meals services.
- 28) Contract No. 3726 with The Salvation Army in the amount not-to-exceed \$45,000.00 for Adult Development, Meals and Transportation services.
- 29) Contract No. 3727 with University Settlement in the amount not-to-exceed \$0.00 for Adult Development, Meals and Transportation services.
- 30) Contract No. 3728 with West Side Community House in the amount not-to-exceed \$73,000.00 for Adult Development, Meals and Transportation services.

New Vendors

- 31) Contract No. 4507 with Catholic Charities Corporation – Good Shepherd Family Center in the amount not-to-exceed \$234,000.00 for Adult Development and Meals services.
- 32) Contract No. 4649 with City of Bedford Heights in the amount not-to-exceed \$170,000.00 for Adult Development, Meals and Transportation services.

33) Contract No. 4506 with Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$385,000.00 for Adult Development, Meals and Transportation services.

## **8. MISCELLANEOUS BUSINESS**

## **9. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*