



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING

WEDNESDAY, JUNE 17, 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 1:04 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 joined the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 3, 2020 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the June 3, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0118: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00; 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. A-Z Furniture Co., Inc.
- ii. Dave's Supermarket, Inc.
- iii. National Mattress & Furniture Warehouse, Inc.
- iv. West 25th Furnishings and Appliances, Inc.

Ms. Christine Alexander, Administrator for the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2020-0118. Discussion Ensued.

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

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2020-0118 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

Ms. Alexander, Ms. Michele Pomerantz, Director of Regional Collaboration; and Mr. David Merriman, Director of the Department of Health and Human Services, answered questions from Committee members regarding the request for COVID-19 assistance and resources from the agencies within the Department of Health and Human Services.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:28 p.m., without objection.