

## AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, NOVEMBER 18, 2020 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link: <u>https://www.youtube.com/CuyahogaCounty</u>

\*\*Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at <u>arjohnson@cuyahogacounty.us</u> no later than 11:00 AM on Wednesday, November 18, 2020

### 1. CALL TO ORDER

- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2020 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) None
- 6. PRESENTATION
  - a) Division of Children and Family Services Advisory Board
- 7. MISCELLANEOUS BUSINESS
- 8. ADJOURNMENT



#### MINUTES

# CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, OCTOBER 21, 2020 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 1:00 p.m.

2. ROLL CALL

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

[Clerk's Note: Chairwoman Conwell advised the Committee that Councilman Jones was excused from the meeting due to the homegoing services for his father, Mr. Pernel Jones, Sr.]

3. PUBLIC COMMENT

Mr. Chris Martin submitted public comment regarding the nomination and appointment of Mr. Bernie Moreno to the MetroHealth Systems Board of Trustees.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 23, 2020 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the September 23, 2020 meeting.

#### 5. MATTERS REFERRED TO COMMITTEE

a) None

### There were no matters referred to Committee.

## 6. PRESENTATION

a) Board of Developmental Disabilities

Ms. Kelly Petty, Superintendent and CEO of the Board of Developmental Disabilities, provided the Committee with an update on the Board of Developmental Disabilities and provided information on COVID-19 challenges, including; servicing families, community opportunities, program availability, mobile and remote work spaces for staff, privatization, waiver wait list, permanent technology options for families, employment opportunities for those with developmental disabilities, family support program expansion, new housing options for those with developmental disabilities and strategic plan goals. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:43 p.m., without objection.