

## **MINUTES**

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MAY 19, 2021
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 1:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MAY 5, 2021 MEETING

A motion was made by Ms. Brown, seconded by Ms. Stephens, and approved by unanimous vote to approve the minutes from the May 5, 2021 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) None

There were no matters referred to Committee.

- 6. PRESENTATION
  - a) Pay for Success Program

Mr. David Merriman, Director of the Department of Health and Human Services and Ms. Karen Anderson, Special Projects Coordinator with the Department of Children & Family Services, addressed the Committee regarding the Pay for Success Program and provided an update on the objective of the program, project overview, program funding and the program partnerships. Discussion ensued.

Committee members asked questions of Mr. Merriman and Ms. Anderson 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 2:02 p.m., without objection.