



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JULY 28, 2021
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 1:06 p.m.

2. ROLL CALL

Ms. Conwell asked Clerk Richardson to call the roll. Committee members Conwell, Sweeney, Brown and Miller were in attendance and a quorum was determined. Committee member Stephens was in attendance after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 30, 2021 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the June 30, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0179: A Resolution making awards on RQ5074 to various providers in the total amount not-to-exceed \$1,575,000.00 for emergency assistance services for the period 9/1/2021 – 8/31/2022; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
- b) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
- c) Contract No. 1633 with Dave’s Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
- d) Contract No. 1634 with Penney OpCo LLC, dba JC Penney in the amount not-to-exceed \$330,000.00.
- e) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00.

Mr. David Merriman, Director of the Department of Health and Human Services; Mr. Paul Porter, Director of the Division of Contract Administration and Performance; and Mr. Christopher Cabot, Deputy Director of Extended Services with the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2021-0179. Discussion ensued.

Committee members asked questions of Mr. Merriman, Mr. Porter and Mr. Cabot pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2021-0179 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.

- b) R2021-0180: A Resolution authorizing amendments to contracts with various providers for the Propel Cuyahoga – Workforce Services Program for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the total amount not-to-exceed \$7,309,902.78; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - a) Contract No. 1122 with The Centers for Families and Children for additional funds in the amount not-to-exceed \$4,400,001.34.
 - b) Contract No. 1230 with Maximus Human Services Inc. for additional funds in the amount not-to-exceed \$2,909,901.44.

Mr. Porter; Mr. Kevin Gowan, Director of the Office of Job and Family Services; Mr. Paul Bounds, Deputy Administrator with the Office of Job and Family Services; and Ms. Kia Mangrum, Quality Assurance Supervisor with Maximus Human Services, Inc., addressed the Committee regarding Resolution No. R2021-0180. Discussion ensued.

Committee members asked questions of Mr. Porter, Mr. Gowan, Mr. Bounds and Ms. Mangrum pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2021-0180 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.

- c) R2021-0183: A Resolution making awards to various providers in the total amount not-to-exceed \$2,000,000.00 for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 - 6/30/2022; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- a) Contract No. 1604 with Famicos Property, Ltd. dba 1800 Superior Apartments in the amount not-to-exceed \$150,097.00.
 - b) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed \$334,538.00.
 - c) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$110,796.00.
 - d) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Services in the amount not-to-exceed \$160,005.00.
 - e) Contract No. 1602 with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$917,663.00.
 - f) Contract No. 1613 with YWCA of Greater Cleveland/Cogswell Hall in the amount not-to-exceed \$185,325.00.
 - g) Contact No. 1614 with YWCA of Greater Cleveland/Independence Place in the amount not-to-exceed \$141,576.00.

Mr. Porter and Ms. Melissa Sirak, Director of the Office of Homeless Services, addressed the Committee regarding Resolution No. R2021-0183. Discussion ensued.

Committee members asked questions of Mr. Porter and Ms. Sirak pertaining to the item, which they answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2021-0183 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. Conwell advised the Committee that there will be a presentation from the Office of Homeless Services at a future Committee meeting following the Council recess.

7. ADJOURNMENT

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