



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, OCTOBER 20, 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 1:01 p.m.

2. ROLL CALL

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

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to excuse Mr. Sweeney and Ms. Stephens from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 6, 2021 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the October 6, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0237: A Resolution authorizing an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2021 to remove Eldercare Services Institute, LLC, effective 11/9/2021 and for

additional funds in the total amount not-to-exceed \$600,000.00; 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:

- 1) Agreement No. 13 with City of Bedford Heights for Transportation services in the amount not-to-exceed \$12,000.00.
- 2) Agreement No. 127 with City of Olmsted Falls for Adult Development services in the amount not-to-exceed \$10,000.00.
- 3) Agreement No. 1142 formerly No. 23 with City of Strongsville for Adult Development and Transportation services in the amount not-to-exceed \$7,000.00.
- 4) Contract No. 130 with Community Partnership on Aging for Adult Development and Transportation services; no additional funds required.
- 5) Agreement No. 116 with City of Euclid for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$5,000.00.
- 6) Agreement No. 115 with City of Lakewood for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$24,748.11.
- 7) Agreement No. 145 with City of Maple Heights for Home Delivered Meals and Transportation services in the amount not-to-exceed \$25,000.00.
- 8) Agreement No. 125 with City of Parma Heights for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$29,000.00.
- 9) Contract No. 126 with Eliza Bryant Village for Adult Day, Home Delivered Meals and Transportation services in the amount not-to-exceed \$5,000.00.
- 10) Contract No. 993 formerly No. 32 with The Phillis Wheatley Association of Cleveland, Ohio for Home

Delivered Meals in the amount not-to-exceed \$38,000.00.

- 11) Agreement No. 34 with City of Berea for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$43,000.00.
- 12) Agreement No. 36 with City of Solon for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$23,000.00.
- 13) Contract No. 31 with Catholic Charities Corporation on behalf of the Fatima Family Center for Adult Development and Home Delivered Meals in the amount not-to-exceed \$23,000.00.
- 14) Contract No. 40 with Catholic Charities Corporation on behalf of the Hispanic Senior Center for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$12,000.00.
- 15) Contract No. 79 with Catholic Charities Corporation on behalf of the St. Martin de Porres Family Center for Adult Development, Home Delivered Meals and Transportation services; no additional funds required.
- 16) Contract No. 20 with Catholic Charities Corporation on behalf of the St. Philip-Neri Family Center for Adult Development and Home Delivered Meals; no additional funds required.
- 17) Contract No. 995 formerly No. 46 with The East End Neighborhood House Association for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$42,000.00.
- 18) Contract No. 55 with The Harvard Community Services Center for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$49,000.00.
- 19) Contract No. 27 with The Mandel Jewish Community Center of Cleveland for Adult Development, Home

Delivered Meals and Transportation services in the amount not-to-exceed \$16,000.00.

20) Contract No. 57 with Murtis Taylor Human Services System for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$51,451.89.

21) Contract No. 1284 formerly No. 65 with Rose Centers for Aging Well, LLC for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$52,000.00.

22) Contract No. 138 with The Salvation Army for Adult Development, Home Delivered Meals and Transportation services; no additional funds required.

23) Contract No. 56 with Senior Citizen Resources, Inc. for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$67,000.00.

24) Contract No. 49 with University Settlement, Incorporated for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$55,800.00.

25) Contract No. 58 with West Side Community House for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$10,000.00.

and to remove (1) provider, effective 11/9/2021

26) Contract No. 30 with Eldercare Services Institute, LLC for Adult Day and Transportation services.

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 Ms. Daphne James, with the Division of Senior and Adult Services, addressed the Committee regarding Resolution No. R2021-0237. Discussion ensued.

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

On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2021-0237 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

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:22 p.m., without objection.