



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, NOVEMBER 17, 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 1:10 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell and Sweeney were in attendance and there was no quorum determined. Committee member Stephens entered the meeting after the roll-call was taken and quorum was then determined. Committee member Miller was absent from the meeting. Councilmember Turner was also in attendance.

3. PUBLIC COMMENT

Loh addressed the Committee regarding Resolution No. R2021-0257, a Resolution authorizing an amendment to Contract No. 256 with Lutheran Metropolitan Ministry for adult guardianship services.

4. APPROVAL OF MINUTES FROM THE OCTOBER 20, 2021 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the October 20, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0257: A Resolution authorizing an amendment to Contract No. 256 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022

and for additional funds in the amount not-to-exceed \$605,285.00; 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.

Mr. David Merriman, Director of the Department of Health and Human Services; Mr. Paul Porter, Director of the Division of Contract Administration and Performance; Ms. Maria Foschia, Chief Operating Officer for Lutheran Metropolitan Ministry, Mr. Michael Garvey, Program Director of Guardianship Services for Lutheran Metropolitan Ministry and the Honorable Magistrate John Homolak, Court Administrator for Probate Court, addressed the Committee regarding Resolution No. R2021-0257. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Merriman, Mr. Porter, Ms. Foschia, Mr. Garvey and Magistrate Homolak pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2021-0257 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:36 p.m., without objection.