



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING**

WEDNESDAY, DECEMBER 1, 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 Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Sweeney, Turner and Miller were in attendance and a quorum was determined. Committee member Stephens entered the meeting after the rollcall was taken.

3. PUBLIC COMMENT

Loh addressed the Committee regarding concerns with the Norma Herr Women's Center and the Cuyahoga County budget.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2021 MEETING

A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the November 17, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Item No. 5.b) was taken out of order and considered before Item No. 5.a.)]

- a) R2021-0273: A Resolution authorizing an amendment to Contract No. 366 with United Way of Greater Cleveland for fiscal agent services and

emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents 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 \$1,220,450.00; 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. Paul Porter, Director of the Division of Contract Administration and Performance; Mr. Kenneth Surratt, Vice President of Community Investment and Chief Investment Officer for the United Way of Greater Cleveland; Ms. Jessica Morgan, Chief Program Officer for the Greater Cleveland Food Bank; Mr. Kevin Gowan, Administrator with Job and Family Services; and Ms. Julie Johnson, Chief Executive Officer of The Hunger Network, addressed the Committee regarding Resolution No. R2021-0273. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Stephens, Resolution No. R2021-0273 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) R2021-0280: A Resolution making an award on RQ5806 to Oriana House, Inc. in the amount not-to-exceed \$2,100,000.00 for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period of 7/1/2021 – 12/31/2024; authorizing the County Executive to execute Contract No. 1983 and all other documents consistent with said award and 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. Porter; Mr. Simeon Best, Director of the Office of Reentry; Mr. Fred Bolotin, Social Program Administrator with the Office of Reentry; and Mr. Marcus Bell, Program Services Supervisor with North Star Neighborhood Reentry Resource Center, addressed the Committee regarding Resolution No. R2021-0280. Discussion ensued.

Committee members asked questions of Messrs. Merriman, Porter, Best, Bolotin, and Bell pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2021-0280 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 2:33 p.m., without objection.