

## AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, OCTOBER 5, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 21, 2022 MEETING

## 5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2022-0332</u>: A Resolution awarding a total sum, not to exceed \$100,000, to University Hospitals Cleveland Medical Center for the pediatric Sexual Assault Nurse Examiners (SANE) program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- b) <u>R2022-0347</u>: A Resolution authorizing an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County's custody for the period 9/1/2022 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00; 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. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. in the amount not-to-exceed \$638,888.90.
- b) Contract No. 2716 with The Centers for Families and Children in the amount not-to-exceed \$10,833,333.33.
- c) Contract No. 2717 with Providence House, Inc. in the amount not-to-exceed \$638,888.88.
- d) Contract No. 2718 with Ohio Mentor in the amount not-to-exceed \$638,888.89.

## 6. PRESENTATION

a) Collaborative to End Human Trafficking

## 7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT

\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.