

MINUTES CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, OCTOBER 19, 2022 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 1:07 p.m.

2. ROLL CALL

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

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

3. PUBLIC COMMENT

Loh addressed the Committee regarding the Pay for Success Project in Cuyahoga County.

4. APPROVAL OF MINUTES FROM THE OCTOBER 5, 2022 MEETING

A motion was made by Mr. Miller, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the October 5, 2022 meeting.

- 5. PRESENTATION
 - a) Ohio National Guard Scholarship (ONGSP) Pay for Success Project in Cuyahoga County presented by Maycomb Capital, Third Sector, Ohio National Guard and Inside Track.

Mr. David Merriman, Director of the Department of Health and Human Services, addressed the Committee and provided an overview of the Ohio National Guard Scholarship Pay for Success Project in Cuyahoga County and the roles of the program's contributing partners. Discussion ensued.

Ms. Bobbie Godbey, Director, Program Solutions and Contract Management for Inside Track; Mr. Anthony J. Lam, Retired Lieutenant Colonel for the Ohio Army National Guard, Transition Services Branch Chief; Ms. Simone Gross, Director of Investments for Maycomb Capital; and Ms. Sarah Walton, Director for Third Sector, provided an overview of their respective roles in implementing and managing the Ohio National Guard Scholarship Pay for Success Project. Discussion ensued.

Committee members asked questions of Ms. Godbey, Mr. Lam, Ms. Gross and Ms. Walton pertaining to their presentations, which they answered accordingly.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:09 p.m., without objection.