



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MARCH 8, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

Committee Members:

Yvonne M. Conwell, Chair – District 7
Martin J. Sweeney, Vice Chair – District 3
Cheryl L. Stephens – District 10
Meredith M. Turner – District 9
Dale Miller – District 2

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 22, 2023 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2023-0048: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families for the period 4/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$4,912,734.60; authorizing the County Executive to execute the amendment and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$688,959.77.
 - 2) Agreement No. 1099 with City of Lakewood in the amount not-to-exceed \$585,866.61.

- 3) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$247,925.20.
- 4) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$247,925.20.
- 5) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$296,202.54.
- 6) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$792,052.92.
- 7) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$441,034.57.
- 8) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$882,069.14.
- 9) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$730,698.65.

- b) R2023-0049: A Resolution making an award on RQ9776 to The MetroHealth System in the amount not-to-exceed \$1,551,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2833 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. 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.*