

AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, MARCH 22, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

<u>Committee Members:</u> 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 MARCH 8, 2023 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2023-0062</u>: A Resolution authorizing an amendment to Contract No. 2958 with Kaiser Group (DE) LLC dba Dynamic Workforce Solutions for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 – 6/30/2024 to expand the scope of services to provide program support and financial services for the Cuyahoga County Skill-Up Program and for additional funds in the total amount not-to-exceed \$1,250,000.00, effective 4/1/2023; 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.

- b) <u>R2023-0063</u>: A Resolution authorizing an amendment to a Grant Agreement via Contract No. 2855 with Hitchcock Center for Women to support construction of a residential treatment and recovery center, to support women experiencing substance abuse issues, for the period 9/13/2022 – 4/30/2025 for additional funds in the amount not-to-exceed \$967,800.00; 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.
- c) <u>R2023-0064</u>: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,400,000.00 for Medicaid Home and Community-based Services for youth with developmental disabilities for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2981 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) <u>R2023-0065</u>: A Resolution authorizing Title IV-D Agreements with various providers, in the total amount not-to-exceed \$11,539,371.43 for child support services for the period 1/1/2023 12/31/2023; authorizing the County Executive to execute Agreement Nos. 3155, 3156, 3158, 3159 and 3160 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - Agreement No. 3155 with Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$4,146,253.89.
 - 2) Agreement No. 3156 with Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,668,462.25.
 - 3) Agreement No. 3158 with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$22,329.73.
 - 4) Agreement No. 3159 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$17,068.20.
 - 5) Agreement No. 3160 with Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,685,257.36.

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.