

MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MAY 3, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Vice Chairman Sweeney called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Sweeney asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Sweeney, Turner and Miller were in attendance and a quorum was determined. Committee members Conwell and Stephens were absent from the meeting. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 19, 2023 MEETING

A motion was made by Ms. Turner, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the April 19, 2023 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2023-0111: A Resolution awarding a total sum, not to exceed \$20,000, to the Brenda Glass Multipurpose Trauma Center for general operating support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Candace Williams, Ohio State Director for the Alliance for Safety and Justice; Ms. Brenda Glass, Director of the Brenda Glass Multipurpose Trauma Center; Ms. Shakyra Diaz, Chief of Federal Advocacy for the Alliance for Safety and Justice; Mr. Adrian

Holmes, property owner of safe shelter housing; Mr. Antoine Dotson, Manager of Tronics, LLC; Mr. Steven Jones, Peer Advocate of the Brenda Glass Multipurpose Trauma Center and Mr. Trevor McAleer, Legislative Budget Advisor for County Council, addressed the Committee regarding Resolution No. R2023-0111. Discussion ensued.

Committee members and Councilmember asked questions of Ms. Williams, Ms. Glass, Ms. Diaz, Mr. Holmes, Mr. Dotson, Mr. Jones and Mr. McAleer pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0111 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Vice Chairman Sweeney adjourned the meeting at 1:31 p.m., without objection.