

MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JUNE 28, 2023
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 1:05 p.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Carter 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.

3. PUBLIC COMMENT

Loh addressed the Committee regarding the various challenges to persons experiencing homelessness.

4. APPROVAL OF MINUTES FROM THE JUNE 14, 2023 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the June 14, 2023 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2023-0165</u>: A Resolution awarding a total sum, not to exceed \$150,000, to the West Side Catholic Center for the Resource Center and Housing Initiative from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Bernot, Executive Director for the West Side Catholic Center, addressed the Committee regarding Resolution No. R2023-0165. Discussion ensued.

Committee members asked questions of Mr. Bernot pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0165 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2023-0168: A Resolution awarding a total sum, not to exceed \$100,000, to the Near Westside Multiservice Corporation d.b.a. May Dugan Center for the purpose of expanding and upgrading the May Dugan Center facility from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Rick Kemm, Executive Director for the Near Westside Multiservice Corporation d.b.a. May Dugan Center, addressed the Committee regarding Resolution No. R2023-0168. Discussion ensued.

Committee members asked questions of Mr. Kemm pertaining to the item, which he answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2023-0168 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

c) R2023-0170: A Resolution awarding a total sum, not to exceed \$75,000, to Front Steps Housing and Services for the Electronic Health Record to Support Housing Stability and Behavioral Health Services to Prevent Homelessness Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Sherri Brandon, President and Chief Executive Officer for Front Steps Housing and Services, addressed the Committee regarding Resolution No. R2023-0170. Discussion ensued.

Committee members asked questions of Ms. Brandon pertaining to the item, which she answered accordingly.

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2023-0170 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

d) R2023-0171: A Resolution awarding a total sum, not to exceed \$50,000, to the Legal Aid Society of Cleveland for the Community Recovery from COVID-19: One-Time Capital Investment for Legal Aid Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Colleen Cotter, Executive Director for the Legal Aid Society of Cleveland, addressed the Committee regarding Resolution No. R2023-0171. Discussion ensued.

Committee members asked questions of Ms. Cotter pertaining to the item, which she answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0171 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

e) R2023-0174: A Resolution awarding a total sum, not to exceed \$20,000, to the Community of Hope for the HOPE Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Beverly Johnson, Program Director and Ms. Denise Eaddy, Administrative Executive for the Community of Hope, addressed the Committee regarding Resolution No. R2023-0174. Discussion ensued.

Committee members asked questions of Ms. Johnson and Ms. Eaddy pertaining to the item, which they answered accordingly.

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2023-0174 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Turner requested to have her name added as a co-sponsor to the legislation.

6. PRESENTATION

 a) Cleveland Clinic Taussig Cancer Institute Community Outreach & Patient Navigation Program – Kimberly Sanders, Director

Ms. Kimberly Sanders, Director for the Cleveland Clinic Taussig Cancer Institute provided an overview of the Community Outreach & Patient Navigation Program.

Committee members asked questions of Ms. Sanders pertaining to the presentation, which she answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:06 p.m., without objection.