

AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, JULY 12, 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 JUNE 28, 2023 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2023-0190</u>: A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center facility project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2023-0192: A Resolution awarding a total sum, not to exceed \$23,000, to Share Homes Inc. for the SAFETEE Mental Health Tracker from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - c) R2023-0201: A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for

families involved with the Division of Children and Family Services for the period 1/1/2023 - 12/31/2023 for additional funds in the amount not-to-exceed \$1,038,459.52; 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.