



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, JUNE 12, 2024**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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 MAY 22, 2024 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2024-0198: A Resolution awarding a total sum, not to exceed \$10,000, to Ashbury Community Services Inc. for the Digital Aviator Program from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
  - b) R2024-0223: A Resolution authorizing a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$869,320.00 for supportive services for youth and young adults experiencing homelessness or housing instability in connection with the Navigation and Housing (NAV) services project for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4509 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

## **6. PRESENTATION**

a) LaJean Ray, Director, Catholic Charities Corporation, Fatima Family Center

- Furniture upgrades at 6600 Lexington Avenue on the Fatima Family Center Campus
- Hough Collaborative Main Office Upgrade

## **7. MISCELLANEOUS BUSINESS**

## **8. 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.*