



## **MINUTES**

### **CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**

**WEDNESDAY, APRIL 16, 2025**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

#### **1. CALL TO ORDER**

**Chairwoman Conwell called the meeting to order at 1:00 p.m.**

#### **2. ROLL CALL**

**Ms. Conwell asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Conwell, Sweeney, Casselberry, Schleper and Houser were in attendance and a quorum was determined.**

#### **3. PUBLIC COMMENT**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE APRIL 2, 2025 MEETING**

**A motion was made by Mr. Schleper, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the April 2, 2025 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2025-0147: A Resolution making an award on RQ15499 with Americab Transportation Inc. in the amount not-to-exceed \$8,000,000.00 for Non-Emergency Transportation Services (NET Transportation) for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2025 – 2/28/2027; authorizing the County Executive to execute Contract No. 5281 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. David Merriman, Director and Mr. Marcos Cortes, Administrator of the Division of Contracts and Performance for the Department of Health and Human Services; and Mr. Patrick Keenan, former General Manager for Americab Transportation Inc., addressed the Committee regarding Resolution No. R2025-0147. Discussion ensued.**

**Committee members asked questions of Mr. Merriman, Mr. Cortes and Mr. Keenan pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schleper with a second by Mr. Houser, Resolution No. R2025-0147 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Houser announced the Building Pathways Home Housing Summit which will take place at Cleveland State University on April 28, 2025.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:17 p.m., without objection.**