



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MARCH 3, 2021
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 1:01 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Sweeney, Brown, Miller, and Stephens were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 20, 2021 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Sweeney, and approved by unanimous vote to approve the minutes from the January 20, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0060: A Resolution authorizing an amendment to a Master Contract with various providers for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$2,665,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a. Contract No. 136 with Applewood Centers, Inc. in the amount not-to-exceed \$635,000.00
- b. Contract No. 149 with Beech Brook in the amount not-to-exceed \$300,000.00
- c. Contract No. 150 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$115,000.00
- d. Contract No. 157 with Catholic Charities Corporation in the amount not-to-exceed \$725,000.00
- e. Contract No. 165 with The Cleveland Christian Home Inc. in the amount not-to-exceed \$74,999.98
- f. Contract No. 267 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$10,000.01
- g. Contract No. 176 with OhioGuidestone in the amount not-to-exceed \$190,000.00
- h. Contract No. 270 with Ohio Mentor, Inc. in the amount not-to-exceed \$70,000.01
- i. Contract No. 172 with Pressley Ridge in the amount not-to-exceed \$435,000.00
- j. Contract No. 171 with Specialized Alternative for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$110,000.00

Mr. Paul Porter, Program Officer Administrator with the Department of Health and Human Services; Ms. Karen Stormann, Program Administrator with the Department of Children and Family Services; Mr. Daniel Humphrey, Interim Manager of Contracts Administration and Performance; and Mr. David Merriman, Director of Health and Human Services; addressed the Committee regarding Resolution No. R2021-0060. Discussion ensued.

Committee members asked questions of Mr. Porter, Ms. Stormann, Mr. Humphrey, and Mr. Merriman pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2021-0060 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. PRESENTATION

- a) May Dugan Center

Mr. Rick Kemm, Executive Director of the May Dugan Center; Ms. Brenda Saridakis Development Director with the May Dugan Center; Mr. Andy Trares, Deputy Director of the May Dugan Center; Mr. Paul Herdeg, Deputy Chief Economic Development Officer with the Department of Development; and Ms. Angela Vannucci, President of the May Dugan Center Board of Directors; provided the Committee with the history of the May Dugan Center and an overview of the poverty within the City of Cleveland, their community commitments and community impact before and during the COVID

19 pandemic, the public/private partnership that they have with the City of Cleveland, budgetary and current building conditions, campaign due diligence, revenue, expenses and leadership and the possibility of procuring a loan with the Cuyahoga County Department of Development. Discussion ensued.

Committee members asked questions of Mr. Kemm, Ms. Saridakis, Mr. Trares, Mr. Herdeg and Ms. Vannucci pertaining to the item, which they answered accordingly.

b) Opioid Settlement Fund Update

Ms. Brandy Carney, Chief of Special Operations, addressed the Committee and provided an update on the Cuyahoga County Opioid Settlement Fund. Discussion ensued.

Committee members asked questions of Ms. Carney pertaining to the item, 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 2:40 p.m., without objection.