



MINUTES

CUYAHOGA COUNTY COUNCIL REMOTE* COMMITTEE OF THE WHOLE MEETING

MONDAY, NOVEMBER 16, 2020

1:00 PM

1. CALL TO ORDER

Councilmember Miller, Chairman of the Finance & Budgeting Committee, called the meeting to order at 1:03 p.m.

2. ROLL CALL

Chairman Miller asked Clerk Richardson to call the roll. Councilmembers Simon, Miller, Gallagher, Schron, Conwell, Jones, Brown, Stephens and Brady were in attendance and a quorum was determined. Councilmembers Tuma and Baker were in attendance shortly after the roll-call was taken.

3. PUBLIC COMMENT**

The Cleveland Clergy Alliance submitted public comment regarding funding to assist seniors and adults impacted by COVID-19.

4. MATTERS REFERRED TO COMMITTEE / DISCUSSION:

- a) R2020-0245: A Resolution authorizing various sole source contracts with Manatron, Inc. dba Aumentum Technologies in the total amount not-to-exceed \$651,316.00 for support and maintenance services for various Manatron Systems for the period 1/1/2021 - 12/31/2021; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Lisa Rocco, Director of Operations, addressed Council regarding Resolution No. R2020-0245. Discussion ensued.

Councilmembers asked questions of Ms. Rocco pertaining to the item, which she answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2020-0245 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) Discussion of The MetroHealth System Year 2021 Budget, in accordance with Ohio Revised Code Section 339.06(D), which was approved by The MetroHealth System Board of Trustees on October 28, 2020

Dr. Akram Boutros, President and Chief Executive Officer of The MetroHealth System, addressed Council regarding The MetroHealth System 2021 budget and the economic impact of COVID-19 on healthcare. Discussion ensued.

Councilmembers asked questions of Dr. Boutros pertaining to the item, which he answered accordingly.

County Executive Armond Budish thanked Dr. Boutros and The MetroHealth System for collaborating and working with Cuyahoga County to combat the pandemic.

- c) R2020-0239: A Resolution adopting the 2020/2021 Biennial Operating Budget and Capital Improvements Program Annual Update for 2021, and declaring the necessity that this Resolution become immediately effective:
 - 1) Department of Health and Human Services Overview – Walter Parfejewiec/David Merriman

Mr. Scott Osiecki, Chief Executive Officer of the Alcohol, Drug Addiction & Mental Health Services (ADAMHS) Board, addressed Council regarding the budget for the ADAMHS Board. Discussion ensued.

Councilmembers asked questions of Mr. Osiecki pertaining to the item, which he answered accordingly.

Mr. Walter Parfejewiec, Director of the Office of Budget and Management, addressed Council regarding the HHS Levy Fund. Discussion ensued. Councilmembers asked questions of Mr. Parfejewiec pertaining to the item, which he answered accordingly.

Mr. David Merriman, Director of the Department of Health and Human Services; and Ms. Cathy Starks, Fiscal Officer of Health and Human Services, provided Council with an overview of the budget for the agencies. Discussion ensued.

Councilmembers asked questions of Mr. Merriman and Ms. Starks pertaining to the item, which they answered accordingly.

Mr. Kevin Gowan, Administrator of Cuyahoga Job and Family Services, addressed Council regarding the budget for Cuyahoga Job and Family Services. Discussion ensued.

Councilmembers asked questions of Mr. Gowan pertaining to the item, which he answered accordingly.

Ms. Tracey Mason, Administrator of Senior and Adult Services, addressed Council regarding the budget for Senior and Adult Services. Discussion ensued.

Councilmembers asked questions of Ms. Mason pertaining to the item, which she answered accordingly.

Dr. Rebekah Dorman, Director of the Office of Early Childhood Invest in Children, addressed Council regarding the budget for the Office of Early Childhood Invest in Children. Discussion ensued.

Councilmembers asked questions of Dr. Dorman pertaining to the item, which she answered accordingly.

Ms. Melissa Sirak, Director of the Office of Homeless Services, addressed Council regarding the budget for the Office of Homeless Services. Discussion ensued.

Councilmembers asked questions of Ms. Sirak pertaining to the item, which she answered accordingly.

Ms. Robin Martin, Director of the Family and Children First Council, addressed Council regarding the budget for the Family and Children First Council. Discussion ensued.

Councilmembers asked questions of Ms. Martin pertaining to the item, which she answered accordingly.

Ms. Crystal Bryant, Director of the Office of Reentry, addressed Council regarding the budget for the Office of Reentry. Discussion ensued.

Councilmembers asked questions of Ms. Bryant pertaining to the item, which she answered accordingly.

Ms. Jacqueline McCray, Deputy Director of Department of Children and Family Services, addressed Council regarding the budget for the Department of Children and Family Services. Discussion ensued.

Councilmembers asked questions of Ms. McCray pertaining to the item, which she answered accordingly.

Messrs. Merriman and Parfejewiec addressed Council regarding the budget for Say Yes Cleveland. Discussion ensued.

Councilmembers asked questions of Messrs. Merriman and Parfejewiec pertaining to the item, which they answered accordingly.

5. MISCELLANEOUS BUSINESS

Mr. Miller announced that the Committee of the Whole will meet on Thursday, November 19, 2020 at 1:00 p.m. and the Finance & Budgeting Committee will meet on Monday, November 30, 2020 at 1:00 p.m.

6. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 4:14 p.m., without objection.