



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING

WEDNESDAY, JUNE 30, 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 1:03p.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 submitted.

4. APPROVAL OF MINUTES FROM THE JUNE 16, 2021 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the June 16, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0160: A Resolution authorizing a sole source Contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$1,155,000.00 to promote the Earned Income Tax Credit, Child Care Tax Credit and provide free tax preparation assistance to low and moderate-income individuals and families for the period 7/1/2021 – 6/30/2024; authorizing the County Executive to execute Contract No. 1564 and all

other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Director of the Department of Health and Human Services; Mr. Paul Porter, Director of the Division of Contract and Performance; and Ms. Kathy Matthews, Senior Program Director with Enterprise Community Partners, Inc., addressed the Committee regarding Resolution No. R2021-0160. Discussion ensued.

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

On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2021-0160 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) Hitchcock Center for Women

Mr. Jason Joyce, Executive Director of the Hitchcock Center for Women and Ms. Karen Hutchings, Clinical Director of the Hitchcock Center for Women, addressed the Committee and provided the Committee with the mission and history of the center, information on the treatment programs, levels of care offered, treatment demographics and costs and program success stories. Discussion ensued.

Committee members asked questions of Mr. Joyce and Ms. Hutchings pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Conwell advised that this will be the last virtual meeting for the Committee and meetings in the Cuyahoga County Council Chambers will resume with the Council Meeting on Tuesday, July 6, 2021.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:00 p.m., without objection.