



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, OCTOBER 6, 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 1:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Loh addressed the Committee regarding potential renovations at the Norma Herr Women's shelter.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2021 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the September 22, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0225: A Resolution authorizing an amendment to Agreement No. 204 with The MetroHealth System for comprehensive medical services for families involved with Division of Children and Family Services for the period 1/1/2020 – 12/31/2021, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,551,000.00; 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.

Mr. Paul Porter, Director of the Division of Contract Administration and Performance; Ms. Karen Stormann, Program Administrator with the Division of Children and Family Services and Ms. Latoya Hall, Healthcare Coordinator with the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2021-0225. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2021-0225 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2021-0226: A Resolution authorizing amendments to contracts with various providers for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2021 to extend the time period to 5/31/2022 and for additional funds in the total amount not-to-exceed \$992,744.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Contract No. 663 with Family Promise of Greater Cleveland in the amount not-to-exceed \$155,643.00.
 - 2) Contract No. 668 with Salvation Army in the amount not-to-exceed \$374,731.00 and to modify the terms to add Article 13, regarding Audit Responsibility, effective 6/1/2021.
 - 3) Contract No. 727 with West Side Catholic Center in the amount not-to-exceed \$204,143.00, to modify the terms to add Article 13, regarding Audit Responsibility and to incorporate a Subrecipient Agreement with Emerald Development and Economic Network, Inc. to administer rapid re-housing rental assistance services, effective 6/1/2021.
 - 4) Contract No. 954 with Domestic Violence & Child Advocacy Center dba Journey Center for Safety and Healing in the amount not-to-exceed \$258,227.00 and to modify the terms to add Article 13, regarding Audit Responsibility, effective 6/1/2021.

Mr. Porter; Ms. Melissa Sirak; Director of the Office of Homeless Services; Mr. Beau Hill, Executive Director of the Salvation Army Harbor Light Complex; Ms. Sarah Froimson, Senior Director of Crisis Housing and Shelter Services for Journey Center for Safety and Healing and Mr. John Litten, Executive Director of the West Side Catholic Center, addressed the Committee regarding Resolution No. R2021-0226. Discussion ensued.

Committee members asked questions of Mr. Porter, Ms. Sirak, Mr. Hill, Ms. Froimson and Mr. Litten pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0226 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.

- c) R2021-0227: A Resolution making an award on RQ5966 with Stella Maris, Inc. in the amount not-to-exceed \$530,000.00 for temporary housing for homeless single adult males in Cuyahoga County with substance abuse issues for the period 7/1/2021 – 6/30/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Porter; Ms. Sirak; Mr. Jason Daubner, Program Director with Stella Maris, Inc; and Ms. Christine Robinson, Clinical Director with Stella Maris, Inc., addressed the Committee regarding Resolution No. R2021-0227. Discussion ensued.

Committee members asked questions of Mr. Porter, Ms. Sirak, Mr. Daubner and Ms. Robinson pertaining to the item, which they answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2021-0227 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

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:54 p.m., without objection.