



## MINUTES

CUYAHOGA COUNTY COUNCIL COMMITTEE OF THE WHOLE MEETING  
THURSDAY, OCTOBER 21, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

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

### 2. ROLL CALL

**Mr. Miller asked Clerk Richardson to call the roll. Councilmembers Gallagher, Brown, Baker, Miller, Sweeney, Tuma, Jones were in attendance and a quorum was determined. Councilmembers Conwell, Schron and Simon were in attendance after the roll-call was taken. Councilmember Stephens was absent from the meeting.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. MATTERS REFERRED TO COMMITTEE / DISCUSSION:

- a) R2021-0234: A Resolution authorizing an amendment to Agreement No. 968 with State of Ohio/Department of Administrative Services/Office of Information Technology for software licenses and maintenance on an IBM LPAR Mainframe for the period 3/1/2018 - 12/31/2020 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$700,000.00; 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.

**Ms. Jeanelle Greene, Business Manager, addressed Council regarding Resolution No. R2021-0234. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0234 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.**

- b) R2021-0238: A Resolution adopting the 2022/2023 Biennial Operating Budget and Capital Improvements Program, and declaring the necessity that this Resolution become immediately effective:

- 1) Health and Human Services (continued):

- a. Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County – Scott Osiecki

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

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

- b. Department of Health and Human Services/Division of Community Initiatives:

- i. Office of Homeless Services – Melissa Sirak

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

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

- ii. Office of Early Childhood/Invest in Children – Dr. Rebekah Dorman

**Dr. Rebekah Dorman, Director of the Office of Early Childhood Invest in Children, addressed Council regarding budget requests 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.**

**At 2:35 p.m., a brief recess was taken by Council, after which Mr. Miller then reconvened the meeting.**

- iii. Family and Children First Council – Robin Martin

**Mr. David Merriman, Director of the Department of Health and Human Services; Ms. Kathleen Johnson, Operations Manager; and Dr. Leon Harris, Assistant Director of the Department of Health and Human Services, addressed Council regarding budget requests for the Family and Children First Council. Discussion ensued.**

**Councilmembers asked questions of Mr. Merriman, Ms. Johnson and Dr. Harris pertaining to the item, which they answered accordingly.**

- iv. Office of Re-entry – Leon Harris

**Mr. Merriman; Mr. Simeon Best, Director of the Office of Re-entry; and Dr. Harris, addressed Council regarding budget requests for the Office of Re-entry. Discussion ensued.**

**Councilmembers asked questions of Mr. Merriman, Mr. Best and Dr. Harris pertaining to the item, which they answered accordingly.**

**There was no further legislative action taken on Resolution No. R2021-0238.**

#### **5. MISCELLANEOUS BUSINESS**

**Mr. Miller announced that the next Committee of the Whole meetings will take place on Monday, October 25, 2021 at 1:00 p.m. and on Monday, November 1, 2021 at 1:00 p.m.**

#### **6. ADJOURNMENT**

**With no further business to discuss, Mr. Miller adjourned the meeting at 3:38 p.m., without objection.**