



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MAY 18, 2022
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 1:09 p.m.

2. ROLL CALL

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

A motion was made by Ms. Conwell, seconded by Ms. Turner and approved by unanimous vote to excuse Mr. Sweeney from the meeting.

3. PUBLIC COMMENT

Loh addressed the Committee regarding concerns with living conditions at the Norma Herr Women's Shelter.

4. APPROVAL OF MINUTES FROM THE MAY 4, 2022 MEETING

A motion was made by Ms. Stephens, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the May 4, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022- 0125: A Resolution authorizing a grant award to Greater Cleveland Food Bank in the amount not-to-exceed \$5,000,000.00 to construct a new and expanded food distribution center in the City of Cleveland's Collinwood

neighborhood and to renovate the current facility, located at 15500 South Waterloo Road, Cleveland, to serve as a one-stop-shop for critical wraparound social services and support, effective upon contract signature of all parties for a period of one (1) year; authorizing the County Executive to execute the Contract No. 2429 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Director of the Department of Health and Human Services; Ms. Kristin Warzocha, President and CEO of the Greater Cleveland Food Bank; Ms. Kimberly LoVano, Director of Advocacy and Public Education for the Greater Cleveland Food Bank; Ms. Jessica Morgan, Chief Programs Officer for the Greater Cleveland Food Bank; Mr. Marcos Cortes, Interim Administrator for the Division of Contracts Administration and Performance, and Ms. Elizabeth Baraona, Assistant Law Director, addressed the Committee regarding Resolution No. R2022-0125. Discussion ensued.

Committee members asked questions of Mr. Merriman, Ms. Warzocha, Ms. LoVano, Ms. Morgan, Mr. Cortes, and Ms. Baraona pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2022-0125 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 1:58 p.m., without objection.