

# AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, JUNE 15, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JUNE 1, 2022
- 5. MATTERS REFERRED TO COMMITTEE
  - a) None

#### 6. PRESENTATION

- a) Eliza Bryant Village
- b) Age Friendly Cuyahoga County Initiative
- 7. MISCELLANEOUS BUSINESS
- 8. ADJOURNMENT

\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

<sup>\*\*</sup>Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.



### **MINUTES**

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JUNE 1, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
1:00 PM

# 1. CALL TO ORDER

Vice-Chairman Sweeney called the meeting to order at 1:13 p.m.

#### 2. ROLL CALL

Mr. Sweeney asked Assistant Deputy Clerk Johnson to call the roll. Committee members Sweeney, Turner, Miller and Stephens were in attendance and a quorum was determined. Committee member Conwell was absent 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 18, 2022 MEETING

A motion was made by Mr. Miller, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the May 18, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) None

There were no matters referred to Committee.

- 6. PRESENTATION
  - a) Eliza Bryant Village

Mr. Sweeney advised the Committee that the presentation by Eliza Bryant Village has been postponed and will heard at a future Committee meeting.

b) University Hospitals Rainbow Babies & Children's

Mr. Jonathan Smith, Government Relations Specialist with University Hospitals; Mr. Matthew Krock, Antifragility Initiative Coordinator with University Hospitals; Ms. Kathleen Hacket, Pediatric Sexual Assault Nurse Examiner (SANE) Program Coordinator with University Hospitals; Dr. Lolita McDavid, Medical Director of Child Advocacy and Protection with University Hospitals; Ms. Rebecca Joseph, Antifragility Initiative Social Worker with University Hospitals; Ms. Eugenia Cash-Kirkland, Antifragility Initiative Social Worker with University Hospitals; and Ms. Sarah Stilgenbauer, Grants Officer with University Hospitals, addressed the Committee and provided the Committee with details about the Antifragility Initiative and the SANE program at University Hospitals. Discussion ensued.

Committee members asked questions of Mr. Smith, Mr. Krock, Ms. Hacket, Dr. McDavid, Ms. Joseph, Ms. Cash-Kirkland, and Ms. Stilgenbauer, pertaining to the item, which they answered accordingly.

#### 7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

# 8. ADJOURNMENT

With no further business to discuss, Vice-Chairman Sweeney adjourned the meeting at 2:22 p.m., without objection.