



MINUTES  
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING  
COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 2, 2022  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 1:15 p.m.**

2. ROLL CALL

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

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

3. PUBLIC COMMENT

**Loh addressed the Committee regarding critical services for the homeless population.**

4. APPROVAL OF MINUTES FROM THE OCTOBER 19, 2022 MEETING

**A motion was made by Ms. Turner, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the October 19, 2022 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0373: A Resolution awarding a total sum, not to exceed \$50,000, to the Cleveland Clergy Alliance for the Stop the Violence Project from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Reverend Lorenzo Norris, President and Chief Executive Officer; Dr. Mary Rice, Board Member; and Reverend Dr. Thomas Gilmore, Chief Financial Officer for the Cleveland Clergy Alliance, addressed the Committee regarding Resolution No. R2022-0373. Discussion ensued.**

**Committee members asked questions of Reverend Norris, Dr. Rice and Reverend Dr. Gilmore pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2022-0373 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Committee members Sweeney and Turner requested to have their names added as co-sponsors to the legislation.**

- b) R2022-0374: A Resolution awarding a total sum, not to exceed \$100,000, to the Journey Center for Safety and Healing for general operations from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Melissa Graves, Chief Executive Officer for the Journey Center for Safety and Healing, addressed the Committee regarding Resolution No. R2022-0374. Discussion ensued.**

**Committee members asked questions of Ms. Graves pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0374 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Committee members Conwell, Miller, Sweeney and Turner requested to have their names added as co-sponsors to the legislation.**

- c) R2022-0382: A Resolution amending the 2022/2023 Biennial Operating Budget for 2022 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of the Department of Health and Human Services/Division of Children and Family Services; and declaring the necessity that this Resolution become immediately effective.

**Mr. David Merriman, Director of the Department of Health and Human Services; Ms. Jennifer Johnson, Executive Director and Mr. William Lipscomb, Board President for the Canopy Child Advocacy Center; Ms. Gabriella Celeste, Board Member for the Cuyahoga County Division of Children and Family Services Advisory Board; Mr. Ali Pillow, Commander for the Cleveland Division of Police; Dr. Jennifer Bailit and Dr. Aparna Roy from the MetroHealth Systems; Dr. Lolita McDavid from University Hospitals; Dr. Mary Thibeault from Cleveland Clinic Foundation; and Ms. Graves, addressed the Committee regarding Resolution No. R2022-0382. Discussion ensued.**

**Committee members asked questions of Mr. Merriman, Ms. Johnson, Mr. Lipscomb, Ms. Celeste, Commander Pillow, Drs. Bailit, Roy, McDavid and Thibeault and Ms. Graves, pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0382 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.**

**Committee member Miller requested to have his name added as a co-sponsor to the legislation.**

- d) R2022-0389: A Resolution authorizing an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2022 - 12/31/2023; (a) to change the terms and scope of services for the original 27 providers, (b) to add (7) providers, effective 7/1/2022 and add additional funds in the total amount not-to-exceed \$939,854.76, and (c) to remove Eliza Bryant Village, effective 8/31/2022; 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:
- a) Contract No. 1926 with Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development and Congregate Meals services.
  - b) Contract No. 1925 with Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development, Congregate Meals, Transportation and Outreach services.
  - c) Contract No. 1927 with Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services.

- d) Contract No. 1936 with City of Bedford for Adult Development, Congregate Meals and Transportation services.
- e) Contract No. 1938 with City of Bedford Heights for Adult Development, Congregate Meals and Transportation services.
- f) Contract No. 1939 with City of Berea for Adult Development, Delivered Meals and Transportation services.
- g) Contract No. 1940 with City of Euclid for Adult Development, Congregate Meals, Holiday Meals and Transportation services.
- h) Contract No. 1946 with City of Lakewood for Adult Development and Transportation services.
- i) Contract No. 1941 with City of Maple Heights for Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- j) Contract No. 1942 with City of Olmsted Falls for Adult Development services.
- k) Contract No. 1943 with City of Solon for Adult Development services.
- l) Contract No. 1944 with City of Strongsville for Adult Development and Transportation services.
- m) Contract No. 1945 with Cleveland Clergy Alliance for Outreach services.
- n) Contract No. 1947 with Community Partnership on Aging for Adult Development and Transportation services.
- o) Contract No. 1948 with The East End Neighborhood House Association for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- p) Contract No. 1953 with The Harvard Community Services Center for Adult Development, Congregate Meals, Delivered Meals and Transportation services.

- q) Contract No. 1954 with Linking Employment, Abilities and Potential (LEAP) for Adult Development services.
  - r) Contract No. 1955 with The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
  - s) Contract No. 1956 with Murtis Taylor Human Services System for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
  - t) Contract No. 1957 with Near West Side Multi-Service Corporation dba May Dugan Center for Adult Development services.
  - u) Contract No. 1958 with Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
  - v) Contract No. 1959 with The Salvation Army for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
  - w) Contract No. 1960 with Senior Citizen Resources, Inc. for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation.
  - x) Contract No. 1961 with Senior Transportation Connection for Transportation services and to modify the hourly rate, effective 1/1/2022.
  - y) Contract No. 1962 with University Settlement, Inc. for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
  - z) Contract No. 1964 with West Side Community House for Adult Development, Congregate Meals, Holiday Meals and Transportation services.
- 1) to add (7) providers, effective 7/1/2022, for additional funds in the total amount not-to-exceed \$939,854.76:
- aa) Contract No. 2757 with Ashbury Senior Computer Center in the amount not-to-exceed \$75,000.00 for Innovative Programming services

- bb) Contract No. 2754 with Fairhill Partners in the amount not-to-exceed \$25,000.00 for Innovative Programming services
- cc) Contract No. 2756 with Simply Virtual, Inc. dba Barton Senior Center in the amount not-to-exceed \$25,000.00 for Innovation Programming services
- dd) Contract No. 2775 with The Phillis Wheatley Association in the amount not-to-exceed \$109,696.00 for Congregate Meals services
- ee) Contract No. 2769 with Jennings Center for Older Adults in the amount not-to-exceed \$205,658.76 for Adult Day, Adult Development, Congregate Meals, Delivered Meals, Holiday Meals, Delivery/Pickup Meals and Transportation services
- ff) Contract No. 2758 with City of Parma Heights in the amount not-to-exceed \$374,500.00 for Adult Development, Congregate Meals, Delivery/Pickup Meals and Transportation services
- gg) Contract No. 2754 with Greater Cleveland Neighborhood Center in the amount not-to-exceed \$100,000.00 for Innovative Programming services

2) and to remove (1) provider, effective 8/31/2022

- hh) Contract No. 1952 with Eliza Bryant Village for Adult Day and Transportation services.

**Mr. Merriman, Mr. Marcos Cortes, Interim Administrator for the Division of Contracts Administration and Performance and Ms. Natasha Pietrocola, Interim Director for the Division of Senior and Adult Services, addressed the Committee regarding Resolution No. R2022-0389. Discussion ensued.**

**Committee members asked questions of Messrs. Merriman and Cortes and Ms. Pietrocola pertaining to the item, which they answered accordingly.**

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2022-0389, to change the award amount on Contract No. 2755 with Fairhill Partners to \$50,000.00.**

**On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2022-0389 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

- e) R2022-0390: A Resolution authorizing an amendment to Contract No. 769 with Young Women's Christian Association of Greater Cleveland (YWCA) for emergency shelter services for single adult women at the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2021 – 8/31/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$917,264.00; 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. Melissa Sirak, Social Program Administrator for the Office of Homeless Services; Ms. Cynthia Dailey, Senior Director of Program & Outcomes for the Young Women's Christian Association of Greater Cleveland; and Mr. Merriman, addressed the Committee regarding Resolution No. R2022-0390. Discussion ensued.**

**Committee members asked questions of Ms. Sirak, Ms. Dailey and Mr. Merriman pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0390 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 2:54 p.m., without objection.**