



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, JUNE 14, 2023

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 1:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 17, 2023 MEETING

A motion was made by Mr. Miller, seconded by Mr. Turner and approved by unanimous vote to approve the minutes from the May 17, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0163: A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$501,362.93 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute the Agreement No. 3381 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Marcos Cortes, Administrator of the Division of Contracts Administration and Performance, Department of Health and Human Services, Christy Nichols, Deputy Administrator, Cuyahoga Job and Family Services, and Amber Gibbs, Superintendent & Chief Executive Officer of the Cuyahoga County Board of Developmental Disabilities addressed the Committee regarding Resolution No. R2023-0163. Discussion ensued.

Committee members asked questions of Mr. Cortes, Ms. Nichols and Ms. Gibbs pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2023-0163 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension.

6. MISCELLANEOUS BUSINESS

Chairwoman Conwell announced that she has started the process of meeting with all of the Health and Human Services Directors, and invited her colleagues to sit in on those meetings. Ms. Conwell stated that (1) meeting has been completed and there are (7) meetings remaining through the end of July.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:15 p.m., without objection.