



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JANUARY 17, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

Committee Members:

Yvonne M. Conwell, Chair – District 7
Martin J. Sweeney, Vice Chair – District 3
Cheryl L. Stephens – District 10
Meredith M. Turner – District 9
Dale Miller – District 2

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 22, 2023 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2023-0259: A Resolution awarding a total sum, not to exceed \$50,000 to To Attain Healing LLC for the community mental behavioral health center project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2024-0010: A Resolution awarding a total sum, not to exceed \$20,000, to the Zeta Omega Foundation for the Annual Food Basket Giveaway from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- c) R2024-0011: A Resolution awarding a total sum, not to exceed \$10,000, to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- d) R2024-0025: A Resolution authorizing an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional funds in the amount not-to-exceed \$527,573.69; 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.
- e) R2024-0026: A Resolution making an award on RQ13370 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,350,000.00 for Adult Guardianship services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4013 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. 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.*

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