



## **MINUTES**

### **CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**

**WEDNESDAY, APRIL 20, 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 1:09 p.m.**

#### **2. ROLL CALL**

**Ms. Conwell asked Assistant Deputy Clerk Johnson 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. Conwell, seconded by Ms. Turner and approved by unanimous vote to excuse Ms. Stephens 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 MARCH 16, 2022 MEETING**

**A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the March 16, 2022 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2022-0104: A Resolution authorizing an amendment to Contract No. 824 with Lutheran Metropolitan Ministry for operations and case management services for a 365-bed Men's Emergency Shelter, located at 2100 Lakeside

Avenue, Cleveland and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2021 – 9/3/2022 for additional funds in the amount not-to-exceed \$4,272,759.00; 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.

**Mr. David Merriman, Director of the Department of Health and Human Services; Ms. Melissa Sirak; Director of the Office of Homeless Services; Mr. Michael Sering, Vice President of Housing & Shelter with Lutheran Metropolitan Ministry; and Ms. Erin Rearden, Social Program Administrator with the Office of Homeless Services; addressed the Committee regarding Resolution No. R2022-0104. Discussion ensued.**

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

**A motion was made by Ms. Conwell, seconded by Ms. Turner and subsequently withdrawn to amend Resolution No. R2022-0104 to change the period from “1/1/2021 – 9/3/2022” to “1/1/2022 – 9/3/2022”, throughout the legislation.**

**Ms. Andria Richardson, Clerk of Council, addressed the Committee regarding Resolution No. R2022-0104. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0104 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. PRESENTATION**

### **a) City Fresh**

**Ms. Anna Kiss Mauser-Martinez, Executive Director of City Fresh, addressed the Committee and provided the Committee with a brief background of City Fresh, a description of how the program works, program locations, program values, and funding. Discussion ensued.**

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

## **7. MISCELLANEOUS BUSINESS**

**Ms. Conwell advised the Committee that the last day for Ms. Tracey Mason, Director of the Division of Senior and Adult Services, will be on Friday, April 22, 2022 and that there will be a going away celebration at the office on Thursday, April 21, 2022.**

**8. ADJOURNMENT,**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:58 p.m., without objection.**