



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 20, 2023
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 JULY 26, 2023 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2023-0222: A Resolution awarding a total sum, not to exceed \$250,000, to Mobile Med1 d.b.a. Medworks for the purpose of expanding Medworks Oral Health and Dental Care in Cleveland from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) R2023-0232: A Resolution awarding a total sum, not to exceed \$100,000, to Hazelwood Court, LLC for the Hazelwood Court Senior Housing Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- c) R2023-0246: A Resolution authorizing a payment to The Mt. Sinai Health Care Foundation, as fiscal agent for The Lead Safe Cleveland Coalition, in the amount not-to-exceed \$800,000.00 for operational support for the period 9/26/2023 – 12/31/2023; and declaring the necessity that this Resolution become immediately effective.

6. DISCUSSION

- a) Section 1 - Item AD. from R2023-0238:

AD. 4600 - Capital Projects	BA2323015
PW600120 – Non-Subsidy Facility Projects	
Personal Services	\$ 916,354.00
Other Expenses	\$1,243,110.00

The Department of Public Works is requesting new appropriation in the amount of \$2,159,464 to establish the Interim Foster Care Housing Facility capital project. This project, which aims to design and construct foster care housing at Metzenbaum Center, includes interior renovations, a new fire suppression system, a new HVAC system, and a new ADA ramp to access the building. This project will be funded by the Human Services Fund.

- b) Section 3 - Item H. from R2023-0238:

H. FROM: 2260 – Human Services	CT2313332
HS260130 – Office of the Director	
Trans Out – Transfer Out	\$2,159,464.00
TO: 4600 – Capital Projects	
PW600120 – Non Subsidy Facility Projects	
Trans In – Transfer In	\$2,159,464.00

The Department of Public Works requests a cash transfer of \$2,159,464 to establish the Interim Foster Care Housing Facility capital project. This project, which aims to design and construct foster care housing at Metzenbaum Center, includes interior renovations, a new fire suppression system, a new HVAC system, and a new ADA ramp to access the building. The funding source is the Human Services Fund.

7. PRESENTATION

- a) Child and Family Advocates of Cuyahoga County/Court Appointed Special Advocates (CASA) – James McCafferty

8. MISCELLANEOUS BUSINESS

9. 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.*