



## **MINUTES**

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

**WEDNESDAY, JULY 10, 2024**

**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 1:05 p.m.**

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

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

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

#### **3. PUBLIC COMMENT**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE JUNE 26, 2024 MEETING**

**A motion was made by Ms. Conwell, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the June 26, 2024 meeting.**

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

- a) R2024-0247: A Resolution awarding a total sum, not to exceed \$10,000, to Birthing Beautiful Communities for the Birth Center Facility Project from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Chantel Tolbert, Chief Advancement Officer; Ms. Khrys Shefton, Chief of Growth and Expansion and Ms. Jazmin Long, President and Chief Executive Officer of Birthing Beautiful Communities, addressed the Committee regarding Resolution No. R2024-0247. Discussion ensued.**

**Committee members asked questions of Ms. Tolbert, Ms. Shefton and Ms. Long pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0247 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2024-0249: A Resolution awarding a total sum, not to exceed \$25,000, to the Spread the Love Foundation for the Interest 2 Income Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Ossie Mae Neal, President and Chief Executive Officer and Mr. Derrick Lorand Jackson, Vice President and Chief Marketing Officer for Spread the Love Foundation, addressed the Committee regarding Resolution No. R2024-0249. Discussion ensued.**

**Committee members asked questions of Ms. Neal and Mr. Jackson pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0249 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:54 p.m., without objection.**