



## MINUTES

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

WEDNESDAY, OCTOBER 16, 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 1:03 p.m.**

#### 2. ROLL CALL

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

#### 3. PUBLIC COMMENT

**There were no public comments given.**

#### 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2024 MEETING

**A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the September 18, 2024 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0355: A Resolution awarding a total sum, not to exceed \$10,000, to Friendly Inn Settlement, Inc. for infrastructure upgrades, expansion of program services, and operational support from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Ms. Yolanda Armstrong, President and Chief Executive Officer of Friendly Inn Settlement, Inc., addressed the Committee regarding Resolution No. R2024-0355. Discussion ensued.**

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

Ms. Turner requested to add funds in the amount of \$5,000.00 from the District 9 ARPA Community Grant Fund which will be incorporated into a proposed substitute for consideration at the next Council meeting for second reading.

Mr. Sweeney requested to add funds in the amount of \$5,000.00 from the District 3 ARPA Community Grant Fund for the purpose of capital improvements.

Mr. Trevor McAleer, Legislative Budget Advisor for County Council, addressed the Committee regarding Resolution No. R2024-0355. Mr. McAleer recommended that Friendly Inn Settlement, Inc. submit a new application for ARPA funding for the purpose of capital improvements, as they were not part of the original ARPA application related to this award recommendation; and stated that the additional award of \$5,000.00 from the District 9 ARPA Community Grant Fund can proceed through a proposed substitute to the legislation at the next Council meeting. Discussion ensued.

Committee members asked questions of Mr. McAleer pertaining to the item, which he answered accordingly.

Ms. Armstrong indicated that she would submit a new application for \$5,000.00 to be used for the purpose of capital improvements.

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0355 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell, Ms. Stephens, Ms. Turner, Mr. Miller and Mr. Sweeney requested to have their names added as co-sponsors to the legislation.

- b) R2024-0357: A Resolution awarding a total sum, not to exceed \$10,000, to Positive Plus for the Victims of Crime Conference and Retreat from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Dr. Yvonne Pointer-McCreary, Founder, Executive Director of Positive Plus, addressed the Committee regarding Resolution No. R2024-0357. Discussion ensued.

Committee members asked questions of Dr. Pointer-McCreary pertaining to the item, which she answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2024-0357 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

**Ms. Stephens, Ms. Conwell and Mr. Miller requested to have their names added as co-sponsors to the legislation.**

## **6. PRESENTATION**

- a) Expansion of Medworks Oral Health and Dental Care in Cleveland - Britta Latz, Chief Executive Officer and Rosemary Pierce, Director of Advancement, Mobile Med1 d.b.a. Medworks

**Ms. Britta Latz, Chief Executive Officer and Ms. Rosemary Pierce, Director of Advancement for Mobile Med1 d.b.a. Medworks made a presentation to the committee, which included an overview of their mission, environmental impact, Skill Building Program, local and domestic giving, free local health clinic services and the population served, Navigation Program, budget updates on the expansion of oral health and dental care services, upcoming local events and client testimonials.**

**Committee members asked questions of Ms. Latz and Ms. Pierce pertaining to the presentation, which they answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:17 p.m., without objection.**