



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, OCTOBER 30, 2024

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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, Sweeney and Miller were in attendance and a quorum was determined. Committee member Stephens arrived after the roll call was taken. Committee member Turner was absent.

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2024 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the October 16, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0387: A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2024, to extend the time period to 12/31/2025, to change the scope of services and terms, and for additional funds in the amount not-to-exceed \$1,551,000.00 effective upon signature of all parties;

authorizing the County Executive to execute amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Marcos Cortes, Administrator of the Division of Contracts and Performance for the Department of Health and Human Services; Ms. Karen Stormann, Social Program Administrator for the Division of Children and Family Services; and Dr. Aparna Roy, Department Chair of Pediatrics for The MetroHealth System, addressed the Committee regarding Resolution No. R2024-0387. Discussion ensued.

Committee members asked questions of Mr. Cortes, Ms. Stormann and Dr. Roy pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2024-0387 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. PRESENTATION

- a) Resource Center and Housing Initiative -
Michael V. Bernot, Executive Director, West Side Catholic Center

Mr. Michael V. Bernot, Executive Director, West Side Catholic Center made a presentation to the committee, which included an overview of the agency's history, Resource Center services, Moriah House Family Shelter, Zacchaeus Housing Solutions Program, Family Engagement and Family Success Network, Workforce Development, and a breakdown of 2023 revenue and expenses and ARPA funding assistance.

Committee members asked questions of Mr. Bernot pertaining to the presentation, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:49 p.m., without objection.