



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MARCH 16, 2022
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 1:06 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 joined the meeting shortly after the roll call was taken. Council member Simon was also in attendance.

3. PUBLIC COMMENT

The following individuals addressed the Committee regarding concerns at the Norma Herr Women's Shelter:

- a) Ms. Lesley Robbins**
- b) Loh**

4. APPROVAL OF MINUTES FROM THE MARCH 2, 2022 MEETING

A motion was made by Ms. Turner, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the March 2, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0061: A Resolution authorizing an amendment to Contract No. 585 with The Salvation Army for supportive services for homeless men in the

Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 1/1/2021 – 12/31/2021 to extend the time period to 9/30/2022 and for additional funds in the amount not-to-exceed \$730,701.00; 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. Marcos Cortes, Social Program Administrator with the Department of Health and Human Services; Mr. Beau Hill, Executive Director of the Salvation Army Harbor Light Complex; and Ms. Melissa Sirak; Director of the Office of Homeless Services, addressed the Committee regarding Resolution No. R2022-0061. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Cortes, Mr. Hill and Ms. Sirak pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2022-0061 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) Milestones Autism Resources

Ms. Ilana Hoffer Skoff, Executive Director and Co-founder of Milestones Autism Resources; and Ms. Beth Thompson, Program Director with Milestones Autism Resources, addressed the Committee and provided the Committee with information pertaining to the background and services offered by Milestones Autism Resources, the Milestones Autism Planning (MAP) Tool, current efforts on diversity, equity and inclusion, and the impact of the support that Cuyahoga County Council has provided to the program. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Hoffer Skoff and Ms. Thompson pertaining to the item, 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 2:01 p.m., without objection.