



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MAY 18, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 4, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022- 0125: A Resolution authorizing a grant award to Greater Cleveland Food Bank in the amount not-to-exceed \$5,000,000.00 to construct a new and expanded food distribution center in the City of Cleveland’s Collinwood neighborhood and to renovate the current facility, located at 15500 South Waterloo Road, Cleveland, to serve as a one-stop-shop for critical wraparound social services and support, effective upon contract signature of all parties for a period of one (1) year; authorizing the County Executive to execute the Contract No. 2429 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. ADJOURNMENT**

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MINUTES

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

WEDNESDAY, MAY 4, 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 was absent from the meeting.

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

Loh addressed the Committee regarding concerns with living conditions at the Norma Herr Women's Shelter.

4. APPROVAL OF MINUTES FROM THE APRIL 20, 2022 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the April 20, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to Committee.

6. PRESENTATION

a) Senior Transportation Connection

Ms. Julie Rittenhouse, Chair of the Board of Directors of Senior Transportation Connection; and Ms. Laura Kleinman, Executive Director of Senior Transportation Connection (STC), addressed the Committee and provided the Committee with an update of the organization, COVID -19 impacts on the organization, rider demographic and transportation needs, effects of inflation on STC, STC sustainability and growth and the current support that is offered by Cuyahoga County. Discussion ensued.

Committee members asked questions of Ms. Rittenhouse and Ms. Kleinman pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Conwell advised the Committee that they will soon work with The Citizens Advisory Committee on Equity (CACE), The Department of Equity and Inclusion (DEI) and the internal equity Committee, to try to bridge the organizations together so that they can all be on one accord. Discussion ensued.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:05 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0125

<p>Sponsored by: County Executive Budish/Department of Health and Human Services</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution; authorizing a grant award to Greater Cleveland Food Bank in the amount not-to-exceed \$5,000,000.00 to construct a new and expanded food distribution center in the City of Cleveland’s Collinwood neighborhood and to renovate the current facility, located at 15500 South Waterloo Road, Cleveland, to serve as a one-stop-shop for critical wraparound social services and support, effective upon contract signature of all parties for a period of one (1) year; authorizing the County Executive to execute the Contract No. 2429 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Health and Human Services has recommended a grant award to Greater Cleveland Food Bank in the amount not-to-exceed \$5,000,000.00 to construct a new and expanded food distribution center in the City of Cleveland’s Collinwood neighborhood and to renovate the current facility, located at 15500 South Waterloo Road, Cleveland, to serve as a one-stop-shop for critical wraparound social services and support, effective upon contract signature of all parties for a period of one (1) year; and

WHEREAS, the primary goal for this project is to provide construct a new and expanded food distribution center and renovate the current facility to a one stop shop for wrap-around services; and

WHEREAS, this project is 100% funded by the General Fund- American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a grant award to Greater Cleveland Food Bank in the amount not-to-exceed \$5,000,000.00 to construct a new and expanded food distribution center in the City of Cleveland's Collinwood neighborhood and to renovate the current facility, located at 15500 South Waterloo Road, Cleveland, to serve as a one-stop-shop for critical wraparound social services and support, effective upon contract signature of all parties for a period of one (1) year.

SECTION 2. That the County Executive is authorized to execute Contact No. 2429 all documents consistent with said agreement and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 10, 2022
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: May 10, 2022

Journal _____
_____,20____