



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JULY 27, 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 JUNE 29, 2022 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0219: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 3/31/2022, to extend the time period to 12/31/2022, to expand the scope of services to add data collection and sharing, capacity building, staff training and marketing services, effective 4/1/2022 and for additional funds in the total amount not-to-exceed \$3,705,800.71; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$497,389.25.
- ii) Agreement No. 1099 with City of Lakewood in the amount not-to-exceed \$344,558.96.

- iii) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$277,890.72.
 - iv) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$326,909.21.
 - v) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$352,816.46.
 - vi) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$743,273.13.
 - vii) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$302,117.21.
 - viii) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$524,521.30.
 - ix) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$336,324.47.
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- b) R2022-0228: A Resolution awarding a total sum, not to exceed \$65,000, to the Catholic Charities, St. Martin de Porres Family Center for Strategic Plan Development from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - c) R2022-0229: A Resolution awarding a total sum, not to exceed \$90,000, to the Catholic Charities Corporation, Fatima Family Center for furniture upgrades at 6600 Lexington Avenue on the Fatima Family Center campus from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - d) R2022-0230: A Resolution awarding a total sum, not to exceed \$63,000, to the Catholic Charities Corporation, Fatima Family Center for the Hough Collaborative Main Office Upgrade from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - e) R2022-0231: A Resolution awarding a total sum, not to exceed \$250,000, to East End Neighborhood House, Inc. for the purpose of making various capital improvements from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- f) R2022-0232: A Resolution awarding a total sum, not to exceed \$700,000, to the Murtis Taylor Human Services System for the Community Center Capital Repair, Renovation and Expansion Project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

- g) R2022-0237: A Resolution awarding a total sum, not to exceed \$2,500,000, to the Cleveland Hitchcock Center for Women, Inc. for the purpose of constructing a new treatment center building from the General Fund – ARPA Revenue Replacement, the District 7 ARPA Community Grant Fund, and the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

6. PRESENTATION

- a) Legal Aid Society of Cleveland

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*