



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JULY 26, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

Committee Members:

Yvonne M. Conwell, Chair – District 7
Martin J. Sweeney, Vice Chair – District 3
Cheryl L. Stephens – District 10
Meredith M. Turner – District 9
Dale Miller – District 2

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 12, 2023 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2023-0218: A Resolution authorizing an amendment to a master contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2023, to extend the time period to 8/31/2024 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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:
 - 1) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.

- 2) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
- 3) Contract No. 1633 with Dave's Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
- 4) Contract No. 1634 with Penney OpCo LLC dba JC Penney in the amount not-to-exceed \$330,000.00.
- 5) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00.

b) R2023-0219: A Resolution authorizing an amendment with various providers for permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 – 6/30/2023, to extend the time period to 6/30/2024 and for additional funds in the amount no-to-exceed \$2,000,000.00; 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:

- 1) Contract No. 1602 with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$917,663.00.
- 2) Contract No. 1604 with Famicos Foundation, Ltd. dba 1800 Superior Apartments in the amount not-to-exceed \$150,097.00.
- 3) Contract No. 1605 with Front Steps Housing & Services, Inc. in the amount not-to-exceed \$334,538.00.
- 4) Contract No. 1617 with Mental Health Services for Homeless Persons, Inc dba FrontLine Services in the amount not-to-exceed \$160,005.00.
- 5) Contract No. 1606 with Humility of Mary Housing, Inc. in the amount not-to-exceed \$110,796.00.
- 6) Contract No. 1614 with Young Women's' Christian Association (YWCA) – Independence Place, LLC in the amount not-to-exceed \$141,576.00.
- 7) Contract No. 1613 with Young Women's' Christian Association (YWCA) – Cogswell Hall in the amount not-to-exceed \$185,325.00.

- c) R2023-0220: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 8/19/2023, to extend the time period to 12/31/2023 and for additional funds in the total amount not-to-exceed \$1,575,000.00; 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.

6. MISCELLANEOUS BUSINESS

7. 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.*