



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, DECEMBER 6, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2017 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) R2017-0233: A Resolution authorizing an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor's Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00; 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.
 - b) R2017-0234: A Resolution authorizing an exemption with regard to Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services in accordance with Cuyahoga County Code Section 501.12(B)(10); making awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. Adelphoi Village, Inc.
- ii. Applewood Centers, Inc.
- iii. Artis's Tender Love & Care, Inc.
- iv. The Bair Foundation
- v. Beech Brook
- vi. Bellefaire Jewish Children's Bureau
- vii. BHC Belmont Pines Hospital, Inc.
- viii. BHC Fox Run Hospital, Inc.
- ix. Caring for Kids, Inc.
- x. Carrington Youth Academy LLC
- xi. Catholic Charities Corporation
- xii. Christian Children's Home of Ohio, Inc.
- xiii. The Cleveland Christian Home Incorporated
- xiv. Cornell Abraxas Group, Inc.
- xv. Detroit Behavioral Institute, Inc.
- xvi. The Glen Mills Schools
- xvii. House of New Hope
- xviii. In Focus of Cleveland, Inc.
- xix. Keystone Richland Center LLC
- xx. Lutheran Homes Society, Inc.
- xxi. Lutheran Metropolitan Ministry
- xxii. National Youth Advocate Program, Inc.
- xxiii. New Beginnings Residential Treatment Center, LLC
- xxiv. New Directions, Inc.
- xxv. OhioGuidestone
- xxvi. Ohio Mentor, Inc.
- xxvii. Pathway Caring for Children
- xxviii. Pressley Ridge
- xxix. Quality Care Residential Homes, Inc.
- xxx. Reach Counseling Services
- xxxi. Rite of Passage, Inc.
- xxxii. Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxxiii. Tri-State Youth Authority, Inc.
- xxxiv. The Twelve of Ohio, Inc.
- xxxv. The Village Network

- c) R2017-0235: A Resolution making awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. A-1 Health Care, Inc.
- ii. ABC International Services, Inc.
- iii. Buckeye Homecare Services, Inc.
- iv. Casleo Corporation
- v. Critical Signal Technologies, Inc.
- vi. Family & Community Services, Inc.
- vii. First Choice Medical Staffing, Inc.
- viii. Geocare Inc.
- ix. Home Care Relief Inc.
- x. Priority Home Health Care, Inc.
- xi. Renaissance Home Health Care
- xii. Rose Centers for Aging Well, LLC
- xiii. RX Home Healthcare Inc.
- xiv. Senior Transportation Connection
- xv. Solutions Premier Training Services
- xvi. The Benjamin Rose Institute
- xvii. TOBI Transportation LLC
- xviii. Transport Assistance, Inc.
- xix. U First Homecare Services, Inc.
- xx. Visiting Nurse Association Healthcare Partners of Ohio
- xxi. Xcel Healthcare Providers Inc.

- d) R2017-0236: A Resolution authorizing an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00; 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.
- e) R2017-0237: A Resolution making an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. DISCUSSION

- a) Video - "Building Partnerships in Child Welfare"

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. 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.*



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

THURSDAY, NOVEMBER 16, 2017

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 Deputy Clerk Carter to call the roll. Committee members Conwell, Tuma, Baker and Brown were in attendance and a quorum was determined. Committee member Miller was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2017 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the November 1, 2017 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2017-0165: A Resolution authorizing an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland Initiative for the period 6/1/2016 - 4/30/2019 to expand the scope of services, effective 4/1/2017, and for additional funds in the amount not-to-exceed

\$1,500,000.00; 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.

Mr. Matthew Carroll, Chief Economic Growth and Opportunity Officer; and Ms. Bernadette Kerrigan, Executive Director of First Year Cleveland, addressed the Committee regarding Resolution No. R2017-0165. Discussion ensued.

Committee members asked questions of Mr. Carroll and Ms. Kerrigan pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Tuma, Resolution No. R2017-0165 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.

- b) R2017-0218: A Resolution making an award on RQ40092 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$716,955.00 for the Rapid Re-housing Program for Homeless Individuals and Families for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Ruth Gillette, Manager of the Office of Homeless Services; Ms. Elaine Gimmel, Chief Operating Officer of Emerald Development & Economic Network, Inc.; and Mr. Robert Math, Manager of Job and Family Services, addressed the Committee regarding Resolution No. R2017-0218. Discussion ensued.

Committee members asked questions of Ms. Gillette, Ms. Gimmel and Mr. Math pertaining to the item, which they answered accordingly.

On a motion by Ms. Baker with a second by Ms. Brown, Resolution No. R2017-0218 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.

- c) R2017-0221: A Resolution authorizing an amendment to Contract No. CE1500310-01 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,300,000.00; 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.

Mr. Math and Mr. David Merriman, Assistant Director of Health and Human Services, addressed the Committee regarding Resolution No. R2017-0221. Discussion ensued.

Committee members asked questions of Messrs. Math and Merriman pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0221 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.

- d) R2017-0222: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Messrs. Merriman and Math addressed the Committee regarding Resolution No. R2017-0222. Discussion ensued.

Committee members asked questions of Messrs. Merriman and Math pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0222 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.

- e) R2017-0223: A Resolution authorizing an amendment to Contract No. CE1500128-01 with Catholic Charities Corporation for various services for Ohio Works First and Disability Financial Assistance recipients with barriers to employment and the Comprehensive Case Management and Employment Program for the period 7/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,147,083.97; 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. Merriman, Mr. Math and Ms. Maureen Dee, Executive Director of Treatment, Prevention and Recovery Resources for Catholic Charities Diocese of Cleveland, addressed the Committee regarding Resolution No. R2017-0223. Discussion ensued.

Committee members asked questions of Mr. Merriman, Mr. Math and Ms. Dee pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Baker, Resolution No. R2017-0223 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.

- f) R2017-0224: A Resolution authorizing an amendment to Contract No. CE1600090-01 with The Centers for Families and Children for a job skills center for work-required public assistance recipients and for job readiness, job search, job placement and job retention services for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$1,122,454.58; 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.

Messrs. Merriman and Math addressed the Committee regarding Resolution No. R2017-0224. Discussion ensued.

Committee members asked questions of Messrs. Merriman and Math pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0224 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.

- g) R2017-0225: A Resolution authorizing an amendment to Contract No. CE1600091-01 with Verge Inc. for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$700,000.00; 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.

Messrs. Merriman and Math addressed the Committee regarding Resolution No. R2017-0225. Discussion ensued.

Committee members asked questions of Messrs. Merriman and Math pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Baker, Resolution No. R2017-0225 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. MISCELLANEOUS BUSINESS

Ms. Conwell announced that there will be a site visit at St. Paul AME Church on Friday, November 17th at 1:15 p.m.

7. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:40 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0233

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p>	<p>A Resolution authorizing an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor's Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00; 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.</p>
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WHEREAS, County Executive Budish/Department of Health and Human Services/Division of Children and Family Services has recommended an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor's Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00; and

WHEREAS, goal of this project is to amend the agreement for legal services as defined in Chapter 309 of the Ohio Revised Code in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the Ohio Revised Code, and to perform such other duties that may be required of it by operation of Title IV-E; and

WHEREAS, the funding for this amendment is 100% from the Health and Human Services Fund; 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 an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor's Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00.

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0234

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p>	<p>A Resolution authorizing an exemption with regard to Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services in accordance with Cuyahoga County Code Section 501.12(B)(10); making awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Chapter 5153 of the Ohio Revised Code, the Division of Children and Family Services (“DCFS”) is responsible for the administration of child welfare in Cuyahoga County subject to the rules and standards of the Ohio Department of Jobs and Family Services (“ODJFS”); and

WHEREAS, Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services are seeking an exemption under Cuyahoga County Code Section 501.12(B)(10) to provide services to the County; and

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018 as follows:

1. Adelphoi Village, Inc.
2. Applewood Centers, Inc.
3. Artis’s Tender Love & Care, Inc.
4. The Bair Foundation
5. Beech Brook
6. Bellefaire Jewish Children’s Bureau
7. BHC Belmont Pines Hospital, Inc.
8. BHC Fox Run Hospital, Inc.
9. Caring for Kids, Inc.

10. Carrington Youth Academy LLC
11. Catholic Charities Corporation
12. Christian Children's Home of Ohio, Inc.
13. The Cleveland Christian Home Incorporated
14. Cornell Abraxas Group, Inc.
15. Detroit Behavioral Institute, Inc.
16. The Glen Mills Schools
17. House of New Hope
18. In Focus of Cleveland, Inc.
19. Keystone Richland Center LLC
20. Lutheran Homes Society, Inc.
21. Lutheran Metropolitan Ministry
22. National Youth Advocate Program, Inc.
23. New Beginnings Residential Treatment Center, LLC
24. New Directions, Inc.
25. OhioGuidestone
26. Ohio Mentor, Inc.
27. Pathway Caring for Children
28. Pressley Ridge
29. Quality Care Residential Homes, Inc.
30. Reach Counseling Services
31. Rite of Passage, Inc.
32. Specialized Alternatives for Families and Youth of Ohio, Inc.
33. Tri-State Youth Authority, Inc.
34. The Twelve of Ohio, Inc.
35. The Village Network; and

WHEREAS, the purpose of this project is to provide quality therapeutic foster care, specialized foster care, group home care, independent living care, and residential care for children in the custody of DCFS so that they may experience stability, safety, and a sense of well-being while receiving out-of-home care; and

WHEREAS, the funding for this project is as follows: (a) 30% from Federal Funds and (b) 70% from Health and Human Services Levy Funds; 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 the exemption under Cuyahoga County Code Section 501.12(B)(10) with regard to Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services.

SECTION 2. That the Cuyahoga County Council hereby makes awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018 as follows:

1. Adelphoi Village, Inc.
2. Applewood Centers, Inc.
3. Artis's Tender Love & Care, Inc.
4. The Bair Foundation
5. Beech Brook
6. Bellefaire Jewish Children's Bureau
7. BHC Belmont Pines Hospital, Inc.
8. BHC Fox Run Hospital, Inc.
9. Caring for Kids, Inc.
10. Carrington Youth Academy LLC
11. Catholic Charities Corporation
12. Christian Children's Home of Ohio, Inc.
13. The Cleveland Christian Home Incorporated
14. Cornell Abraxas Group, Inc.
15. Detroit Behavioral Institute, Inc.
16. The Glen Mills Schools
17. House of New Hope
18. In Focus of Cleveland, Inc.
19. Keystone Richland Center LLC
20. Lutheran Homes Society, Inc.
21. Lutheran Metropolitan Ministry
22. National Youth Advocate Program, Inc.
23. New Beginnings Residential Treatment Center, LLC
24. New Directions, Inc.
25. OhioGuidestone
26. Ohio Mentor, Inc.
27. Pathway Caring for Children
28. Pressley Ridge
29. Quality Care Residential Homes, Inc.
30. Reach Counseling Services
31. Rite of Passage, Inc.
32. Specialized Alternatives for Families and Youth of Ohio, Inc.
33. Tri-State Youth Authority, Inc.
34. The Twelve of Ohio, Inc.
35. The Village Network

SECTION 3. That the County Executive is authorized to execute the master contract and all other documents consistent with said awards and this Resolution.

SECTION 4. 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 5. 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: November 28, 2017
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0235

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services	A Resolution making awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Senior and Adult Services has recommended awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018 as follows:

1. A-1 Health Care, Inc.
2. ABC International Services, Inc.
3. Buckeye Homecare Services, Inc.
4. Casleo Corporation
5. Critical Signal Technologies, Inc.
6. Family & Community Services, Inc.
7. First Choice Medical Staffing, Inc.
8. Geocare Inc.
9. Home Care Relief Inc.
10. Priority Home Health Care, Inc.
11. Renaissance Home Health Care
12. Rose Centers for Aging Well, LLC
13. RX Home Healthcare Inc.
14. Senior Transportation Connection
15. Solutions Premier Training Services
16. The Benjamin Rose Institute
17. TOBI Transportation LLC
18. Transport Assistance, Inc.
19. U First Homecare Services, Inc.
20. Visiting Nurse Association Healthcare Partners of Ohio
21. Xcel Healthcare Providers Inc.

WHEREAS, the primary goal of the OPTIONS for Independent Living Services Program is to provide a flexible, affordable in-home care program to Cuyahoga County residents aged 60 and above who, because of income and/or assets, are not eligible for Medicaid waiver or other programs; and

WHEREAS, the various services provided by the program that are essential to Cuyahoga County senior include: 1) assistance with larger household chores; 2) medical emergency response services; 3) grab bar installation; 4) homemaking assistance; 5) home delivered meals; 6) assistance with personal care and/or transportation for medical-related appointments;

WHEREAS, this program is funded by the Health and Human Services Levy; 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 makes awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018 as follows:

1. A-1 Health Care, Inc.
2. ABC International Services, Inc.
3. Buckeye Homecare Services, Inc.
4. Casleo Corporation
5. Critical Signal Technologies, Inc.
6. Family & Community Services, Inc.
7. First Choice Medical Staffing, Inc.
8. Geocare Inc.
9. Home Care Relief Inc.
10. Priority Home Health Care, Inc.
11. Renaissance Home Health Care
12. Rose Centers for Aging Well, LLC
13. RX Home Healthcare Inc.
14. Senior Transportation Connection
15. Solutions Premier Training Services
16. The Benjamin Rose Institute
17. TOBI Transportation LLC
18. Transport Assistance, Inc.
19. U First Homecare Services, Inc.
20. Visiting Nurse Association Healthcare Partners of Ohio
21. Xcel Healthcare Providers Inc.

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0236

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services has recommended an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00; and

WHEREAS, the primary goal of this project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent persons who are deemed incompetent by the Cuyahoga County Probate Court and who have no appropriate family member or other person available to provide legal guardian services, including concerns of health, education, welfare and fiduciary responsibility; and

WHEREAS, the funding for this project is as follows: (a) \$433,000.00 from Health and Human Services Levy Fund and (b) \$120,000.00 from Probate Court Indigent Guardianship Fund; 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 an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time

period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with 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: November 28, 2017
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0237

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution making an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract 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, County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018; and

WHEREAS, the primary goal of this project is to provide safe, high quality, temporary housing for single adults and youth in Cuyahoga County; and

WHEREAS, this project is funded by the Health and Human Services Levy Fund; 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 makes an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with said award and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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: November 28, 2017
Committee(s) Assigned: Health, Human Services & Aging

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_____, 20__