



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 18, 2015
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 OCTOBER 21, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0235: A Resolution making an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016; 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. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

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MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, OCTOBER 21, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 1:05 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell, Brown and Miller were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2015 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the September 16, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0214: 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 1/1/2016 - 12/31/2016; 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.

Mr. Bob Math, Manager for Cuyahoga Jobs and Family Services, addressed the Committee regarding Resolution No. R2015-0214. Discussion ensued.

Committee members asked questions of Mr. Math pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller, with a second by Ms. Brown, Resolution No. R2015-0214 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2015-0215: A Resolution authorizing an amendment to Contract No. CE1200260-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for transitional housing program services for the period 6/1/2012 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$1,208,240.00; 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.

Ms. Ruth Gillette, Manager for the Office of Homeless Services, addressed the Committee regarding Resolution No. R2015-0215. Discussion ensued.

Committee members asked questions of Ms. Gillette regarding the item, which she answered accordingly.

On a motion by Mr. Jones, with a second by Ms. Conwell, Resolution No. R2015-0215 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Mr. Miller addressed the Committee regarding the proposed budget, including the policy initiative of transferring \$13.4 million per year in spending for items that were previously paid for by the General Fund into the Health & Human Services Levy Fund and the implications that this will have for human services in the future.

Ms. Conwell addressed the Committee regarding her tour of the Norma Herr Women's Shelter, including the conditions and needs of the shelter.

7. OTHER PUBLIC COMMENT

The following citizens addressed the Committee regarding the Norma Herr Women's Center:

- a) Ms. Loh

b) Ms. Rosie Palfy

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 1:45 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0235

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 - 12/31/2016; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016-12/31/2016; and

WHEREAS, the primary goal of this project is to provide a work experience program that will offer participants a high quality, competency-based, results-oriented work experience program that will enhance participants' employability and competitiveness in the job market; and

WHEREAS, the project is funded 66% by Federal TANF Funds and 34% by Federal FAET Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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 RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016-12/31/2016.

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; 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 10, 2015
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__