



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, NOVEMBER 20, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT RELATED TO THE AGENDA

4. APPROVAL OF MINUTES FROM OCTOBER 30, 2013 MEETING

5. MATTER REFERRED TO COMMITTEE

- a) R2013-0254: A Resolution authorizing an amendment to Contract No. CE1200211-01 with United Way of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2012 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,095,450.00; 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

- a) Discussion of Hunger in Cuyahoga County – Agency representatives will discuss the state of hunger in Cuyahoga County, the impact of reductions in food stamps and the elimination of food stamp eligibility:

- 1) Anne Goodman, President & CEO - Cleveland Foodbank

- 2) Dana Irribarren, Executive Director - Hunger Network of Greater Cleveland
 - 3) Nancy Mendez, Director of Health Community Impact - United Way of Greater Cleveland
- b) Discussion of resources available for 2014/2015 biennium (including HHS levy funds, PA fund balance, general fund balance, and Medicaid tax funds):
- 1) Rick Werner, Director of Health and Human Services
 - 2) John Corlett, Vice President of Government Relations and Community Affairs - The MetroHealth System

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, OCTOBER 30, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Brady asked Assistant Deputy Clerk Carter to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM OCTOBER 2, 2013 MEETING

A motion was made by Mr. Jones, seconded by Mr. Conwell and approved by majority vote to approve the minutes of the October 2, 2013 meeting, with Mr. Greenspan abstaining from the vote due to his absence.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0238: A Resolution authorizing an amendment to Agreement No. AG1200285-01 with Educational Service Center of Cuyahoga County for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 Grant Program for the period 7/1/2012 - 9/30/2014 for additional funds in the amount of \$714,930.00; 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. Robin Martin, Program Director for Family and Children First Council, addressed the Committee regarding Resolution No. R2013-0238. Discussion ensued.

Committee members asked questions of Ms. Martin pertaining to the item, which she answered accordingly.

On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0238 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. Additionally, Committee members Jones, Miller and Conwell requested to be added as co-sponsors to the legislation.

- b) R2013-0239: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the terms, effective 7/1/2013, and for a decrease in funds; 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:
- 1) No. CE1100608-01 with Continue Life Inc. in the amount of (\$106,829.00).
 - 2) No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount of (\$318,131.00).
 - 3) No. CE1100611-01 with Glen Mills Schools in the amount of (\$47,125.00).
 - 4) No. CE1200083-01 with The Buckeye Ranch, Inc. in the amount of (\$163,988.00).

Ms. Elizabeth Nekoloff, Program Administrator; and Mr. David Merriman, Deputy Director for Health and Human Services, addressed the Committee regarding Resolution No. R2013-0239. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0239 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

Mr. Merriman reported that Mr. David Dombrosky, Deputy Administrator for Children and Family Services, has accepted a position in Clark County and wished him well.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Miller, the meeting was adjourned at 1:39 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0254

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an amendment to Contract No. CE1200211-01 with United Way of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2012 – 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,095,450.00; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1200211-01 with United Way of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2012 – 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,095,450.00; and,

WHEREAS, the primary goals of the project are to: a) allocate County funds for the benefit of area hunger services serving needy citizens in Cuyahoga County, b) to provide administrative oversight of these funds, and c) provide ongoing evaluation of the success of this distribution method; and,

WHEREAS, this project is funded 100% through HHS levy dollars. Payments will be made by monthly invoice; 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. CE1200211-01 with United Way of Greater Cleveland

for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2012 – 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,095,450.00.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said amendment.

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 12, 2013
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__