



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MARCH 6, 2019
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 FEBRUARY 20, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0063: A Resolution authorizing an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds; authorizing the County Executive to execute amendment and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.
 - i. for the time period 4/1/2018-3/31/2020:
 - a) City of Lakewood in the amount not-to-exceed \$431,379.83.
 - b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
 - c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
 - d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.

- e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- g) University Settlement in the amount not-to-exceed \$365,000.00
- h) West Side Community House in the amount not-to-exceed \$435,000.00.
- i) Parma City School District in the amount not-to-exceed \$435,814.99.

ii. for the time period 11/19/2018-3/31/2020:

- a. The Harvard Community Services Center in the amount not-to-exceed \$425,000.00
- b) R2019-0064: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; 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.

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.*



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, FEBRUARY 20, 2019

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 Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Brown and Miller were in attendance and a quorum was determined. Committee members Jones and Stephens were absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 16, 2019 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the January 16, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0049: A Resolution making an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Robert Math, Manager for Job and Family Services; Ms. Karen Stormann, Social Program Administrator for Children and Family Services; and Mr. Walter Parfejewiec, Director of Health and Human Services addressed the Committee regarding Resolution No. R2019-0049. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2019-0049 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

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:24 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0063

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| Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services | A Resolution authorizing an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds; authorizing the County Executive to execute amendment 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 Children and Family Services has recommended an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds as follows:

- i) for the time period 4/1/2018-3/31/2020:
 - a) City of Lakewood in the amount not-to-exceed \$431,379.83.
 - b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
 - c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
 - d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.
 - e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
 - f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
 - g) University Settlement in the amount not-to-exceed \$365,000.00
 - h) West Side Community House in the amount not-to-exceed \$435,000.00.
 - i) Parma City School District in the amount not-to-exceed \$435,814.99.

- ii) for the time period 11/19/2018-3/31/2020:

- a) The Harvard Community Services Center in the amount not-to-exceed \$425,000.00; and

WHEREAS, the goal of this project is to continue to serve families at risk of entering, or who have already entered, the child welfare system in Cuyahoga County; and,

WHEREAS, the funding for this project is 100% 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 an amendment to various contracts with various providers for community-based services to support at-risk children and families in Cuyahoga County to extend the time period to 3/31/2020 and for additional funds as follows:

- i) for the time period 4/1/2018-3/31/2020:

- a) City of Lakewood in the amount not-to-exceed \$431,379.83.
- b) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$370,000.00.
- c) Catholic Charities Corporation in the amount not-to-exceed \$687,732.00.
- d) East End Neighborhood House in the amount not-to-exceed \$430,009.00.
- e) Murtis Taylor Human Services System in the amount not-to-exceed \$980,000.00.
- f) The Centers for Families and Children in the amount not-to-exceed \$410,000.00.
- g) University Settlement in the amount not-to-exceed \$365,000.00
- h) West Side Community House in the amount not-to-exceed \$435,000.00.
- i) Parma City School District in the amount not-to-exceed \$435,814.99.

- ii) for the time period 11/19/2018-3/31/2020:

- a) The Harvard Community Services Center in the amount not-to-exceed \$425,000.00; and

SECTION 2. That the County Executive is authorized to execute the amendment in connection with said awards 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:

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|-----------------------------------|---------------|
| _____ County Council President | _____ Date |
| _____ County Executive | _____ Date |
| _____ Clerk of Council | _____ Date |

First Reading/Referred to Committee: February 26, 2019
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0064

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| <p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p> | <p>A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; 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.</p> |
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services has recommended a contract with The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018– 9/30/2019; and

WHEREAS, this contract provides operating support for the PASS Program, a Transitional Housing Program for homeless men; and

WHEREAS, the goals of the project are: (1) to provide basic, temporary housing and safety net services for 75 homeless men, (2) to quickly link clients with Rapid Re-Housing Assistance; and (3) to support clients in accessing earned income and benefits; and

WHEREAS, this project is funded 100% by the FY2017 U.S. Department of Housing and Urban Development Continuum of Care Homeless Assistance Grant Award; 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 a contract with The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 – to 9/30/2019.

SECTION 2. That the County Executive is authorized to execute the contract 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: February 26, 2019
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0064

| | |
|---|---|
| <p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p> | <p>A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$538,467.00 \$538,461.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 - 9/30/2019; 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.</p> |
|---|---|

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services has recommended a contract with The Salvation Army in the amount not-to-exceed ~~\$538,467.00~~ **\$538,461.00** for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018– 9/30/2019; and

WHEREAS, this contract provides operating support for the PASS Program, a Transitional Housing Program for homeless men; and

WHEREAS, the goals of the project are: (1) to provide basic, temporary housing and safety net services for 75 homeless men, (2) to quickly link clients with Rapid Re-Housing Assistance; and (3) to support clients in accessing earned income and benefits; and

WHEREAS, this project is funded 100% by the FY2017 U.S. Department of Housing and Urban Development Continuum of Care Homeless Assistance Grant Award; 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 a contract with The Salvation Army in the amount not-to-exceed ~~\$538,467.00~~ **\$538,461.00** for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2017 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2018 –to 9/30/2019.

SECTION 2. That the County Executive is authorized to execute the contract 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.

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On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

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| County Council President | Date |
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| County Executive | Date |
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| Clerk of Council | Date |
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First Reading/Referred to Committee: February 26, 2019
Committee(s) Assigned: Health, Human Services & Aging

Legislation Substituted in Committee: _____

Journal _____
_____, 20__