



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, AUGUST 30, 2012
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 JULY 26, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0164: A Resolution making an award on RQ23994 to Americab Transportation, Inc. in the amount not-to-exceed \$3,000,000.00 for transportation services for the Division of Employment and Family Services for the period 9/1/2012 - 8/31/2014; 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.
 - b) R2012-0175: A Resolution making awards on RQ23133 to various providers for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013, authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Achievement Centers for Children in the amount not-to-exceed \$31,761.00.
 - 2) Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount not-to-exceed \$46,407.00.

- 3) Hanna Perkins School in the amount not-to-exceed \$36,433.00.
- 4) Cassandra Rene Thompson in the amount not-to-exceed \$28,752.00
- 5) Ericka L. Elmore in the amount not-to-exceed \$20,045.00
- 6) Positive Beginnings Childcare & Preschool in the amount not-to-exceed \$10,563.00.
- 7) Yolanda Casas-Knight in the amount not-to-exceed \$37,360.00.
- 8) Catholic Charities Community Services Corporation - Riverside Head Start in the amount not-to-exceed \$6,473.60.
- 9) Catholic Charities Community Services Corporation - St. Martin de Porres Head Start in the amount not-to-exceed \$6,473.60.
- 10) Catholic Charities Community Services Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$181,824.00.
- 11) Center for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$114,598.00.
- 12) Center for Families and Children - Mather Early Learning Center in the amount not-to-exceed \$114,485.00.
- 13) Center for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$191,083.00.
- 14) Center for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$198,300.00.
- 15) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$164,664.00.
- 16) Lakewood Beginnings Child Development Center, Inc. in the amount not-to-exceed \$95,070.00.
- 17) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$175,530.00.
- 18) Parma Pre-School, Inc. in the amount not-to-exceed \$171,785.00.
- 19) Guidestone - Family Life Child Care Center of Berea in the amount not-to-exceed \$250,084.00.
- 20) Guidestone - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$122,344.00.
- 21) Guidestone - Family Life Child Care Center of Lakewood in the amount not-to-exceed \$123,232.00.
- 22) Guidestone - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$73,886.00.
- 23) Guidestone - Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$100,718.00.
- 24) The Cleveland Music School Settlement in the amount not-to-exceed \$68,224.00.
- 25) The East End Neighborhood House Association in the amount not-to-exceed \$128,893.00.
- 26) The Merrick House in the amount not-to-exceed \$100,415.00.
- 27) The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$165,679.00.
- 28) West Side Ecumenical Ministry - Archwood Health Start in the amount not-to-exceed \$98,341.00.

- 29) West Side Ecumenical Ministry - Gilbert Head Start in the amount not-to-exceed \$67,344.00.
 - 30) West Side Ecumenical Ministry - Youth & Family Learning Center in the amount not-to-exceed \$97,545.00.
- c) R2012-0176: A Resolution authorizing various contracts with The Salvation Army of Greater Cleveland in connection with the FY2011 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act, authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) PASS Supportive Housing Program in the amount not-to-exceed \$265,549.00 for the period 8/1/2012 - 7/31/2013.
 - 2) PASS Transitional Housing Program in the amount not-to-exceed \$527,499.00 for the period 10/1/2012 - 9/30/2013.
- d) R2012-0177: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,464,552.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 8/1/2012 - 7/31/2013, 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.
- e) R2012-0178: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013 and for additional 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. CE1100613-01 with New Directions, Inc. in the amount not-to-exceed \$216,000.00.
 - 2) No. CE1100626-01 with Pressley Ridge in the amount not-to-exceed \$2,866,572.00.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JULY 26, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:01 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Barnhill to call the roll. Committee members Brady, Conwell and Gallagher were in attendance and a quorum was determined. Committee members Jones and Simon entered the meeting shortly after the roll call had been taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM JULY 19, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the July 19, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0149: A Resolution authorizing an amendment to Contract No. CE1100531-02 with Starting Point for administrative services for the Out- of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012 to extend the time period to 8/31/2013, to change the scope of services effective 7/24/2012 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.

Ms. Robin Martin, Program Director for the Family and Children First Council, addressed the Committee regarding Resolution No. R2012-0149. Discussion ensued.

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

Ms. Conwell asked to be added as a co-sponsor to Resolution No. R2012-0149.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2012-0149 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 rules.

- b) R2012-0150: A Resolution authorizing an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012 - 4/30/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Martin addressed the Committee regarding Resolution No. R2012-0150. Discussion ensued.

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

Ms. Conwell asked to be added as a co-sponsor to Resolution No. R2012-0150.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2012-0150 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 rules.

- c) R2012-0151: A Resolution authorizing a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013; 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 Staib, Associate Director for the Office of Early Childhood/Invest in Children, and Mr. Marcos Cortes, Program Manager for Invest in Children,

addressed the Committee regarding Resolution No. R2012-0151. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Staib and Mr. Cortes pertaining to the item, which they answered accordingly.

Committee members Jones, Brady, Conwell, Gallagher and Simon and Councilmember Miller asked to be added as co-sponsors to Resolution No. R2012-0151.

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2012-0151 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 rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairman Brady at 2:07 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0164

Sponsored by: County Executive FitzGerald/Office of Procurement & Diversity	A Resolution making an award on RQ23994 to Americab Transportation, Inc. in the amount not-to-exceed \$3,000,000.00 for transportation services for the Division of Employment and Family Services for the period 9/1/2012 - 8/31/2014; 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 Council has before it RQ23994 to Americab Transportation, Inc. in the amount not-to-exceed \$3,000,000.00 for transportation services for the Division of Employment and Family Services for the period 9/1/2012 – 8/31/2014; and,

WHEREAS, Americab Transportation, Inc. will provided needed transportation for non- emergency, ambulatory clients to and from Medicaid facilities; and,

WHEREAS, this project is funded 100% by the Client Support Services Fund; and,

WHEREAS, County Council has determined that awarding RQ23994 to Americab Transportation, Inc is in the best interest of the County; 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. The County Council hereby makes an award on RQ23994 to Americab Transportation, Inc. in the amount not-to-exceed \$3,000,000.00 for transportation services for the Division of Employment and Family Services for the period 9/1/2012 – 8/31/2014.

SECTION 2. The County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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 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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012

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

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0175

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution making awards on RQ23133 to various providers for Universal Pre-Kindergarten services for the period 8/1/2012-7/31/2013, authorizing the County Executive to execute the contracts 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 Council has before it RQ23133 to various providers for Universal Pre-Kindergarten services in the total amount of \$3,027,712.20 for the period 8/1/2012-7/31/2013 as follows:

- 1) Achievement Centers for Children in the amount not-to-exceed \$31,761.00
- 2) Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount not-to-exceed \$46,407.00
- 3) Hanna Perkins School in the amount not-to-exceed \$36,433.00
- 4) Cassandra Rene Thompson in the amount not-to-exceed \$28,752.00
- 5) Ericka L. Elmore in the amount not-to-exceed \$20,045.00
- 6) Positive Beginnings Childcare & Preschool in the amount not-to-exceed \$10,563.00
- 7) Yolanda Casas-Knight in the amount not-to-exceed \$37,360.00
- 8) Catholic Charities Community Services Corporation – Riverside Head Start in the amount not-to-exceed \$6,473.60
- 9) Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount not-to-exceed \$6,473.60
- 10) Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount not-to-exceed \$181,824.00
- 11) Center for Families and Children – Bingham Early Learning Center in the amount not-to-exceed \$114,598.00
- 12) Center for Families and Children – Mather Early Learning Center in the amount not-to-exceed \$114,485.00
- 13) Center for Families and Children – McMillan Early Learning Center in the amount not-to-exceed \$191,083.00
- 14) Center for Families and Children – Wade Early Learning Center in the amount not-to-exceed \$198,300.00
- 15) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$164,664.00
- 16) Lakewood Beginnings Child Development Center, Inc. in the amount not-to-exceed \$95,070.00

- 17) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$175,530.00
- 18) Parma Pre-School, Inc. in the amount not-to-exceed \$171,785.00
- 19) Guidestone – Family Life Child Care Center of Berea in the amount not-to-exceed \$250,084.00
- 20) Guidestone – Family Life Child Care Center of Brook Park in the amount not-to-exceed \$122,344.00
- 21) Guidestone – Family Life Child Care Center of Lakewood in the amount not-to-exceed \$123,232.00
- 22) Guidestone – Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$73,886.00
- 23) Guidestone – Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$100,718.00
- 24) The Cleveland Music School Settlement in the amount not-to-exceed \$68,224.00
- 25) The East End Neighborhood House Association in the amount not-to-exceed \$68,224.00
- 26) The Merrick House in the amount not-to-exceed \$100,415.00
- 27) The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$165,679.00
- 28) West Side Ecumenical Ministry – Archwood Health Start in the amount not-to-exceed \$98,341.00
- 29) West Side Ecumenical Ministry – Gilbert Head Start in the amount not-to-exceed \$67,344.00
- 30) West Side Ecumenical Ministry – Youth & Family Learning Center in the amount not-to-exceed \$97,545.00; and,

WHEREAS, the primary goal of the project is to provide quality early care and education experience that will ensure children are adequately prepared for kindergarten; and,

WHEREAS, this project will be funded by Health and Human Services levy dollars and grant funds from the Gund Foundation; and,

WHEREAS, County Council has determined that awarding RQ23133 to various providers for Universal Pre-Kindergarten services is in the best interest of the County; 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. The County Council hereby makes an award on RQ23133 to various providers for Universal Pre-Kindergarten services in the total amount of \$3,027,712.20 for the period 8/1/2012-7/31/2013 as follows:

- 1) Achievement Centers for Children in the amount not-to-exceed \$31,761.00
- 2) Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount not-to-exceed \$46,407.00
- 3) Hanna Perkins School in the amount not-to-exceed \$36,433.00
- 4) Cassandra Rene Thompson in the amount not-to-exceed \$28,752.00
- 5) Ericka L. Elmore in the amount not-to-exceed \$20,045.00
- 6) Positive Beginnings Childcare & Preschool in the amount not-to-exceed \$10,563.00
- 7) Yolanda Casas-Knight in the amount not-to-exceed \$37,360.00
- 8) Catholic Charities Community Services Corporation – Riverside Head Start in the amount not-to-exceed \$6,473.60
- 9) Catholic Charities Community Services Corporation – St. Martin de Porres Head Start in the amount not-to-exceed \$6,473.60
- 10) Catholic Charities Community Services Corporation – St. Philip Neri Head Start in the amount not-to-exceed \$181,824.00
- 11) Center for Families and Children – Bingham Early Learning Center in the amount not-to-exceed \$114,598.00
- 12) Center for Families and Children – Mather Early Learning Center in the amount not-to-exceed \$114,485.00
- 13) Center for Families and Children – McMillan Early Learning Center in the amount not-to-exceed \$191,083.00
- 14) Center for Families and Children – Wade Early Learning Center in the amount not-to-exceed \$198,300.00
- 15) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$164,664.00
- 16) Lakewood Beginnings Child Development Center, Inc. in the amount not-to-exceed \$95,070.00
- 17) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$175,530.00
- 18) Parma Pre-School, Inc. in the amount not-to-exceed \$171,785.00
- 19) Guidestone – Family Life Child Care Center of Berea in the amount not-to-exceed \$250,084.00
- 20) Guidestone – Family Life Child Care Center of Brook Park in the amount not-to-exceed \$122,344.00
- 21) Guidestone – Family Life Child Care Center of Lakewood in the amount not-to-exceed \$123,232.00
- 22) Guidestone – Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$73,886.00
- 23) Guidestone – Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$100,718.00
- 24) The Cleveland Music School Settlement in the amount not-to-exceed \$68,224.00

- 25) The East End Neighborhood House Association in the amount not-to-exceed \$68,224.00
- 26) The Merrick House in the amount not-to-exceed \$100,415.00
- 27) The Young Women’s Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$165,679.00
- 28) West Side Ecumenical Ministry – Archwood Health Start in the amount not-to-exceed \$98,341.00
- 29) West Side Ecumenical Ministry – Gilbert Head Start in the amount not-to-exceed \$67,344.00
- 30) West Side Ecumenical Ministry – Youth & Family Learning Center in the amount not-to-exceed \$97,545.00.

SECTION 2. The County Executive is authorized to execute the contracts in connection with said awards and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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 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

Deputy Clerk of Council	Date

First Reading/Referred to Committee: August 28, 2012
Committee Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0176

Sponsored by: **County Executive FitzGerald/Department Health and Human Services/Division of Community Initiatives/Office of Homeless Services**

A Resolution authorizing various contracts with The Salvation Army of Greater Cleveland in connection with the FY2011 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act, authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive FitzGerald on behalf of the Community Initiatives Division/Office of Homeless Services has submitted two (2) contracts with The Salvation Army of Greater Cleveland in the amount not-to-exceed \$793,048.00 in connection with the FY2011 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the time periods as follows:

- a) PASS Supportive Services Program in the amount not-to-exceed \$265,549.00, for the period 8/10/2012 – 7/31/2013, and
- b) PASS Transitional Housing Program in the amount not-to-exceed \$527,499.00; and

WHEREAS, the PASS Program is a Transitional Housing Program for homeless men which goals are: a) to provide stable, short-term housing; b) assist clients in finding permanent housing; and c) assist clients in attaining employment; and

WHEREAS, the proposed contracts received a “perpetual” RFP Exemption on 4/16/2012 through the CPB 2012-368; and

WHEREAS, the contractor for both contracts is as follows:

The Salvation Army
1710 Prospect Avenue
Cleveland, Ohio 44115
Beau Hill, Executive Director
Council District 7;

WHEREAS, this project is federally funded through the U.S. Department of Housing & Urban Development, McKinney –Vento Homeless Assistance Grant award; and

WHEREAS, it is necessary that this Resolution become immediately effective as the project's term had to commence on August 1, 2012. Significant delay was incurred as a result of the late return of contracts (July 25, 2012) from the contractors and the fact that the grantor, U.S. Department of Housing & Urban Development did not issue the grant agreement until late June.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the County Executive is hereby authorized to enter into two (2) contracts with The Salvation Army of Greater Cleveland in connection with the FY2011 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act in the amounts and time periods as follows:

a) PASS Supportive Services Program in the amount not-to-exceed \$265,549.00, for the period 8/10/2012 – 7/31/2013, and

b) PASS Transitional Housing Program in the amount not-to-exceed \$527,499.00; and

SECTION 2. That the County Executive is hereby authorized to execute the contracts and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order to continue the critical services provided by the Office of Homeless Services without interruption or delay. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

Deputy Clerk of Council _____
Date

First Reading/Referred to Committee: August 28, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0177

<p>Sponsored by: County Executive FitzGerald/Department Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,464,552.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 8/01/2012 - 7/31/2013, 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 FitzGerald/Division of Community Initiatives/Office of Homeless Services has submitted a request to contract with Emerald Development and Economic Network, Inc. (EDEN, Inc.) in the amount not-to-exceed \$1,464,552.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with McKinney-Vento Homeless Assistance Act for the period 8/01/2012 – 7/31/2013; and

WHEREAS, the primary goals of the Shelter Plus Care program are: a) to provide permanent housing for disabled homeless persons; b) assure that housed clients receive supportive services aimed at maintaining their housing; and c) support clients to become as independent as they can be. This contract will maintain rent subsidies for over 180 persons for twelve (12) months; and

WHEREAS, the proposed contract received a “perpetual” RFP Exemption on 4/16/2012 from the Contracts and Purchasing Board CPB 2012-368; and

WHEREAS, the contractor for the project is EDEN, Inc. located at 7812 Madison Ave., Cleveland, Ohio 44102, which is located in Council District 4; and

WHEREAS, this contract is funded 100% by the U.S. Department of Housing & Urban Development, McKinney-Vento Homeless Assistance Grant; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project’s term is schedule to begin August 1, 2012. The reason for the delay is due to the grant award process, coupled with the required OPD/OBM steps that are necessary to establish an Index Code, appropriate funds and schedule items for the appropriate Agenda Review and approval.

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 28, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

