



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 1, 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 OCTOBER 18, 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.
 - b) R2017-0190: A Resolution authorizing a state term contract with Hyland Software, Inc. in the amount not-to-exceed \$660,245.05 for software licenses, maintenance services and professional services for development of a case management system for the period 10/1/2017 - 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.

6. PRESENTATION

- a) Update from Cuyahoga County Board of Developmental Disabilities – Kelly Petty, Superintendent and Chief Executive Officer

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

WEDNESDAY, OCTOBER 18, 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 Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Tuma, Baker, Brown and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2017 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the October 4, 2017 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. PRESENTATION

- a) Update from Greater Cleveland Food Bank-Helen Forbes Fields, Vice President of Community Impact and General Counsel of United Way of Greater Cleveland; Kristin Warzocha, President and CEO of Greater Cleveland Food Bank; and Jennifer Schofield, CEO of Hunger Network of Greater Cleveland

Ms. Helen Forbes Fields, Vice President of Community Impact and General Counsel for United Way of Greater Cleveland; and Mr. Benjamin Miladin, Director of Health for United Way of Greater Cleveland, provided the Committee with an update on the food contract with Cuyahoga County including fund allocation, meetings held, site visits and client satisfaction surveys. Discussion ensued.

Committee members asked questions of Ms. Forbes Fields and Mr. Miladin pertaining to the item, which they answered accordingly.

Ms. Kristin Warzocha, President and CEO of the Greater Cleveland Food Bank, addressed the Committee regarding the mission and goals of the agency; food insecurity and food assistance eligibility in Cuyahoga County; and the number of partners and people serviced. Discussion ensued.

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

Ms. Dana Cook, Site Operations Director of the Hunger Network of Greater Cleveland; and Mr. Mike Teichman, Board Chair of the Hunger Network of Greater Cleveland, addressed the Committee regarding the agency's mission of the agency; Stay Well program; funding; food distribution; number of sites and volunteers. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding funding for the Norma Herr Women's Shelter.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:18 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0165

<p>Sponsored by: County Executive Budish/Department of Health and Human Services</p>	<p>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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services has recommended 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; and

WHEREAS, the primary goal of this project is to share information and support community efforts to reduce infant mortality; and

WHEREAS, County Council has determined that entering into the proposed amendment 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. That the Cuyahoga County Council hereby authorizes 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

First Reading/Referred to Committee: September 12, 2017
Committee(s) Assigned: Health, Human Services & Aging

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_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0190

<p>Sponsored by: County Executive Budish/Department of Information Technology on behalf of Department of Health and Human Services/ Cuyahoga Job and Family Services/ Office of Child Support Services</p>	<p>A Resolution authorizing a state term contract with Hyland Software, Inc. in the amount not-to-exceed \$660,245.05 for software licenses, maintenance services and professional services for development of a case management system for the period 10/1/2017 - 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.</p>
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WHEREAS, County Executive Budish/Department of Information Technology on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services/Office of Child Support Services has recommended a state term contract with Hyland Software, Inc. in the amount not-to-exceed \$660,245.05 for software licenses, maintenance services and professional services for development of a case management system for the period 10/1/2017 - 12/31/2018; and

WHEREAS, the primary goal of this project is to purchase additional modules and licenses, including professional services for design and build of a new case management system for the Office of Child Support Services; and

WHEREAS, the project is funded 66% Federal Reimbursement and 34% HHS 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 authorizes a state term contract with Hyland Software, Inc. in the amount not-to-exceed \$660,245.05 for software licenses, maintenance services and professional services for development of a case management system for the period 10/1/2017 - 12/31/2018.

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