



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, SEPTEMBER 22, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM SEPTEMBER 15, 2011
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. MATTERS REFERRED TO COMMITTEE
 - a) **R2011-0284**: A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012, and declaring the necessity that this Resolution become immediately effective.
 - b) **O2011-0045**: An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.
6. OTHER PUBLIC COMMENT
7. ADJOURNMENT

In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **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, SEPTEMBER 15, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:06 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Conwell, Simon and Jones were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. APPROVAL OF MINUTES FROM SEPTEMBER 1, 2011

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the September 1, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0279: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100228-01 with AIDS Taskforce of Greater Cleveland, Inc. for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to change the terms, effective 7/1/2011, and for additional funds in the amount of \$126,944.00; and declaring the necessity that this Resolution become immediately effective.

Mr. Rick Werner, Director of Health & Human Services, introduced Ms. Laurie Atkins, Grant Manager for the Ryan White Part A Project, who addressed the Committee regarding Resolution No. R2011-0279. Discussion ensued.

On a motion by Chairman Brady with a second by Ms. Simon, Resolution No. R2011-0279 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0280: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100239-01 with Cleveland Clinic Foundation for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to change the terms, effective 7/1/2011; to change the scope of services, effective 9/1/2011; and for additional funds in the amount of \$230,220.50; and declaring the necessity that this Resolution become immediately effective.

Ms. Atkins addressed the Committee regarding Resolution No. R2011-0280. Discussion ensued.

On a motion by Chairman Brady with a second by Ms. Conwell, Resolution No. R2011-0280 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) R2011-0281: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to make budget line item revisions and for additional funds, and declaring the necessity that this Resolution become immediately effective:
 - 1) No. CE1100241-01 with MetroHealth Medical Center to change the scope of services, effective 3/1/2011, in the amount of \$477,273.00.
 - 2) No. CE1100360-01 with Nueva Luz Urban Resource Center in the amount of \$97,977.00.
 - 3) No. CE1100361-01 with The Free Medical Clinic of Greater Cleveland in the amount of \$228,005.00.

Ms. Atkins addressed the Committee regarding Resolution No. R2011-0281. Discussion ensued.

On a motion by Chairman Brady with a second by Mr. Jones, Resolution No. R2011-0281 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- d) R2011-0282: A Resolution authorizing an award on RQ18597 to Mercy Regional Medical Center in the amount of \$252,681.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Ms. Atkins addressed the Committee regarding Resolution No. R2011-0282. Discussion ensued.

On a motion by Chairman Brady with a second by Ms. Conwell, Resolution No. R2011-0282 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- e) R2011-0283: A Resolution authorizing an award on RQ18597 to University Hospitals of Cleveland in the amount of \$466,039.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Ms. Atkins addressed the Committee regarding Resolution No. R2011-0283. Discussion ensued.

On a motion by Chairman Brady with a second by Ms. Conwell, Resolution No. R2011-0283 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- f) R2011-0284: A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012, and declaring the necessity that this Resolution become immediately effective.

Resolution No. R2011-0284 was postponed from consideration.

- g) O2011-0045: An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.

Ordinance No. O2011-0045 was postponed from consideration.

6. MISCELLANEOUS BUSINESS

- a) R2011-0273: A Resolution authorizing the County Executive to enter into a contract with Cleveland Foodbank, Inc. and Hunger Network of Greater Cleveland in the amount not-to-exceed \$817,500.00 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Resolution No. R2011-0273 was adopted by Council at the Tuesday, September 13, 2011 Council Meeting however, Chairman Brady requested further information be presented to the Committee regarding cost and timeliness of the Resolution. Mr. Jim Boyle, Special

Assistant to the County Executive and Mr. Joe Gauntner, Deputy Chief of Staff for Human Services, addressed the Committee regarding this item. Discussion ensued.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned by Chairman Brady at 2:01 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0284

Sponsored by: County Executive FitzGerald /Department of Health and Human Services/Family & Children First Council	A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County's Office of Family and Children First Council has requested authorization to enter into a contract with Starting Point in the amount not to exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 – 9/30/2011; and

WHEREAS, Starting Point provides out of school time opportunities to the eight (8) MyCom neighborhoods and ten (10) Family and Civic Engagement neighborhoods; and

WHEREAS, Starting Point will also provide professional development to train youth workers within the out-of-school time network; and

WHEREAS, A portion of the contract will also include Scenarios USA, which is an organization that uses film making to foster youth leadership.

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 a contract with Starting Point in the amount not to exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 – 9/30/2012.

SECTION 2. That funds have been certified and encumbered sufficient to fund this contract.

SECTION 3. It is necessary that this Resolution become immediately effective in order to finalize and approve the contract which is due by 10/1/2011 and in order that critical services provided by Cuyahoga County can continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0045

Sponsored by: County Executive FitzGerald/Department of Health and Human Services and Councilmember Brady	An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article VIII, Section 8.01 of the Charter created the Department of Health and Human Services, and provides, in pertinent part, that the Department of Health and Human Services “shall administer all programs and activities for which the County has or has assumed responsibility for the protection and enhancement of the health, education and well-being of County residents”; and

WHEREAS, the Director of the Department of Health and Human Services was appointed by the County Executive pursuant to Article VIII, Section 8.02, and was confirmed by the Cuyahoga County Council in Motion No. M2011-0011; and

WHEREAS, Article VIII, Section 8.01 of the Charter also provides that Council “shall provide by ordinance for such deputies and assistants to the Director of Health and Human Services as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services;” and

WHEREAS, Article III, Section 3.09, subsection 2, gives Cuyahoga County Council the authority to establish departments, and divisions and sections within departments, under the supervision of the County Executive as the Council determines to be necessary for the efficient administration of the County; and,

WHEREAS, Article XIII, Section 13.04 provides for the transfer of powers and duties, as designated by ordinance, of departments, offices, and agencies existing at the time of the Charter’s adoption; and

WHEREAS, the establishment of divisions and sections within the Department of Health and Human Services is necessary for the efficient administration of the County; and

WHEREAS, the Departments of Children & Family Services, Employment & Family Services, and Senior & Adult Services were not specifically delineated in the Charter of Cuyahoga County, yet such departments existed under the prior form of government; and

WHEREAS, this Council’s purpose and intent is to recognize the continued existence of the Departments of Children & Family Services, Employment & Family Services, and Senior & Adult Services and incorporate each as individual divisions within the Department of Health and Human Services in order to more efficiently and

effectively provide for the administration of services and programs for the protection and enhancement of the health, education and well-being of County residents; and

WHEREAS, the establishment of a division of Community Initiatives within the Department of Health and Human Services is necessary to provide a variety of collaborative, wrap-around services on a continuum of care to children, families, homeless, and returning felons; and

WHEREAS, the Family and Children First Council, Office of Early Childhood, Office of Homeless Services and Office of Re-entry/Strong Start were not specifically delineated in the Charter of Cuyahoga County, yet such offices existed under the prior form of government; and

WHEREAS, the continued existence of the Family and Children First Council, Office of Early Childhood, Office of Homeless Services and Office of Re-entry/Strong Start as sections within the division of Community Initiatives within the Department of Health and Human Services is necessary in order to more efficiently and effectively provide for the administration of services and programs for children, families, homeless persons and returning felons within Cuyahoga County; and

WHEREAS, this Council determines that it is necessary that this Ordinance 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 Department.

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

SECTION 1. The duties, functions, and employees of the former Departments of Children & Family Services, Employment & Family Services, Senior & Adult Services, each of which have historically operated as its own department, shall be incorporated as separate divisions within the Department of Health and Human Services. Each of these divisions will be supervised by an Administrator who will report to the Director of Health and Human Services.

SECTION 2. The Department of Health and Human Services shall also contain the Community Initiatives Division, consisting of the Family and Children First Council, the Office of Early Childhood, the Office of Homeless Services, and the Office of Re-entry/Strong Start.

SECTION 3. The Director of Health and Human Services is hereby authorized to also employ and supervise such deputies, assistants and employees as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services and as is consistent with approved budgetary parameters determined by Council.

SECTION 4. Nothing in this Ordinance is intended to limit the ability of the County Executive and the Director of the Department of Health and Human Services to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

