



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
TUESDAY, NOVEMBER 29, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2022 MEETING [See Page 4]

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0435: A Resolution making an award on RQ7603 to Canopy Child Advocacy in the amount not-to-exceed \$5,800,000.00 for implementation of a Child Protection Teams model to address and prevent child abuse in Cuyahoga County for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute Contract No. 2220 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 8]

- b) R2022-0436: A Resolution making an award on RQ9347 with Strada Collaborative dba InsideTrack in the amount not-to-exceed \$2,500,000.00 for coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program for the period 10/1/2022 – 4/14/2030; authorizing the County Executive to execute Contract No. 2750 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 10]

- c) R2022-0437: A Resolution making an award on RQ10016 to Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$504,000.00 for mentoring services for youth in permanent custody of the Division of Children and Family Services for the period 10/1/2022 – 9/30/2024; authorizing the County Executive to execute Contract No. 2760 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 12]
- d) R2022-0438: A Resolution authorizing an amendment to a Master Contract with various providers for SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services for the period 10/1/2020 – 9/30/2022 to extend the time period to 9/30/2023 and for additional funds in the total amount not-to-exceed \$1,414,475.00; 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: [See Page 15]
- 1) Contract No. 186 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$176,305.00.
 - 2) Contract No. 197 with The Centers for Families and Children in the amount not-to-exceed \$124,033.00.
 - 3) Contract No. 210 with Towards Employment in the amount not-to-exceed \$198,980.00.
 - 4) Contract No. 1482 with Cleveland Center for Arts and Technology dba New Bridge Cleveland in the amount not-to-exceed \$464,270.00
 - 5) Contract No. 1483 with Cuyahoga County Public Library in the amount not-to-exceed \$25,000.00.
 - 6) Contract No. 1484 with Goodwill Industries of Greater Cleveland and Central Ohio, Inc. in the amount not-to-exceed \$101,092.00.
 - 7) Contract No. 1485 with West Side Catholic Center in the amount not-to-exceed \$351,795.00.
- e) R2022-0439: A Resolution authorizing an amendment to Contract No. 2324 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$605,285.00; 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. [See Page 19]

f) R2022-0440: A Resolution making an award on RQ10161 with various providers in the amount not-to-exceed \$6,468,017.08 for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract Nos. 2840 & 2841 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective: [See page 22]

- 1) Contract No. 2840 with Maximus Human Services, Inc. in the amount not-to-exceed \$2,718,017.08.
- 2) Contract No. 2841 The Centers for Families and Children in the amount not-to-exceed \$3,750,000.00.

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, NOVEMBER 16, 2022

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 1:03 p.m.

2. ROLL CALL

Ms. Conwell asked Clerk Georgakopoulos to call the roll. Committee members Conwell, Sweeney, Miller, Turner and Stephens were in attendance and a quorum was determined.

3. PUBLIC COMMENT

Loh addressed the Committee regarding critical housing services for the homeless population.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2022 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the November 2, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0393: A Resolution awarding a total sum, not to exceed \$100,000, to the Rose Centers for Aging Well for the Rose Centers Meals Programs from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Melissa Gleeson, Assistant Director and Ms. Alison Morford, Development Manager for the Benjamin Rose Institute on Aging, addressed the Committee regarding Resolution No. R2022-0393. Discussion ensued.

Committee members asked questions of Ms. Gleeson and Ms. Morford pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Stephens, Resolution No. R2022-0393 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Conwell, Miller, Stephens, Sweeney and Turner requested to have their names added as co-sponsors to the legislation.

- b) R2022-0395: A Resolution awarding a total sum, not to exceed \$43,015, to the Journey Center for Safety and Healing for repairs and upgrades for the Emergency Domestic Violence Shelter from the District 2 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Melissa Graves, Chief Executive Officer for the Journey Center for Safety and Healing, addressed the Committee regarding Resolution No. R2022-0395. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0395 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Conwell, Miller, Stephens, Sweeney and Turner requested to have their names added as co-sponsors to the legislation.

- c) R2022-0413: A Resolution making an award on RQ10389 to Mental Health Services for Homeless Persons Inc., d/b/a Frontline Service in the amount not-to-exceed \$868,300.00 for the Children Who Witness Violence Program for the period 12/1/2022 – 11/30/2024; authorizing the County Executive to execute Contract No. 2796 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Jill Smialek, Deputy Director of Public Safety and Justice Services, addressed the Committee regarding Resolution No. R2022-0413. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2022-0413 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.

- d) **R2022-0415: A Resolution making an award on RQ7099 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,935,300.00 for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 2730 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.**

Mr. David Merriman, Director of the Department of Health and Human Services; Ms. Melissa Sirak, Director of the Office of Homeless Services; Ms. Emma Petrie Barcelona, Chief Operating Officer and Ms. Elaine Gimmel, Executive Director for Emerald Development and Economic Network, Inc., addressed the Committee regarding Resolution No. R2022-0415. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0415 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.

Committee members Conwell, Miller, Stephens, Sweeney and Turner requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

Ms. Conwell commented about a discussion with Scott Osiecki, Chief Executive Officer for the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County regarding their involvement with The Diversion Center, a potential Crisis Center and the organization's fiscal reserves and indicated that more information on these matters will be forthcoming.

Mr. Miller stated that he has received inquiries regarding funding for the Court Appointed Special Advocates (CASA) of Cuyahoga County and said additional information is needed and recommended that the organization be invited to speak to the Committee at a future meeting regarding their goals and funding needs.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:50 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0435

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p> <p>Co-sponsored by: Councilmembers Miller and Turner</p>	<p>A Resolution making an award on RQ7603 to Canopy Child Advocacy in the amount not-to-exceed \$5,800,000.00 for implementation of a Child Protection Teams model to address and prevent child abuse in Cuyahoga County for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute Contract No. 2220 and all other documents consistent with said award and 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 Children and Family Services recommends an award on RQ7603 to Canopy Child Advocacy in the amount not-to-exceed \$5,800,000.00 for implementation of a Child Protection Teams model to address and prevent child abuse in Cuyahoga County for the period 1/1/2023 – 12/31/2025; and

WHEREAS, the primary goal of this project is to prevent child abuse, neglect and fatalities; and

WHEREAS, the funding for this project is as follows: (a) 93% by Health and Human Services Levy and (b) 7% by General Fund- ARPA Revenue Replacement/Provision of Government Services; 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 makes an award on RQ7603 to Canopy Child Advocacy in the amount not-to-exceed \$5,800,000.00 for implementation of a Child Protection Teams model to address and prevent child abuse in Cuyahoga County for the period 1/1/2023 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute the Contract No. 2220 and all other documents consistent with said award and this Resolution.

County Council of Cuyahoga County, Ohio

Resolution No. R2022--0436

Sponsored by: County Executive Budish/Department of Health and Human Services/Office of the Director	A Resolution making an award on RQ9347 with Strada Collaborative dba InsideTrack in the amount not-to-exceed \$2,500,000.00 for coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program for the period 10/1/2022 – 4/14/2030; authorizing the County Executive to execute Contract No. 2750 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: Councilmembers Miller and Turner	

WHEREAS, the County Executive/Department of Health and Human Services/Office of the Director recommends an award on RQ9347 with Strada Collaborative dba InsideTrack in the amount not-to-exceed \$2,500,000.00 for coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program for the period 10/1/2022 – 4/14/2030; and

WHEREAS, the primary goal of this project is to increase matriculation into institutes of higher learning for Ohio National Guardsman; and

WHEREAS, this project is funded 100% by Social Impact Finance Fund; 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 makes an award on RQ9347 with Strada Collaborative dba Inside Track in the amount not-to-exceed \$2,500,000.00 for coaching services to Ohio National Guard Scholarship recipients for the Pay for Success Program for the period 10/1/2022 – 4/14/2030.

SECTION 2. That the County Executive is authorized to execute Contract No. 2750 and all other documents consistent with said award and 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: November 22, 2022
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: November 22, 2022

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0437

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p> <p>Co-sponsored by: Councilmember Turner</p>	<p>A Resolution making an award on RQ10016 to Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$504,000.00 for mentoring services for youth in permanent custody of the Division of Children and Family Services for the period 10/1/2022 – 9/30/2024; authorizing the County Executive to execute Contract No. 2760 and all other documents consistent with said award and 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 Children and Family Services recommends an award on RQ10016 to Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$504,000.00 for mentoring services for youth in permanent custody of the Division of Children and Family Services for the period 10/1/2022 – 9/30/2024; and

WHEREAS, the primary goals of the project are (a) to implement a high-quality team mentoring program to youth in the permanent custody of DCFS and young adults who have aged out of foster care system; (b) to find an organization that can identify volunteers who are relatable to our youth and young adults struggling to achieve independence and who understand the needs of youth who have experienced trauma; and

WHEREAS, this project is funded 100% by State Child Protective Allocation (SCPA); 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 makes an award on RQ10016 to Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$504,000.00 for mentoring services for youth in permanent custody of the Division of Children and Family Services for the period 10/1/2022 – 9/30/2024.

SECTION 2. That the County Executive is authorized to execute the Contract No. 2760 and all other documents consistent with said award and 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 and 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 22, 2022
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: November 22, 2022

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0438

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Job and Family Services	A Resolution authorizing an amendment to a Master Contract with various providers for SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services for the period 10/1/2020 – 9/30/2022 to extend the time period to 9/30/2023 and for additional funds in the total amount not-to-exceed \$1,414,475.00; 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.
Co-sponsored by: Councilmember Turner	

WHEREAS, the County Executive/Department of Health and Human Services/Division of Job and Family Services recommends an amendment to a Master Contract with various providers for SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services for the period 10/1/2020 – 9/30/2022 to extend the time period to 9/30/2023 and for additional funds in the total amount not-to-exceed \$1,414,475.00 as follows:

- a) Contract No. 186 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$176,305.00.
- b) Contract No. 197 with The Centers for Families and Children in the amount not-to-exceed \$124,033.00.
- c) Contract No. 210 with Towards Employment in the amount not-to-exceed \$198,980.00.
- d) Contract No. 1482 with Cleveland Center for Arts and Technology dba New Bridge Cleveland in the amount not-to-exceed \$464,270.00.
- e) Contract No. 1483 with Cuyahoga County Public Library in the amount not-to-exceed \$25,000.00.
- f) Contract No. 1484 with Goodwill Industries of Greater Cleveland and Central Ohio, Inc. in the amount not-to-exceed \$101,092.00.
- g) Contract No. 1485 with West Side Catholic Center in the amount not-to-exceed \$351,795.00.

WHEREAS, the goal to this amendment is to continue to provide high quality employment and training services to Supplemental Nutrition Assistance Program (SNAP) recipients and enhance participation in the SNAP Employment and Training program (SNAP E&T); and

WHEREAS, the project is funded 100% by Federal FAET (Food Assistance Employment & Training); 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 a Master Contract with various providers for SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services for the period 10/1/2020 – 9/30/2022 to extend the time period to 9/30/2023 and for additional funds in the total amount not-to-exceed \$1,414,475.00 as follows:

- a) Contract No. 186 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$176,305.00.
- b) Contract No. 197 with The Centers for Families and Children in the amount not-to-exceed \$124,033.00.
- c) Contract No. 210 with Towards Employment in the amount not-to-exceed \$198,980.00.
- d) Contract No. 1482 with Cleveland Center for Arts and Technology dba New Bridge Cleveland in the amount not-to-exceed \$464,270.00.
- e) Contract No. 1483 with Cuyahoga County Public Library in the amount not-to-exceed \$25,000.00.
- f) Contract No. 1484 with Goodwill Industries of Greater Cleveland and Central Ohio, Inc. in the amount not-to-exceed \$101,092.00.
- g) Contract No. 1485 with West Side Catholic Center in the amount not-to-exceed \$351,795.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all 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: November 22, 2022
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: November 22, 2022

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0439

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services</p> <p>Co-sponsored by: Councilmember Turner</p>	<p>A Resolution authorizing an amendment to Contract No. 2324 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$605,285.00; 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>
---	--

WHEREAS, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services recommends an amendment to Contract No. 2324 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$605,285.00; and

WHEREAS, the primary goal of this project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent persons who are deemed incompetent by the Cuyahoga County Probate Court and who have no appropriate family member or other person available to provide legal guardian services, including concerns of health, education, welfare and fiduciary responsibility; and

WHEREAS, this project is funded by both the Health and Human Services Levy and the Probate Court Indigent Guardianship Fund, and the funding split is to be determined based on the level of funding available in the Indigent Guardianship Fund; 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. 2324 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$605,285.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all 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: November 22, 2022
 Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested: November 22, 2022

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0440

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ10161 with various providers in the amount not-to-exceed \$6,468,017.08 for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract Nos. 2840 & 2841 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommends an award on RQ10161 with various providers in the amount not-to-exceed \$6,468,017.08 for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023 as follows:

- a) Contract No. 2840 with Maximus Human Services, Inc. in the amount not-to-exceed \$2,718,017.08; and
- b) Contract No. 2841 with The Centers for Families and Children in the amount not-to-exceed \$3,750,000.00; and

WHEREAS, the primary goals of this project are to maintain and employ a current knowledge of effective case management, workforce development services, career pathways, work readiness practices and local labor market conditions; and

WHEREAS, this project is funded 100% by Federal Temporary Assistance for Needy Families (TANF) funding; 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 makes an award on RQ10161 with various providers in the amount not-to-exceed \$6,468,017.08 for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023 as follows:

- a) Contract No. 2840 with Maximus Human Services, Inc. in the amount not-to-exceed \$2,718,017.08; and
- b) Contract No. 2841 with The Centers for Families and Children in the amount not-to-exceed \$3,750,000.00; and

SECTION 2. That the County Executive is authorized to execute Contract Nos. 2840 & 2841 and all other documents consistent with said awards and 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: November 22, 2022
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20____