



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, JANUARY 17, 2018**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 6, 2017 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
  - a) R2018-0014: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.
  - b) R2018-0015: A Resolution declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

- c) R2017-0242: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 - 9/30/2018; 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.
- d) R2017-0243: A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; 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.
- e) R2017-0244: A Resolution making awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i. The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
  - ii. Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
  - iii. The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
  - iv. The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
  - v. University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

- vi. Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
  - vii. The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
  - viii. JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
  - ix. Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
  - x. Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
  - xi. Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- f) R2018-0013: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 - 12/31/2019; 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.

## **6. MISCELLANEOUS BUSINESS**

## **7. OTHER PUBLIC COMMENT**

## **8. 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, DECEMBER 6, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

#### 1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 1:02 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 NOVEMBER 16, 2017 MEETING

**A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the November 16, 2017 meeting.**

#### 5. MATTER REFERRED TO COMMITTEE

- a) R2017-0233: A Resolution authorizing an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor's Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00; 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.

**Mr. Robert Math, Manager of Job and Family Services, addressed the Committee regarding Resolution No. R2017-0233. Discussion ensued.**

**Committee members asked questions of Mr. Math pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Brown, Resolution No. R2017-0233 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2017-0234: A Resolution authorizing an exemption with regard to Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services in accordance with Cuyahoga County Code Section 501.12(B)(10); making awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. Adelphoi Village, Inc.
- ii. Applewood Centers, Inc.
- iii. Artis's Tender Love & Care, Inc.
- iv. The Bair Foundation
- v. Beech Brook
- vi. Bellefaire Jewish Children's Bureau
- vii. BHC Belmont Pines Hospital, Inc.
- viii. BHC Fox Run Hospital, Inc.
- ix. Caring for Kids, Inc.
- x. Carrington Youth Academy LLC
- xi. Catholic Charities Corporation
- xii. Christian Children's Home of Ohio, Inc.
- xiii. The Cleveland Christian Home Incorporated
- xiv. Cornell Abraxas Group, Inc.
- xv. Detroit Behavioral Institute, Inc.
- xvi. The Glen Mills Schools
- xvii. House of New Hope
- xviii. In Focus of Cleveland, Inc.
- xix. Keystone Richland Center LLC
- xx. Lutheran Homes Society, Inc.
- xxi. Lutheran Metropolitan Ministry
- xxii. National Youth Advocate Program, Inc.

- xxiii. New Beginnings Residential Treatment Center, LLC
- xxiv. New Directions, Inc.
- xxv. OhioGuidestone
- xxvi. Ohio Mentor, Inc.
- xxvii. Pathway Caring for Children
- xxviii. Pressley Ridge
- xxix. Quality Care Residential Homes, Inc.
- xxx. Reach Counseling Services
- xxxi. Rite of Passage, Inc.
- xxxii. Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxxiii. Tri-State Youth Authority, Inc.
- xxxiv. The Twelve of Ohio, Inc.
- xxxv. The Village Network

**Mr. Math and Ms. Elizabeth Nekoloff, Senior Supervisor of the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2017-0234. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0234 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.**

- c) R2017-0235: A Resolution making awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. A-1 Health Care, Inc.
- ii. ABC International Services, Inc.
- iii. Buckeye Homecare Services, Inc.
- iv. Casleo Corporation
- v. Critical Signal Technologies, Inc.
- vi. Family & Community Services, Inc.
- vii. First Choice Medical Staffing, Inc.
- viii. Geocare Inc.
- ix. Home Care Relief Inc.

- x. Priority Home Health Care, Inc.
- xi. Renaissance Home Health Care
- xii. Rose Centers for Aging Well, LLC
- xiii. RX Home Healthcare Inc.
- xiv. Senior Transportation Connection
- xv. Solutions Premier Training Services
- xvi. The Benjamin Rose Institute
- xvii. TOBI Transportation LLC
- xviii. Transport Assistance, Inc.
- xix. U First Homecare Services, Inc.
- xx. Visiting Nurse Association Healthcare Partners of Ohio
- xxi. Xcel Healthcare Providers Inc.

**Mr. Paul Porter, Procurement and Contractual Services Administrator for the Division of Senior and Adult Services; and Ms. Marlene Robinson- Statler, Neighborhood Center Manager, addressed the Committee regarding Resolution No. R2017-0235. Discussion ensued.**

**Committee members asked questions of Mr. Porter and Ms. Robinson- Statler pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0235 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) R2017-0236: A Resolution authorizing an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00; 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.

**Mr. Porter and Ms. Kendra Daniel, Director of Adult Support & Advocacy for Lutheran Metropolitan Ministry, addressed the Committee regarding Resolution No. R2017-0236. Discussion ensued.**

**Committee members asked questions of Mr. Porter and Ms. Daniel pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0236 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.**

- e) R2017-0237: A Resolution making an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018; 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.

**Mr. Math; Mr. Xavier Moore, Manager of Operations of Northpoint Transitional Housing; and Mr. Lehman Busby, Manager of Case Management Services of Frontline Service, addressed the Committee regarding Resolution No. R2017-0237. Discussion ensued.**

**Committee members asked questions of Messrs. Math, Moore and Busby pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0237 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. DISCUSSION

- a) Video - "Building Partnerships in Child Welfare"

**Ms. Conwell announced that she would be showing a video titled "Building Partnerships in Child Welfare," to show the advantages of building partnerships in the community.**

## 7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 8. OTHER PUBLIC COMMENT

**There were no public comments given.**

## 9. ADJOURNMENT

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:37 p.m., without objection.**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0014

<p>Sponsored by: <b>County Executive Budish and Councilmembers Brady, Miller, Conwell and Jones</b></p> <p>Co-sponsored by: <b>Councilmembers Gallagher, Schron, Simon, Tuma, Baker and Brown</b></p>	<p><b>A Resolution</b> declaring the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive Budish requests the declaration of the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provision of Section 5705.191 of the Ohio Revised Code; and,

WHEREAS, the amount of taxes that may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirement of the County; and,

WHEREAS, such renewal levy constitutes a tax levy of three and nine-tenths (3.9) mills for each one dollar of valuation, which amounts to thirty-nine cents (\$0.39) for each one hundred dollars of valuation, to be in effect for a period of four years, to begin with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to the County in the calendar year 2019 and to be submitted to the electors of the County at the primary election to be held in the County on May 8, 2018.

WHEREAS, it is necessary that this Resolution be immediately effective in order that critical services provided by Cuyahoga County can continue and to meet the Board of Elections' deadlines, and to continue the usual and daily operation of County departments, offices and agencies.

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

**SECTION 1.** The County Council hereby declares the necessity of submitting to the electors of Cuyahoga County the question of a renewal levy of the existing 3.9



\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

In accordance with Rule 6B of the Rules of Council, legislation was added to the agenda by parliamentary motion: January 9, 2018

First Reading/Referred to Committee: January 9, 2018

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

Additional Sponsorship Requested on the Floor: January 9, 2018

Journal \_\_\_\_\_  
\_\_\_\_\_, 2018

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0015

<p>Sponsored by: <b>County Executive Budish and Councilmembers Brady, Miller, Conwell and Jones</b></p> <p>Co-sponsored by: <b>Councilmembers Gallagher, Schron, Simon, Tuma, Baker and Brown</b></p>	<p><b>A Resolution</b> determining to proceed with submitting to the electors of Cuyahoga County to renew an existing 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Council adopted Resolution No. R2018-0014 on January 23, 2018, declaring the necessity of submitting to the electors of the County the question of a renewal of an existing 3.9 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; and,

WHEREAS, the Fiscal Officer has advised and certified to the County Council that the total current tax valuation of the County is \_\_\_\_\_ and that the 3.9 mill renewal levy will generate \_\_\_\_\_ of revenue in its first year of collection; and,

WHEREAS, County Council, having declared the necessity of submitting the question of a renewal levy to the electors of Cuyahoga County, and the County Fiscal Officer, having certified the necessary fiscal valuations, Council must now act to submit such renewal levy to the Board of Elections for placement on the May 8, 2018 primary election ballot.

WHEREAS, it is necessary that this Resolution be immediately effective in order that critical services provided by Cuyahoga County can continue and to meet the Board of Elections' deadlines, and to continue the usual and daily operation of County departments, offices and agencies.

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

**SECTION 1.** The County Council acknowledges its receipt of and accepts the Fiscal Officer's certification of \_\_\_\_\_, in accordance with Resolution No. R2018-0014, that the total current tax valuation of the County is \_\_\_\_\_ and

that the 3.9 mill renewal levy will generate \_\_\_\_\_ of revenue in its first year of collection.

**SECTION 2.** The County Council reaffirms the necessity of submitting this taxing renewal measure to the electors and hereby determines to proceed with submitting to the electors the question of a renewal of the existing three and nine-tenths (3.9) mills Health and Human Services levy for the purpose to supplement general fund appropriations for health and human or social services, for a period of four years, outside the ten mill limitation, in accordance with the provisions of Section 5705.191 of the Ohio Revised Code; such renewal levy to constitute a tax levy of three and nine-tenths (3.9) mills for each one dollar of valuation, which amounts to thirty nine cents (\$0.39) for each one hundred dollars of valuation, to be in effect for a period of four years, beginning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to the County in the calendar year 2019 and to be submitted to the electors of the County at the primary election to be held in the County on May 8, 2018.

**SECTION 3.** In the event that the Ohio legislature reschedules the May 8, 2018 primary election, the tax renewal levy shall be submitted to the electors on the rescheduled primary election date.

**SECTION 4.** The Clerk of Council is authorized and directed to certify to the Board of Elections not later than February 7, 2018: (i) a copy of the Resolution adopted by the County Council declaring the necessity of the three and nine-tenths (3.9) mill renewal levy; (ii) the certification by the Fiscal Officer as to the total current tax valuation of the County and the dollar amount of revenue to be generated by such levy; and (iii) a copy of this Resolution. This County Council requests that the Board of Elections give notice of the election and prepare the necessary ballots and supplies for the election in accordance with the law.

**SECTION 5.** The Director of the Board of Elections is hereby directed to cause notice of the election to be published once a week for four (4) consecutive weeks prior to the election in a newspaper of general circulation in the County, stating the purpose, the rate of the proposed tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, the number of years during which the levy shall be in effect, the first month and year in which the tax will be levied, and the time and place of the election. The Director of the Board of Elections is hereby directed to certify the result of the election, immediately after the canvas by the Board of Elections, to the taxing authority of the County, in order to permit the enactment of such levy, if approved by the electorate, for a period of four years, beginning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to the County in the calendar year 2019.

**SECTION 6.** The form of the Ballot to be used at such election shall be as follows:

PROPOSED RENEWAL (HEALTH AND HUMAN SERVICES LEVY)

CUYAHOGA COUNTY

A Majority Affirmation Vote is necessary for passage.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

A RENEWAL of a tax for the benefit of Cuyahoga County, for the purpose of SUPPLEMENTING GENERAL FUND APPROPRIATIONS FOR HEALTH AND HUMAN OR SOCIAL SERVICES, at a rate not exceeding 3.9 mills for each one dollar of valuation, which amounts to \$0.39 for each one hundred dollars of valuation, for four years, commencing in January 2018, first due in calendar year 2019.

**SECTION 7.** If the ballot measure in Section 6 receives a majority affirmative vote, as necessary for its passage, the levied tax shall go into effect for the duration and at the rates provided in this Resolution.

**SECTION 8.** 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 Ordinance 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 9.** 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

In accordance with Rule 6B of the Rules of Council, legislation was added to the agenda by parliamentary motion: January 9, 2018

First Reading/Referred to Committee: January 9, 2018

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

Additional Sponsorship Requested on the Floor: January 9, 2018

Journal \_\_\_\_\_  
\_\_\_\_\_, 2018

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0242

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b></p>	<p><b>A Resolution</b> authorizing a contract with The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 - 9/30/2018; 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, 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 \$537,741.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 – 9/30/2018; 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 FY2016 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 \$537,741.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 – 9/30/2018.

**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: December 12, 2017  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0243

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; 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/Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; and

WHEREAS, the nature of the change in scope of services is that the Provider shall lead a consortium of youth workforce providers that will serve as an infrastructure for the TANF eligible youth component of Cuyahoga County's overall workforce system; and

WHEREAS, the goals of this project are to: (a) continue to provide workforce services to youth and young adults ages 16-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and

WHEREAS, this project is funded 98% from TANF funds and 2% 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 Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment 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: December 12, 2017  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0244

<b>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b>	<b>A Resolution</b> making awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and 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 Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 as follows:

- a) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- b) Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
- c) The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- d) The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- e) University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- f) Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- g) The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- h) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.

- i) Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- j) Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- k) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

WHEREAS, the goals of the Fatherhood Initiative are to: (1) promote public awareness of the importance of the role of a father, (2) provide access to public services to young men and fathers in order to educate them about fatherhood and responsibilities of being a father, and (3) fund fatherhood related programs at the county level; and

WHEREAS, the project is funded 100% by Health and Human Services 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 makes awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 as follows:

- a) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- b) Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
- c) The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- d) The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- e) University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- f) Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.

- g) The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- h) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- i) Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- j) Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- k) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

**SECTION 2.** That the County Executive is authorized to execute the agreements and contracts 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: December 12, 2017  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0013

Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</b>	<b>A Resolution</b> authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 - 12/31/2019; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 – 12/31/2019; and

WHEREAS, the primary goals of this project are to: (a) provide appropriate housing and services for children with developmental disabilities and (b) transition youth into the adult developmental disabilities system; 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 agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,200,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2018 – 12/31/2019.



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\_\_\_\_\_, 20\_\_