



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, DECEMBER 5, 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**

**4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2018 MEETING**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2018-0253: A Resolution authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018, to authorize an exemption with regard to Homes for Kids of Ohio, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to add a new provider Homes for Kids of Ohio, Inc. for the period 10/1/2018 - 12/31/2018, to change the scope of services, effective 10/1/2018, and for additional funds in the total amount not-to-exceed \$7,069,870.00; 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:

i. Previously approved providers:

- a. Adelphoi Village, Inc.
- b. Applewood Centers, Inc.
- c. Artis's Tender Love & Care, Inc.
- d. The Bair Foundation
- e. Beech Brook
- f. Bellefaire Jewish Children's Bureau

- g. BHC Belmont Pines Hospital, Inc.
- h. BHC Fox Run Hospital, Inc.
- i. Caring for Kids, Inc.
- j. Carrington Youth Academy LLC
- k. Catholic Charities Corporation
- l. Christian Children's Home of Ohio, Inc.
- m. The Cleveland Christian Home Incorporated
- n. Cornell Abraxas Group, Inc.
- o. Detroit Behavioral Institute, Inc.
- p. The Glen Mills Schools
- q. House of New Hope
- r. In Focus of Cleveland, Inc.
- s. Keystone Richland Center LLC
- t. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
- u. Lutheran Metropolitan Ministry
- v. National Youth Advocate Program, Inc.
- w. New Beginnings Residential Treatment Center, LLC
- x. New Directions, Inc.
- y. OhioGuidestone
- z. Ohio Mentor, Inc.
- aa. Pathway Caring for Children
- bb. Pressley Ridge
- cc. Quality Care Residential Homes, Inc.
- dd. Reach Counseling Services
- ee. Rite of Passage, Inc.
- ff. Specialized Alternatives for Families and Youth of Ohio, Inc.
- gg. Tri-State Youth Authority, Inc.
- hh. The Twelve of Ohio, Inc.
- ii. The Village Network
- jj. Gracehaven, Inc.
- kk. Lighthouse Youth Services, Inc.
- ll. RTC Resource Acquisition Corporation
- mm. ENA, Inc. dba Necco Center

ii. New Provider:

- a. Homes for Kids of Ohio, Inc.

- b) R2018-0254: A Resolution authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019, to authorize an exemption with regard to Youth for Tomorrow – New Life Center, Inc. and Multi County Juvenile Attention System in

accordance with Cuyahoga County Code Section 501.12(B)(10), to add various new providers and for additional funds in the total amount not-to-exceed \$46,200,000.00; 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:

- i. Previously approved providers:
  - a. Adelphoi Village, Inc.
  - b. Applewood Centers, Inc.
  - c. Artis's Tender Love & Care, Inc.
  - d. The Bair Foundation
  - e. Beech Brook
  - f. Bellefaire Jewish Children's Bureau
  - g. BHC Belmont Pines Hospital, Inc.
  - h. BHC Fox Run Hospital, Inc.
  - i. Caring for Kids, Inc.
  - j. Carrington Youth Academy LLC
  - k. Catholic Charities Corporation
  - l. Christian Children's Home of Ohio, Inc.
  - m. The Cleveland Christian Home Incorporated
  - n. Cornell Abraxas Group, Inc.
  - o. Detroit Behavioral Institute, Inc.
  - p. The Glen Mills Schools
  - q. House of New Hope
  - r. In Focus of Cleveland, Inc.
  - s. Keystone Richland Center LLC
  - t. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
  - u. Lutheran Metropolitan Ministry
  - v. National Youth Advocate Program, Inc.
  - w. New Beginnings Residential Treatment Center, LLC
  - x. New Directions, Inc.
  - y. OhioGuidestone
  - z. Ohio Mentor, Inc.
  - aa. Pathway Caring for Children
  - bb. Pressley Ridge
  - cc. Quality Care Residential Homes, Inc.
  - dd. Reach Counseling Services
  - ee. Rite of Passage, Inc.
  - ff. Specialized Alternatives for Families and Youth of Ohio, Inc.
  - gg. Tri-State Youth Authority, Inc.
  - hh. The Twelve of Ohio, Inc.
  - ii. The Village Network

- jj. Gracehaven, Inc.
- kk. Lighthouse Youth Services, Inc.
- ll. RTC Resource Acquisition Corporation
- mm. ENA, Inc. dba Necco Center
- nn. Homes for Kids of Ohio, Inc.

ii. New providers:

- a. Multi County Juvenile Attention System
- b. Youth for Tomorrow – New Life Center, Inc.

c) R2018-0255: A Resolution making awards on RQ42589 to various providers, in the total amount not-to-exceed \$3,500,000.00, for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 - 12/31/2019; 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. Applewood Centers, Inc.
- ii. Beech Brook
- iii. Bellefaire Jewish Children’s Bureau
- iv. Catholic Charities Corporation
- v. The Cleveland Christian Home Inc.
- vi. Mental Health Services for Homeless Persons, Inc. dba FrontLine Service
- vii. OhioGuidestone
- viii. Ohio Mentor, Inc.
- ix. Pressley Ridge
- x. Specialized Alternative for Families and Youth of Ohio, Inc.

d) R2018-0256: A Resolution making awards on RQ42490 to various municipalities and providers, in the total amount not-to-exceed \$1,741,596.00, for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019; 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. City of Bedford Heights for Transportation services.
- ii. City of Berea for Adult Development and Transportation services.
- iii. City of Euclid for Congregate Meals and Transportation services.

- iv. City of Lakewood for Congregate Meals and Transportation services.
- v. City of Maple Heights for Congregate Meals and Transportation services.
- vi. City of Olmsted Falls for Adult Development services.
- vii. City of Parma Heights for Congregate Meals and Transportation services.
- viii. City of Solon for Adult Development services.
- ix. City of Strongsville for Adult Development and Transportation services.
- x. Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development services.
- xi. Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development and Transportation services.
- xii. Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services.
- xiii. Catholic Charities Corporation on behalf of St. Philip-Neri Family Center for Adult Development services.
- xiv. Community Partnership on Aging for Congregate Meals and Transportation services.
- xv. The East End Neighborhood House Association for Adult Development, Congregate Meals and Transportation services.
- xvi. Eldercare Services Institute, LLC for Adult Day services.
- xvii. Eliza Bryant Village for Adult Day and Transportation services.
- xviii. The Harvard Community Services Center for Adult Development, Congregate Meals and Transportation services.
- xix. The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
- xx. Murtis Taylor Human Services System for Adult Development, Congregate Meals and Transportation services.
- xxi. The Phillis Wheatley Association of Cleveland, Ohio for Congregate Meals services.
- xxii. Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation services.
- xxiii. The Salvation Army for Adult Development, Congregate Meals and Transportation services.
- xxiv. Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation services.

- xxv. University Settlement, Incorporated for Adult Development, Congregate Meals and Transportation services.
- xxvi. West Side Community House for Adult Development, Congregate Meals and Transportation services.

e) R2018-0257: A Resolution authorizing amendments to agreements and a contract with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

i. Agreements:

- a. No. AG1700112-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b. No. AG1700113-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.

ii. Contract:

- a. No. CE1700349-01 with Towards Employment Incorporated in the amount not-to-exceed \$484,330.00 for the Network 4 Success Fatherhood Program.

f) R2018-0258: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2019 - 12/31/2019; 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.

g) R2018-0259: A Resolution authorizing an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, for the period 5/1/2017 - 12/31/2019 for additional funds in the amount not-to-exceed \$2,081,638.00; 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.

**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 20, 2018

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

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

9:00 AM

#### 1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 9:13 a.m.**

#### 2. ROLL CALL

**Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Baker, Brown and Miller were in attendance and a quorum was determined. Committee member Houser was absent from the meeting.**

#### 3. PUBLIC COMMENT

**Ms. Loh addressed the Committee regarding funding and structural issues pertaining to the Norma Herr Women's Shelter.**

#### 4. APPROVAL OF MINUTES

- a) October 31, 2018
- b) October 31, 2018 Joint Committee Meeting

**A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the October 31, 2018 regular and joint Committee meetings.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0219: 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 - 12/31/2018 to extend the time period to 3/31/2019, to change the scope of services, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$1,293,827.00; 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. David Merriman, Administrator of Job and Family Services, addressed the Committee regarding Resolution No. R2018-0219. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Ms. Baker, Resolution No. R2018-0219 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.**

- b) R2018-0220: A Resolution authorizing an amendment to Contract No. CE1600093-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$522,274.00; 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. Merriman addressed the Committee regarding Resolution No. R2018-0220. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Ms. Baker, Resolution No. R2018-0220 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) R2018-0221: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1700245-01 - CE1700265-01, with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018 to exercise an option to extend the time period to 12/31/2019 and for additional funds in the total amount not-to-exceed \$2,860,766.00; 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:

- 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. Robert Math, Manager of Job and Family Services; and Ms. Marlene Robinson-Statler, Interim Director for the Department of Senior and Adult Services, addressed the Committee regarding Resolution No. R2018-0221. Discussion ensued.**

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

**On a motion by Ms. Brown with a second by Mr. Miller, Resolution No. R2018-0221 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) R2018-0222: A Resolution authorizing an amendment to Contract No. CE1700229-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for coordinated intake and assessment services for homeless individuals and families for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$600,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Ruth Gillett, Manager of the Office of Homeless Services; and Ms. Latonya Murray, Director of Emergency Housing Services for FrontLine Service, addressed the Committee regarding Resolution No. R2018-0222. Discussion ensued.**

**Committee members asked questions of Ms. Gillett and Ms. Murray pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0222 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) R2018-0223: A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,677,615.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Gillett and Ms. Elaine Gimmel, Chief Financial Officer for Emerald Development and Economic Network, Inc., addressed the Committee regarding Resolution No. R2018-0223. Discussion ensued.**

**Committee members asked questions of Ms. Gillett and Ms. Gimmel pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2018-0223 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.**

- f) R2018-0237: A Resolution authorizing amendments to contracts with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - i. No. CE1700341-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.

- ii. No. CE1700342-01 with The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- iii. No. CE1700343-01 with The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- iv. No. CE1700344-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- v. No. CE1700345-01 with Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
- vi. No. CE1700346-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- vii. No. CE1700347-01 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- viii. No. CE1700348-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.

**Mr. Aldonis Grimes, Director of the Fatherhood Initiative, addressed the Committee regarding Resolution No. R2018-0237. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0237 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.**

- g) R2018-0239: A Resolution authorizing an amendment to Contract No. CE1700281-01 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for temporary housing for single adults and youth for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$1,422,993.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Gillett addressed the Committee regarding Resolution No. R2018-0239. Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2018-0239 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.**

- h) R2018-0240: A Resolution authorizing an amendment to Contract No. CE1800167-01 with Young Women's Christian Association of Greater Cleveland, Ohio (YWCA) for operation and case management services for the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$2,850,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Gillett; Ms. Gimmel; Ms. Margaret Mitchell, President & CEO of the YWCA of Greater Cleveland; and Ms. Teresa Sanders, Chief Program Officer for the YWCA of Greater Cleveland, addressed the Committee regarding Resolution No. R2018-0240. Discussion ensued.**

**Committee members asked questions of Ms. Gillett, Ms. Gimmel, Ms. Mitchell and Ms. Sanders pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Brown with a second by Ms. Baker, Resolution No. R2018-0240 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. MISCELLANEOUS BUSINESS**

**Ms. Conwell announced that the next Health, Human Services & Aging Committee Meeting will be held on December 5, 2018 at 1:00 p.m.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 11:33 a.m.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0253

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018, to authorize an exemption with regard to Homes for Kids of Ohio, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to add a new provider Homes for Kids of Ohio, Inc. for the period 10/1/2018 - 12/31/2018, to change the scope of services, effective 10/1/2018, and for additional funds in the total amount not-to-exceed \$7,069,870.00; 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, pursuant to Chapter 5153 of the Ohio Revised Code, the Division of Children and Family Services (“DCFS”) is responsible for the administration of child welfare in Cuyahoga County subject to the rules and standards of the Ohio Department of Jobs and Family Services (“ODJFS”); and

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018, to authorize an exemption with regard to Homes for Kids of Ohio, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to add a new provider Homes for Kids of Ohio, Inc. for the period 10/1/2018 - 12/31/2018, to change the scope of services, effective 10/1/2018, and for additional funds in the total amount not-to-exceed \$7,069,870.00 as follows:

- a) Previously approved providers:
  - 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. dba Genacross Family and Youth Services
- 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
- xxxvi) Gracehaven, Inc.
- xxxvii) Lighthouse Youth Services, Inc.
- xxxviii) RTC Resource Acquisition Corporation
- xxxix) ENA, Inc. dba Necco Center

b) New provider:

- i) Homes for Kids of Ohio, Inc.

WHEREAS, the purpose of this project is to provide quality therapeutic foster care, specialized foster care, group home care, independent living care, and residential care for children in the custody of DCFS so that they may experience stability, safety, and a sense of well-being while receiving out-of-home care; and

WHEREAS, the funding for this project is as follows: (a) 30% from Federal Funds Title IV-E and (b) 70% 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 a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018, to authorize an exemption with regard to Homes for Kids of Ohio, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to add a new provider Homes for Kids of Ohio, Inc. for the period 10/1/2018 - 12/31/2018, to change the scope of services, effective 10/1/2018, and for additional funds in the total amount not-to-exceed \$7,069,870.00 as follows:

a) Previously approved providers:

- 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. dba Genacross Family and Youth Services
- 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
- xxxii) Rite of Passage, Inc.
- xxxiii) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxxiv) Tri-State Youth Authority, Inc.
- xxxv) The Twelve of Ohio, Inc.
- xxxvi) The Village Network
- xxxvii) Gracehaven, Inc.
- xxxviii) Lighthouse Youth Services, Inc.
- xxxix) RTC Resource Acquisition Corporation
- ENNA, Inc. dba Necco Center

b) New provider:

- i) Homes for Kids of Ohio, Inc.

**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: November 27, 2018  
Committee(s) Assigned: Health, Human Services & Aging

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0254

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019, to authorize an exemption with regard to Youth for Tomorrow – New Life Center, Inc. and Multi County Juvenile Attention System in accordance with Cuyahoga County Code Section 501.12(B)(10), to add various new providers and for additional funds in the total amount not-to-exceed \$46,200,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, pursuant to Chapter 5153 of the Ohio Revised Code, the Division of Children and Family Services (“DCFS”) is responsible for the administration of child welfare in Cuyahoga County subject to the rules and standards of the Ohio Department of Jobs and Family Services (“ODJFS”); and

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019, to authorize an exemption with regard to Youth for Tomorrow – New Life Center, Inc. and Multi County Juvenile Attention System in accordance with Cuyahoga County Code Section 501.12(B)(10), to add various new providers and for additional funds in the total amount not-to-exceed \$46,200,000.00 as follows:

- i) Previously approved providers:
  - a. Adelphoi Village, Inc.
  - b. Applewood Centers, Inc.
  - c. Artis’s Tender Love & Care, Inc.
  - d. The Bair Foundation
  - e. Beech Brook

- f. Bellefaire Jewish Children's Bureau
- g. BHC Belmont Pines Hospital, Inc.
- h. BHC Fox Run Hospital, Inc.
- i. Caring for Kids, Inc.
- j. Carrington Youth Academy LLC
- k. Catholic Charities Corporation
- l. Christian Children's Home of Ohio, Inc.
- m. The Cleveland Christian Home Incorporated
- n. Cornell Abraxas Group, Inc.
- o. Detroit Behavioral Institute, Inc.
- p. The Glen Mills Schools
- q. House of New Hope
- r. In Focus of Cleveland, Inc.
- s. Keystone Richland Center LLC
- t. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
- u. Lutheran Metropolitan Ministry
- v. National Youth Advocate Program, Inc.
- w. New Beginnings Residential Treatment Center, LLC
- x. New Directions, Inc.
- y. OhioGuidestone
- z. Ohio Mentor, Inc.
- aa. Pathway Caring for Children
- bb. Pressley Ridge
- cc. Quality Care Residential Homes, Inc.
- dd. Reach Counseling Services
- ee. Rite of Passage, Inc.
- ff. Specialized Alternatives for Families and Youth of Ohio, Inc.
- gg. Tri-State Youth Authority, Inc.
- hh. The Twelve of Ohio, Inc.
- ii. The Village Network
- jj. Gracehaven, Inc.
- kk. Lighthouse Youth Services, Inc.
- ll. RTC Resource Acquisition Corporation
- mm. ENA, Inc. dba Necco Center
- nn. Homes for Kids of Ohio, Inc.

ii) New providers:

- a. Multi County Juvenile Attention System
- b. Youth for Tomorrow – New Life Center, Inc.

WHEREAS, the primary goal for this amendment is to continue to provide quality therapeutic foster care, specialized foster care, group home care, independent living care, and residential care for children in the custody of DCFS so that they may

experience stability, safety, and a sense of well-being while receiving out-of-home care; and

WHEREAS, the funding for this project is as follows: (a) 30% from Federal Funds Title IV-E and (b) 70% 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 makes an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019, to authorize an exemption with regard to Youth for Tomorrow – New Life Center, Inc. and Multi County Juvenile Attention System in accordance with Cuyahoga County Code Section 501.12(B)(10), to add various new providers and for additional funds in the total amount not-to-exceed \$46,200,000.00 as follows:

- i) Previously approved providers:
  - a. Adelphoi Village, Inc.
  - b. Applewood Centers, Inc.
  - c. Artis’s Tender Love & Care, Inc.
  - d. The Bair Foundation
  - e. Beech Brook
  - f. Bellefaire Jewish Children’s Bureau
  - g. BHC Belmont Pines Hospital, Inc.
  - h. BHC Fox Run Hospital, Inc.
  - i. Caring for Kids, Inc.
  - j. Carrington Youth Academy LLC
  - k. Catholic Charities Corporation
  - l. Christian Children’s Home of Ohio, Inc.
  - m. The Cleveland Christian Home Incorporated
  - n. Cornell Abraxas Group, Inc.
  - o. Detroit Behavioral Institute, Inc.
  - p. The Glen Mills Schools
  - q. House of New Hope
  - r. In Focus of Cleveland, Inc.
  - s. Keystone Richland Center LLC
  - t. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
  - u. Lutheran Metropolitan Ministry
  - v. National Youth Advocate Program, Inc.

- w. New Beginnings Residential Treatment Center, LLC
- x. New Directions, Inc.
- y. OhioGuidestone
- z. Ohio Mentor, Inc.
- aa. Pathway Caring for Children
- bb. Pressley Ridge
- cc. Quality Care Residential Homes, Inc.
- dd. Reach Counseling Services
- ee. Rite of Passage, Inc.
- ff. Specialized Alternatives for Families and Youth of Ohio, Inc.
- gg. Tri-State Youth Authority, Inc.
- hh. The Twelve of Ohio, Inc.
- ii. The Village Network
- jj. Gracehaven, Inc.
- kk. Lighthouse Youth Services, Inc.
- ll. RTC Resource Acquisition Corporation
- mm. ENA, Inc. dba Necco Center
- nn. Homes for Kids of Ohio, Inc.

ii) New providers:

- a. Multi County Juvenile Attention System
- b. Youth for Tomorrow – New Life Center, Inc.

**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: November 27, 2018  
Committee(s) Assigned: Health, Human Services & Aging

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0255

Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</b>	<b>A Resolution</b> making awards on RQ42589 to various providers, in the total amount not-to-exceed \$3,500,000.00, for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 - 12/31/2019; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended awards on RQ42589 to various providers, in the total amount not-to-exceed \$3,500,000.00, for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 - 12/31/2019 as follows:

- a. Applewood Centers, Inc.
- b. Beech Brook
- c. Bellefaire Jewish Children's Bureau
- d. Catholic Charities Corporation
- e. The Cleveland Christian Home Inc.
- f. Mental Health Services for Homeless Persons, Inc. dba FrontLine Service
- g. OhioGuidestone
- h. Ohio Mentor, Inc.
- i. Pressley Ridge
- j. Specialized Alternative for Families and Youth of Ohio, Inc.; and

WHEREAS, the primary goal of this project is to develop and deliver effective in-home services that can contribute to stabilizing and strengthening the family to prevent the need for out-of-home care whenever possible; and

WHEREAS, the funding for this project is as follows: (a) 70% Health and Human Service Levy funds and (b) 30% Federal Funds Title IV-E; 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 RQ42589 to various providers, in the total amount not-to-exceed \$3,500,000.00, for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 - 12/31/2019 as follows:

- a. Applewood Centers, Inc.
- b. Beech Brook
- c. Bellefaire Jewish Children's Bureau
- d. Catholic Charities Corporation
- e. The Cleveland Christian Home Inc.
- f. Mental Health Services for Homeless Persons, Inc. dba FrontLine Service
- g. OhioGuidestone
- h. Ohio Mentor, Inc.
- i. Pressley Ridge
- j. Specialized Alternative for Families and Youth of Ohio, Inc.

**SECTION 2.** That the County Executive is authorized to execute the Master Contract in connection with said awards 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 and the 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 27, 2018  
Committee(s) Assigned: Health, Human Services & Aging

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0256

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services</b></p>	<p><b>A Resolution</b> making awards on RQ42490 to various municipalities and providers, in the total amount not-to-exceed \$1,741,596.00, for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services has recommended awards on RQ42490 to various municipalities and providers, in the total amount not-to-exceed \$1,741,596.00, for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019 as follows:

- A) City of Bedford Heights for Transportation services;
- B) City of Berea for Adult Development and Transportation services;
- C) City of Euclid for Congregate Meals and Transportation services;
- D) City of Lakewood for Congregate Meals and Transportation services;
- E) City of Maple Heights for Congregate Meals and Transportation services;
- F) City of Olmsted Falls for Adult Development services;
- G) City of Parma Heights for Congregate Meals and Transportation services;
- H) City of Solon for Adult Development services;
- I) City of Strongsville for Adult Development and Transportation services;
- J) Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development services;

- K) Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development and Transportation services;
- L) Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services;
- M) Catholic Charities Corporation on behalf of St. Philip-Neri Family Center for Adult Development services;
- N) Community Partnership on Aging for Congregate Meals and Transportation services;
- O) The East End Neighborhood House Association for Adult Development, Congregate Meals and Transportation services;
- P) Eldercare Services Institute, LLC for Adult Day services;
- Q) Eliza Bryant Village for Adult Day and Transportation services;
- R) The Harvard Community Services Center for Adult Development, Congregate Meals and Transportation services;
- S) The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services;
- T) Murtis Taylor Human Services System for Adult Development, Congregate Meals and Transportation services;
- U) The Phillis Wheatley Association of Cleveland, Ohio for Congregate Meals services;
- V) Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation services;
- W) The Salvation Army for Adult Development, Congregate Meals and Transportation services;
- X) Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation services;
- Y) University Settlement, Incorporated for Adult Development, Congregate Meals and Transportation services;
- Z) West Side Community House for Adult Development, Congregate Meals and Transportation services; and

WHEREAS, the primary goal of this project is to provide programming at senior centers throughout Cuyahoga County; and

WHEREAS, this project is funded 100% by Health & 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 makes awards on RQ42490 to various municipalities and providers, in the total amount not-to-exceed \$1,741,596.00, for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019 as follows:

- A) City of Bedford Heights for Transportation services;
- B) City of Berea for Adult Development and Transportation services;
- C) City of Euclid for Congregate Meals and Transportation services;
- D) City of Lakewood for Congregate Meals and Transportation services;
- E) City of Maple Heights for Congregate Meals and Transportation services;
- F) City of Olmsted Falls for Adult Development services;
- G) City of Parma Heights for Congregate Meals and Transportation services;
- H) City of Solon for Adult Development services;
- I) City of Strongsville for Adult Development and Transportation services;
- J) Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development services;
- K) Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development and Transportation services;
- L) Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services;

- M) Catholic Charities Corporation on behalf of St. Philip-Neri Family Center for Adult Development services;
- N) Community Partnership on Aging for Congregate Meals and Transportation services;
- O) The East End Neighborhood House Association for Adult Development, Congregate Meals and Transportation services;
- P) Eldercare Services Institute, LLC for Adult Day services;
- Q) Eliza Bryant Village for Adult Day and Transportation services;
- R) The Harvard Community Services Center for Adult Development, Congregate Meals and Transportation services;
- S) The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services;
- T) Murtis Taylor Human Services System for Adult Development, Congregate Meals and Transportation services;
- U) The Phillis Wheatley Association of Cleveland, Ohio for Congregate Meals services;
- V) Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation services;
- W) The Salvation Army for Adult Development, Congregate Meals and Transportation services;
- X) Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation services;
- Y) University Settlement, Incorporated for Adult Development, Congregate Meals and Transportation services; and
- Z) West Side Community House for Adult Development, Congregate Meals and Transportation services.

**SECTION 2.** That the County Executive is authorized to execute the Master Contract 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 27, 2018  
Committee(s) Assigned: Health, Human Services & Aging

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0257

Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b>	<b>A Resolution</b> authorizing amendments to agreements and a contract with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/ Cuyahoga Job and Family Services has recommended amendments to agreements and a contract with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds as follows:

- a) Agreements:
  - i. No. AG1700112-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program; and
  - ii. No. AG1700113-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program; and
- b) Contract:
  - i. No. CE1700349-01 with Towards Employment Incorporated in the amount not-to-exceed \$484,330.00 for the Network 4 Success Fatherhood Program; and

WHEREAS, the goals of the Fatherhood Initiative amendments are to continue 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 by (a) Health and Human Services Levy funds (\$93,500.00) and (b) Family Forward Demonstration funds (\$319,830.00); 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 amendments to agreements and a contract with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds as follows:

- a) Agreements:
  - i. No. AG1700112-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program; and
  - ii. No. AG1700113-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program; and
- b) Contract:
  - i. No. CE1700349-01 with Towards Employment Incorporated in the amount not-to-exceed \$484,330.00 for the Network 4 Success Fatherhood Program.

**SECTION 2.** That the County Executive is authorized to execute the amendments 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: November 27, 2018  
 Committee(s) Assigned: Health, Human Services & Aging

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0258

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Families Services</b></p>	<p><b>A Resolution</b> authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2019 - 12/31/2019; 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/Cuyahoga Job and Family Services has recommended a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2019 - 12/31/2019; and

WHEREAS, the primary goal of this project is to serve as fiscal agent to perform administrative duties related to the distribution, monitoring and oversight of Cuyahoga County funds to meet the emergency food needs of residents in the County; 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 authorizes a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2019 - 12/31/2019.

**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 and the 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 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 27, 2018  
 Committee(s) Assigned: Health, Human Services & Aging

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0259

<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 an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, for the period 5/1/2017 - 12/31/2019 for additional funds in the amount not-to-exceed \$2,081,638.00; 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/ Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, for the period 5/1/2017 - 12/31/2019 for additional funds in the amount not-to-exceed \$2,081,638.00; and

WHEREAS, the primary goal to this amendment is to continue to: (1) provide shelter to homeless clients, (2) reduce the length of stay at the shelter by providing clients with appropriate services in the community, and (3) implement a continuum of care goal of assisting clients to attain permanent housing as quickly as possible; and

WHEREAS, this project is funded 100% by the 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 authorizes an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men’s Emergency Shelter, located

at 2100 Lakeside Avenue, Cleveland, for the period 5/1/2017 - 12/31/2019 for additional funds in the amount not-to-exceed \$2,081,638.00.

**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 and the 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 27, 2018  
Committee(s) Assigned: Health, Human Services & Aging

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