WHEREAS, County Executive Fitzgerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has submitted a request to contract with MHS, Inc. in the amount not-to-exceed $600,000.00 for the North Point Transitional Housing for Men Program for the period 10/1/2011 - 3/31/2012; and,

WHEREAS, North Point is an ongoing project within the Continuum of Care strategy to reduce homelessness for the single male population; and,

WHEREAS, this organization started in FY 2008 through a partnership with the City of Cleveland, which purchased the building in which the project is located; and,

WHEREAS, North Point Transitional Housing for Men Program is located at 1550 Superior Avenue, Cleveland, Ohio 44114, and is located in County Council District #7; and,

WHEREAS, the Executive Director is Susan Neth at the not for profit, MHS, Inc; and,

WHEREAS, the primary goals for the North Point Transitional Housing for Men Program are a) in a twelve (12) month period, to provide short term transitional housing to 320 homeless men, regardless of their sobriety, work history, age or length of homelessness; b) to assist clients to secure full time employment; and c) to assist clients to move on to permanent housing; and,

WHEREAS, this proposed Contract received exemption from the RFP process; and,

WHEREAS, the funding for this project comes from the general fund and Health and Human Services Levy dollars; 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 department.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:
SECTION 1. The County Council hereby authorizes a contract with MHS, Inc. in the amount not-to-exceed $600,000.00 for the North Point Transitional Housing for Men Program for the period 10/1/2011 – 3/31/2012.

SECTION 2. 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 reason that this Resolution provides for the usual daily and necessary operations of Cuyahoga County government in accordance with the requirements of the Cuyahoga County Charter. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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 Mr. Schron, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yea: Miller, Brady, Germane, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan and Connally

Nay: None

[Signatures]
County Council President
Date

County Executive
Date

Clerk of Council
Date

First Reading/Referred to Committee: December 13, 2011
Committee(s) Assigned: Health, Human Services & Aging

Journal CC005
January 10, 2012