

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0345

Sponsored by: **County Executive FitzGerald/Department of Human Resources**

A Resolution making an award on RQ21089 to Wellness IQ, Inc. in the amount not-to-exceed \$1,231,000.00 for Vitality Wellness Services for tracking County employees participating in the County's health benefit plans for the period 1/1/2012 - 12/31/2014; authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, County Executive/Department of Human Resources has submitted a request to make an award on RQ21089 to Wellness IQ, Inc. in the amount not-to-exceed \$1,231,000.00 for Vitality Wellness Services for tracking County employees participating in the County's health benefit plans for the period 1/1/2012 - 12/31/2014; and,

WHEREAS, the goals of Wellness IQ, Inc. are to educate their clients and employees on the importance of wellness, engage employees to be good consumers of healthcare, measure the progress of client and employee's health through standardized HIPPA compliant methods, and rewarding clients and their employees with lower healthcare costs, less absenteeism and improved quality of life; and,

WHEREAS, Wellness IQ, Inc. submitted a proposal for RQ21089 to provide products and services as a Wellness Program to Cuyahoga County; and,

WHEREAS, Vitality Wellness Services, through the Wellness IQ, Inc. contract, shall charge per employee per month fees, the Communication Plan, as well as a one time set up fee; and,

WHEREAS, Wellness IQ, Inc. shall provide communication services through its subcontractor **Gianfagna Strategic Marketing, Inc. (fka Gianfagna Marketing & Communications, Inc.)**, a Small Business Enterprise certified by the County; 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 accepts the County Executive/Department of Human Resource's recommendation and awards a contract under RQ21089 to Wellness IQ, Inc. in the amount not-to-exceed \$1,231,000.00 for Vitality Wellness Services for tracking

*1/25/2012
changes made
pursuant to
Council Rule 11.5
JMB / RJT*

County employees participating in the County's health benefit plans for the period 1/1/2012 - 12/31/2014.

SECTION 2. The County Executive is authorized to execute the contract and all other documents consistent with said award and 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. Rogers, seconded by Ms. Simon, the foregoing Resolution was duly adopted.

Yeas: Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan and Connally

Nays: None


County Council President

1-11-12
Date


County Executive

1/12/12
Date


Clerk of Council

1/10/2012
Date

In accordance with Rule 6B of the Rules of Council, legislation was added to the agenda by parliamentary motion: December 13, 2011

First Reading/Referred to Committee: December 13, 2011

Committee(s) Assigned: Human Resources, Appointments & Equity

Journal CC005
January 10, 2012



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/22/2010	201008100179	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

LICATA & TOEREK
6480 ROCKSIDE WOODS BLVD. SOUTH
SUITE 180
INDEPENDENCE, OH 44131

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

989613

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

GIANFAGNA STRATEGIC MARKETING, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

201008100179

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 16th day of March, A.D.
2010.

Ohio Secretary of State