

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0234

<p>Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services and Councilmember Miller</b></p> <p>Co-sponsored by: <b>Councilmember Germana</b></p>	<p><b>A Resolution</b> authorizing a Pay for Success contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service and Cuyahoga PFS, LLC in the amount not-to-exceed \$5,000,000.00 for an intervention program that provides various services addressing basic needs, housing placement, trauma therapy and family reunification services to children in foster care and homeless families of children in foster care for the period 1/1/2015 - 12/15/2020; 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, on July 22, 2014, Cuyahoga County Council enacted Ordinance No. O2014-0018, which authorized the County to enter into Pay For Success contracts and created the “Social Impact Financing Fund” to be held on the books of the County to be administered by the County’s Fiscal Office and be used to make payments under the Pay For Success contracts; and

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has submitted a Pay For Success contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service and Cuyahoga PFS, LLC for an intervention program that provides various services addressing basic needs, housing placement, trauma therapy and family reunification services for children in foster care and homeless families of children in foster care for the period 1/1/2015 - 12/15/2020; and

WHEREAS, the Pay For Success contract provides a mechanism to bring financial support from the private and non-profit sectors to innovative social programs with the goal of better social outcomes for the targeted populations, and savings to the County through a reduction in the amount of expenses tied to the targeted populations; and

WHEREAS, the County agrees to appropriate \$1,000,000.00 each year of the Pay for Success contract to be deposited in the Social Impact Financing Fund and to make success payments according to the terms of the Pay for Success contract; and

WHEREAS, the County shall make success payments in an amount not-to-exceed \$5,000,000.00 only in the event the intervention program contemplated under the Pay For Success contract results in the reduction of the length of stay of children in foster care within the target population, as determined by an independent evaluator, and according to the terms of the Pay For Success contract; 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 authorizes a Pay for Success contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service and Cuyahoga PFS, LLC in the amount not-to-exceed \$5,000,000.00 for an intervention program that provides various services addressing basic needs, housing placement, trauma therapy and family reunification services to children in foster care and homeless families of children in foster care for the period 1/1/2015 - 12/15/2020.

**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 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 Mr. Miller, seconded by Mr. Hairston, the foregoing Resolution was duly adopted.

Yeas: Brady, Germana, Conwell, Jones, Hairston, Simon and Miller

Nays: Gallagher, Schron, Greenspan and Connally

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County Council President

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Date

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County Executive

\_\_\_\_\_  
Date

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Clerk of Council

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Date

First Reading/Referred to Committee: September 23, 2014

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

Committee Report/Second Reading: October 14, 2014

Additional Sponsorship Requested on the Floor: October 28, 2014

[Clerk's Note: Legislation did not receive the affirmative vote of at least eight members of Council; therefore, it is not effective immediately.]

Journal CC016

October 28, 2014