



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MARCH 21, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT RELATED TO THE AGENDA

4. APPROVAL OF MINUTES FROM THE MARCH 7, 2018 MEETING

5. MATTERS REFERRED TO COMMITTEE

a) R2018-0063: A Resolution making awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019; 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. Catholic Charities Corporation in the amount not-to-exceed \$737,732.00.
- ii. Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00.
- iii. East End Neighborhood House in the amount not-to-exceed \$445,009.00
- iv. City of Lakewood in the amount not-to-exceed \$431,379.83.
- v. Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00.

- vi. Parma City School District in the amount not-to-exceed \$440,814.99.
 - vii. The Centers for Families and Children in the amount not-to-exceed \$425,000.00.
 - viii. University Settlement in the amount not-to-exceed \$380,000.00.
 - ix. West Side Community House in the amount not-to-exceed \$450,000.00.
- b) R2018-0064: A Resolution making an award on RQ40102 to Young Women's Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 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; 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.
- c) R2018-0065: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i. Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,978,478.29.
 - ii. Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,657,067.78.
 - iii. Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,976,259.70.
- d) R2018-0066: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i. Cuyahoga County Treasurer's Office in the amount not-to-exceed \$73,483.94.

- ii. Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$34,341.79.

6. PRESENTATION

- a) Ryan White Part A – Overview

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. 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, MARCH 7, 2018

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:15 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Houser, 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 JANUARY 17, 2018 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the January 17, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to Committee.

6. PRESENTATION

- a) The MetroHealth System School Health Program

Ms. Latisha James, Director of Local Government Relations; Ms. Katie Davis, School Health Program Director; and Dr. Christine Alexander, Chairperson, Department of

Family Medicine, all with The MetroHealth System, addressed the Committee regarding the MetroHealth System School Health Program. Discussion ensued.

Committee members asked questions of Ms. James, Ms. Davis and Dr. Alexander pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Conwell announced that she is anticipating a contract for the YMCA to be referred to the Committee for recommendation soon.

[Clerk's Note: Ms. Conwell left the meeting early and Mr. Houser chaired the remainder of the meeting.]

8. OTHER PUBLIC COMMENT

Ms. Phylene Thomas addressed the Committee regarding the services that are currently being offered by the YMCA of Greater Cleveland Euclid Hillcrest Branch.

Ms. Sherri Clayton addressed the Committee in favor of Council reconsidering the YMCA of Greater Cleveland Euclid Hillcrest Branch for RFP #40833.

9. ADJOURNMENT

With no further business to discuss, Vice-Chairman Houser adjourned the meeting at 2:10 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0063

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution making awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019; 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/Division of Children and Family Services has recommended awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019 as follows:

- i) Catholic Charities Corporation in the amount not-to-exceed \$737,732.00;
 - ii) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00;
 - iii) East End Neighborhood House in the amount not-to-exceed \$445,009.00;
 - iv) City of Lakewood in the amount not-to-exceed \$431,379.83;
 - v) Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00;
 - vi) Parma City School District in the amount not-to-exceed \$440,814.99;
 - vii) The Centers for Families and Children in the amount not-to-exceed \$425,000.00;
 - viii) University Settlement in the amount not-to-exceed \$380,000.00; and
 - ix) West Side Community House in the amount not-to-exceed \$450,000.00;
- and,

WHEREAS, the goal of this project is to continue to serve families at risk of entering, or who have already entered, the child welfare system in Cuyahoga County; 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 makes awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019 as follows:

- i) Catholic Charities Corporation in the amount not-to-exceed \$737,732.00;
- ii) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00;
- iii) East End Neighborhood House in the amount not-to-exceed \$445,009.00;
- iv) City of Lakewood in the amount not-to-exceed \$431,379.83;
- v) Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00;
- vi) Parma City School District in the amount not-to-exceed \$440,814.99;
- vii) The Centers for Families and Children in the amount not-to-exceed \$425,000.00;
- viii) University Settlement in the amount not-to-exceed \$380,000.00; and
- ix) West Side Community House in the amount not-to-exceed \$450,000.00.

SECTION 2. That the County Executive is authorized to execute the agreements and contracts 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; 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0064

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution making an award on RQ40102 to Young Women’s Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 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; 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.</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 award on RQ40102 to Young Women’s Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 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; and

WHEREAS, the goal of this project is to provide operation and case management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland; 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 award on RQ40102 to Young Women’s Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 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.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award 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: March 13, 2018
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0065

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements 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 (“CJFS”) has recommended Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,978,478.29;
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,657,067.78; and
- c) Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$3,976,259.70; and,

WHEREAS, Title IV-D Cooperative Agreements are mandated by O.R.C. 3125.14 and the Ohio Department of Jobs and Family Services (ODJFS) regulations in order to specify the services which will be rendered by each of these three (3) entities pertaining to the establishment, modification and enforcement of child support obligations, in accordance with applicable child support regulations; and,

WHEREAS, the primary goal of these cooperative agreements are to enable the County to recover a portion of the expenses incurred by the Domestic Relations Court, Juvenile Court and the County Prosecuting Attorney’s Office in providing Title IV-D services to CJFS Office of Child Support Services; and,

WHEREAS, this dollar amount is reimbursed to the County General Fund to offset the expenditures of these three (3) agencies; and,

WHEREAS, the agreement costs will be funded as follows: (a) 11.2% Program Income, (b) 58.5% Federal Funds, (c) 7.5% State Funds, and (d) 22.8% 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 Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018 as follows:

- a) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,978,478.29;
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,657,067.78; and
- c) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,976,259.70.

SECTION 2. That the County Executive is authorized to execute the agreements 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.

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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: March 13, 2018
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0066

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements 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 (“CJFS”) has recommended Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018 as follows:

- a) Cuyahoga County Treasurer’s Office in the amount not-to-exceed \$73,483.94; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$34,341.79; and,

WHEREAS, the Title IV-D Cooperative Agreements are mandated by O.R.C. 3125.14, and the Ohio Department of Jobs and Family Services (ODSFS) regulations in order to specify the services, which will be rendered by each of these two (2) entities pertaining to the establishment, modification and enforcement of child support obligations, in accordance with applicable child support regulations; and,

WHEREAS, the primary goal of these cooperative agreements are to enable the County to recover a portion of the expenses incurred by the Cuyahoga County Treasurer’s Office and Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in providing Title IV-D services to CJFS Office of Child Support Services; and,

WHEREAS, this dollar amount is reimbursed to the County General Fund to offset the expenditures of these two (2) agencies; and,

WHEREAS, the agreement costs will be funded as follows: (a) 11.2% Program Income, (b) 58.5% Federal Funds, (c) 7.5% State Funds, and (d) 22.8% 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 Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018 as follows:

- a) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$73,483.94; and
- b) Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$34,341.79.

SECTION 2. That the County Executive is hereby authorized to execute the agreements 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.

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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: March 13, 2018
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20____