



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, FEBRUARY 21, 2024**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

**Committee Members:**

**Yvonne M. Conwell, Chair – District 7**  
**Martin J. Sweeney, Vice Chair – District 3**  
**Cheryl L. Stephens – District 10**  
**Meredith M. Turner – District 9**  
**Dale Miller – District 2**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 17, 2024 MEETING [See Page 3]**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2024-0035: A Resolution awarding a total sum, not to exceed \$10,000, to Bessie’s Angels for the purpose of funding the Bessie’s Hands Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 7]
  - b) R2024-0074: A Resolution authorizing an amendment to Contract No. 3673 (fka Contract No. 1031) with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/29/2024 to extend the time period to 2/28/2025 and for additional funds in the amount not-to-exceed \$4,000,000.00; 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. [See Page 15]

## **6. PRESENTATIONS**

- a) 211 Phonenumber Program and various specialized services–  
United Way of Greater Cleveland
  
- b) Overview and update of services and outreach efforts to increase the organization’s ability to deliver services to the youth of Cuyahoga County –  
Youth Opportunities Unlimited

## **7. MISCELLANEOUS BUSINESS**

## **8. 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, JANUARY 17, 2024

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

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

1:00 PM

### 1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 1:05 p.m.**

### 2. ROLL CALL

**Ms. Conwell asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Conwell, Sweeney, Turner and Miller were in attendance and a quorum was determined. Committee member Stephens was absent.**

### 3. PUBLIC COMMENT

**Loh addressed the committee regarding financial support to the Cuyahoga County Board of Developmental Disabilities.**

### 4. APPROVAL OF MINUTES FROM THE NOVEMBER 22, 2023 MEETING

**A motion was made by Ms. Turner, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the November 22, 2023 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0259: A Resolution awarding a total sum, not to exceed \$50,000 to To Attain Healing LLC for the community mental behavioral health center project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Trevor McAleer, Legislative Budget Advisor for County Council introduced a proposed substitute to Resolution No. R2023-0259. Discussion ensued.**

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

**A motion was then made by Mr. Miller, seconded by Ms. Turner and approved by unanimous vote to accept the proposed substitute.**

**Ms. Tara Hill, Chief Executive Officer and Ms. Angelique Williams, Founder of Let Art Breathe, addressed the Committee regarding Resolution No. R2023-0259. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0259 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2024-0010: A Resolution awarding a total sum, not to exceed \$20,000, to the Zeta Omega Foundation for the Annual Food Basket Giveaway from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. Anthony Scott, Esquire and President of the Zeta Omega Foundation, addressed the Committee regarding Resolution No. R2024-0010. Discussion ensued.**

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

**On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2024-0010 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Conwell requested to have her name added as a co-sponsor to the legislation.**

- c) R2024-0011: A Resolution awarding a total sum, not to exceed \$10,000, to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. George Berry, Treasurer of the Devin Moore Heart Foundation, addressed the Committee regarding Resolution No. R2024-0011. Discussion ensued.**

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

**Ms. Conwell introduced a proposed substitute to Resolution No. R2024-0011 to increase the total sum of the award by \$5,000.00 from District 7 ARPA Community Grant Fund for a total award not-to-exceed \$15,000.**

**A motion was then made by Ms. Turner, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0011 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- d) R2024-0025: A Resolution authorizing an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional funds in the amount not-to-exceed \$527,573.69; 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, Director and Mr. Marcos Cortes, Administrator of the Division of Contracts and Performance for the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2024-0025. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2024-0025 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) R2024-0026: A Resolution making an award on RQ13370 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,350,000.00 for Adult Guardianship services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4013 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Cortes, Ms. Natasha Pietrocola, Director of the Division of Senior and Adult Services; and Ms. Kendra Daniel, Vice President, Quality & Compliance and Director of Guardianship Services for Lutheran Metropolitan Ministry, addressed the Committee regarding Resolution No. R2024-0026. Discussion ensued.**

**Committee members asked questions of Mr. Cortes, Ms. Pietrocola and Ms. Daniel pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0026 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**

**Mr. Miller addressed the committee regarding legislation that was introduced by the City of Cleveland to create a large Tax Increment Financing (TIF) District to promote future economic development, which will divert increases in tax revenue from Health and Human Levy and other county taxes to the TIF Fund; and said he will hold a hearing in the Finance and Budgeting Committee on January 29<sup>th</sup> at 1:00 p.m. to discuss this proposal, which will be presented by Mr. Jeff Epstein, Chief Integrated Development Officer for the City of Cleveland. Ms. Conwell said she had spoken with Ms. Claire Rosacco, Vice President, Government Relations & Community Outreach for Cuyahoga Community College about the impact on the schools and asked Mr. Miller how this TIF District revenue in the City of Cleveland will impact the County's Health and Human Services Levy funds. Mr. Miller said that the TIF District includes most of downtown and part of the near west side in Cleveland but the revenue that is diverted to the TIF fund will, among other things, come out of Health and Human Services Levy funds, which affects services throughout Cuyahoga County.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:07 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0035

Sponsored by: <b>Councilmember Turner</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$10,000, to Bessie’s Angels for the purpose of funding the Bessie’s Hands Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Bessie’s Angels for the purpose of the Bessie’s Hands Project; and

**WHEREAS**, the Bessie’s Angels estimates approximately 50 people will be served annually through this award including approximately 50 people who qualify as low to moderate income; and

**WHEREAS**, the Bessie’s Angels estimates the total cost of the project is \$25,000; and

**WHEREAS**, the Bessie’s Angels indicates the other funding source(s) for this project includes:

- A. \$2,000 from Dollar Bank
- B. \$3,000 from Private Donor Donations
- C. \$10,000 from Third Federal Bank

D. In-Kind contributions from Cuyahoga Community College; and

**WHEREAS**, the Bessie's Angels is estimating the start date of the project will be January 2024 and the project will be completed by June 2024; and

**WHEREAS**, the Bessie's Angels requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Bessie's Angels to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Bessie's Angels from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of funding the Bessie's Hands Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

**SECTION 6.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 7.** 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







**Cuyahoga County  
Council**

2079 East 9<sup>th</sup> Street, 8<sup>th</sup> Floor • Cleveland Ohio 44115  
(216) 698-2010

**COUNTY AMERICAN RESCUE PLAN ACT APPLICATION**

<b>APPLICANT INFORMATION:</b>	
<b>Name of Requesting Entity (City, Business, Non-Profit, etc.):</b> Bessie's Angels	
<b>Address of Requesting Entity:</b> 17017 Miles Ave, Cleveland Ohio 44128	
<b>County Council District # of Requesting Entity:</b> District 8	
<b>Address or Location of Project if Different than Requesting Entity:</b>	
<b>County Council District # of Address or Location of Project if Different than Requesting Entity:</b> The organization serves all of Cuyahoga County	
<b>Contact Name of Person Filling out This Request:</b> TONYA PERKINS-STOUDERMIRE	
<b>Contact Address if different than Requesting Entity:</b> SAME	
<b>Email:</b> BessiesChat@gmail.com	<b>Phone:</b> 440-256-6663 or 216-854-0246
<b>Federal IRS Tax Exempt No.:</b> 47-4200543	<b>Date:</b> 12/17/2023

## PROJECT DESCRIPTION

**REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):**

Project – Bessie’s Hands

This project will provide:

- Housing
- Rental Assistance
- Utility assistance (including phone service & internet)
- Mobile Food Pantry
- Workshops
- Bus Passes/ride share
- Laundry Services
- Mental Health services
- Life Skills and mentoring
- Miscellaneous immediate needs

This project provides on going services to young women 16- 24 impacted by foster care. Fostered youth have a higher rate of suicide, homelessness, mental illness and other social ills. The young women we serve are more likely to become victims of crimes or the perpetrator. The traumas of being fostered creates challenges in all areas of their lives.

We offer support to our members (foster youth) by encouraging communication and demonstrating the importance of effective communication, both verbal and nonverbal. Most don’t understand how to resolve conflict or the importance of conflict resolution. The lack of this particular skill often has overwhelming consequences; loss of employment, failing in school, loss of housing etc.

We partner with Cuyahoga Community College hosting workshops that address the topics and issues that limit the overall success of those impacted by foster. Every workshop offers a meal, transportation (bus passes), a participation gift card and supplies. Cooking classes/workshops include all of the supplies required to cook the featured recipe; seasoning/herbs included. We also supply cooking utensils. The cooking classes are virtual.

Housing and rental assistance are approved on a case-by-case basis. We work with each applicant to have a long term suitability plan.

The time line for the grant is from January -June 2023. Everyone receiving services must sign up on the website [www.BessiesAngels.org](http://www.BessiesAngels.org). We review outcomes quarterly.

**Project Start Date: January 1, 2024**

**Project End Date: June30, 2024**

**IMPACT OF PROJECT:****Who will be served:**

We serve young women impacted by foster care, ages 16-24.

**How many people will be served annually:**

We provide hundreds of services to approximately 50 different women.

**Will low/moderate income people be served; if so how:**

To date 100% of the women, we serve are low income.

**How does the project fit with the community and with other ongoing projects:** The project is a perfect fit for the community. We assist young women with life skills, food insecurity, job retention, homelessness prevention, laundry service and other immediate needs.

**If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:**

Bessie's Angels does not create jobs currently. We coach our members in an effort to assist them in employment and retaining employment.

**If applicable, what environmental issues or benefits will there be:****If applicable, how does this project serve as a catalyst for future initiatives:**

All of our projects serve as a catalyst. They help increase awareness of the work and support the organization provides to women that may not have other resources or alternatives. The trauma experienced by the demographic we serve is severe. The result of the trauma causes a disconnect between them and those that serve and assist them. Bessie's Angels feels that gap to connect the girls/ladies with much needed assistance.

**FINANCIAL INFORMATION:**

**Total Budget of Project: \$25,000**

- Food – \$4,000
- Supplies - \$5,000
- Housing/Rental Assist \$10,000
- Bus Passes/Rideshare - \$2,000
- Utility Assistance- \$2,000
- Clothing/ Miscellaneous - \$2,000

**Other Funding Sources of Project (list each source and dollar amount separately):**

Cuyahoga Community College – meeting spaces and meals (inkind)  
Dollar Bank - \$2,000  
Provide donor donations - \$3,000  
Third Federal \$10,000

**Total amount requested of County Council American Resource Act Dollars: \$10,000.00**

**Since these are one-time dollars, how will the Project be sustained moving forward:** Fundraising activities and grants.

**DISCLAIMER INFORMATION AND SIGNATURE:**

**Disclaimer:**

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

**Printed Name: TONYA PERKINS-STOUDERMIRE**

**Signature:**

*Tonya Perkins-Stoudermire*

**Date: 12-17-23**

**Additional Documents**

**Are there additional documents or files as part of this application? Please list each documents name:**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0074

<p>Sponsored by: <b>County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. 3673 (fka Contract No. 1031) with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period of 3/1/2021 – 2/29/2024 to extend the time period to 2/28/2025 and for additional funds in an amount not-to-exceed \$4,000,000.00; 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**, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommends an amendment to Contract No. 3673 (fka Contract No. 1031) with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period of 3/1/2021 – 2/29/2024 to extend the time period to 2/28/2025 and for additional funds in an amount not-to-exceed \$4,000,000.00; and

**WHEREAS**, the primary goal of this project is to provide transportation services for Medicaid eligible, ambulatory clients to and from facilities within Cuyahoga County for various non-emergency medical treatments; and

**WHEREAS**, the project is funded 100% Federal/Medicaid 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 Contract No. 3673 (fka Contract No. 1031) with Americab Transportation, Inc. for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period of 3/1/2021 – 2/29/2024 to extend the time period to 2/28/2025 and for additional funds in an amount not-to-exceed \$4,000,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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: February 13, 2024

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

Journal \_\_\_\_\_

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

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	2024-25 Cuyahoga Job and Family Services – AMND 2 – Americab Contract for Non-Emergency Transportation – CM#3673
<b>Department or Agency Name</b>	Cuyahoga County Job and Family Services
<b>Requested Action</b>	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (if PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	CM 1031	Americab Transportation Inc.	3/1/2021– 2/28/2023	\$8,000,000.00	4/13/2021	R2021-0085
A-1	CM 3673	Americab Transportation Inc.	3/1/2023- 2/29/2024	\$4,000,000.00	4/11/2023	R2023-0085
A-2	CM3673	Americab Transportation Inc.	3/1/2024- 2/29/2025	\$4,000,000.00	Pending	pending

**Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase.**

Cuyahoga Job and Family Services is requesting approval of contract amendment 2 with **Americab Transportation, Inc.** for the time period of **3/1/2024 - 2/28/2025** for Non-Emergency Transportation Services (NET Transportation) in the amount of **\$4,000,000.00**.

**For purchases of furniture, computers, vehicles:**  Additional  Replacement  N/A  
**Age of items being replaced:** \_\_\_\_\_ **How will replaced items be disposed of?** \_\_\_\_\_

**Project Goals, Outcomes or Purpose (list 3):**

- The primary goal of the project is to provide medical transportation to Medicaid recipients.
- Americabs will maintain capacity to serve approximately 600 clients and provide up to 2,000 trips to and from scheduled treatment appointments monthly. Trips will be scheduled seven days a week, Monday through Sunday from 4:30am – 12:00 midnight.
- Clients will be delivered to their respective appointments no less than 30 minutes prior to the scheduled appointment time

**If a County Council item, are you requesting passage of the item without 3 readings.**  Yes  No

**In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)**

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Vendor Name and address:	Owner, executive director, other (specify):
Americab Transportation, Inc. 3380 West 137 <sup>th</sup> Street Cleveland, OH 44111	<b>Rick Holford- General Manager</b>
Vendor Council District:	Project Council District:
Countywide	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. Cuyahoga Job and Family Services is requesting approval of a contract amendment with Americab Transportation, Inc. for Non-Emergency Transportation Services in the amount of \$4,000,000.00. This is an amendment 2 to a contract that was originally procured through an RFP. We are exercising an option year.  *See Justification for additional information.
The total value of the solicitation: N/A	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A- Amendment	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain:  N/A	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  N/A	<input type="checkbox"/> Contract Amendment (list original procurement)  <input type="checkbox"/> Other Procurement Method, please describe:

<b>Is Purchase/Services technology related</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

Rev. 7/24/23

**FUNDING SOURCE:** i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.

The project is funded 100% Federal Medicaid Dollars.

Is funding for this included in the approved budget?  Yes  No (if "no" please explain):

Payment Schedule:  Invoiced  Monthly  Quarterly  One-time  Other (please explain):

Commented [CK1]: Suggestion by MBA - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

**Provide status of project.**

New Service or purchase  Recurring service or purchase  Is contract late  No  Yes, in the fields below provide reason for late and timeline of late submission

**Reason: We are submitting on time prior to contract expiration but it will be expired when it has gone through Council approval meetings. We began working on this towards the beginning of the year. We began working on this and realized the vendor's inspector general registration had lapsed. We had to wait for the AIG office to process the registration.**

<b>Timeline:</b>	<b>12/22/2023</b>
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	<b>1/8/2024</b>
Date of insurance approval from risk manager:	<b>TBD</b>
Date Department of Law approved Contract:	<b>TBD</b>
Date item was entered and released in Infor:	<b>1/24/2024</b>

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Vendor had to register for the AIG office since their IG registration expired on 12/31/2023.

If late, have services begun?  No  Yes (if yes, please explain) It is an ongoing contract

Have payments be made?  No  Yes (if yes, please explain)

**HISTORY (see instructions):**

See Page 1

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	NET
Buyspeed RQ# (if applicable):	N/A
Infor/Lawson PO# Code (if applicable):	RFP
CM Contract#	3673

<b>2024-25 NET AMND 2</b>	<b>Department</b>	<b>Clerk of the Board</b>
Briefing Memo	LS	EB

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the amendment being submitted late?	N/A	
What is being done to prevent this from reoccurring?	N/A	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Contract Amendments Reviewed by Purchasing				
2024-25 NET AMND 2			Department initials	Purchasing
Justification Form			LS	EB
IG#	24-0033-REG 31DEC2028		SM	EB
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A	N/A
Debarment/Suspension Verified	Date:	1/24/2024	LS	EB
Auditor’s Finding	Date:	1/24/2024	LS	EB
Independent Contractor (I.C.) Requirement	Date:	1/8/2024	LS	EB
Cover - <i>Master amendments only</i>			N/A	N/A
Contract Evaluation			LS	EB
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			SM	EB

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	LS
Matrix Law Screen shot	SM
COI	LS
Workers’ Compensation Insurance	LS
Original Executed Contract (containing insurance terms) & all executed amendments	LS

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

### Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
3/1/2024 – 12/31/2024	HS260225	56100	UCH07481	\$3,333,333.35
1/1/2025-2/28/2025	HS260225	56100	UCH07481	\$666,666.65
			<b>TOTAL</b>	<b>\$4,000,000.00</b>

<b>Contract History CE/AG# (if applicable)</b>	N/A
<b>Infor/Lawson PO# Code (if applicable)</b>	RFP
<b>Lawson RQ# (if applicable)</b>	RQ 3753
<b>CM Contract#</b>	3673

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
<b>Original Amount</b>	\$8,000,000.00		3/1/2021 – 2/28/2023	4/13/2021	R2021-0085
<b>Prior Amendment Amounts (list separately)</b>		\$4,000,000.00	3/1/2023-2/29/2024	4/13/2023	R2023-0085
<b>Pending Amendment</b>		\$4,000,000.00	3/1/2024-2/28/2025	Pending	Pending
<b>Total Amendments</b>		\$8,000,000.00			
<b>Total Contact Amount</b>		\$16,000,000.00			

### Purchasing Use Only:

Prior Resolutions:	R2021-0085; R2023-0085
Amend:	2
Vendor Name:	Americab Transportation INC
ftp:	3/1/2021 -2/29/2024 EXT 2/28/2025
Amount:	\$4,000,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	N/A
Purchasing Buyer's initials and date of approval	EB 1/25/2024

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Revised 1/7/2022

## **Department of Purchasing – Required Documents Checklist**

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Upload as “word” document in Infor

Contract: 3673

Amount: \$4,000,000.00

Vendor Name: Americab Transportation INC

IG: EB

Debarment -EB

Auditor's findings -EB

Independent Contractor -N/A

Checklist: EB

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Revised 1/7/2022

## CONTRACT EVALUATION FORM

<b>Contractor</b>	Americab Transportation, Inc.				
<b>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</b>	CM 3673				
<b>RQ#</b>	3753				
<b>Time Period of Original Contract</b>	3/1/2021 – 12/31/2021 1/1/2022 – 12/31/2022 1/1/2023 – 2/28/2023				
<b>Background Statement</b>	Non-emergency transportation services have been provided by Americab Transportation, Inc. for Cuyahoga County clients deemed ambulatory. The client population is limited to dialysis, chemotherapy, radiation and methadone treatment. The program is funded 100% by Federal Medicaid Funding.				
<b>Service Description</b>	To provide Medicaid non-emergency transportation to and from Medicaid facilities and home for eligible ambulatory clients who are being treated for dialysis, methadone, chemotherapy, and radiation therapy within Cuyahoga County boundaries.				
<b>Performance Indicators</b>	Performance indicators include: (1) average # of clients per month, (2) average # of trips per month, (3) total number of clients served in the last 12 months, and (4) total number of trips in the last 12 months.				
<b>Actual Performance versus performance indicators (include statistics):</b>	For the time period of 1/1/2023-12/31/2023; Year to date total number of trips on the roster was 158,746. Total amount of trips completed 146,296. The satisfaction rate for each month is 98% or higher. YTD the total number of active clients is 5,299.				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>		x			
<b>Justification of Rating</b>	Americab Transportation, Inc. is currently meeting program expectations and continues to provide Medicaid non-emergency transportation services. CJFS will continue to provide support to ensure contracted services are of the highest quality for clients.				



<b>Department Contact</b>	Sharonda Mason
<b>User Department</b>	Division of Contract Administration and Performance
<b>Date</b>	1/24/2024