



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MAY 6, 2015
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 APRIL 22, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0084: A Resolution making an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 - 10/31/2015; 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.
 - b) R2015-0085: A Resolution authorizing an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; 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.

- c) R2015-0086: A Resolution authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 4/30/2015 to extend the time period to 4/30/2018 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i. No. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00.
 - ii. No. CE1200403-01 with Dave's Supermarket in the amount not-to-exceed \$126,000.00.
 - iii. No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00.
 - iv. No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00.
- d) R2015-0087: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 - 4/30/2016; 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.

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding A Place 4 Me initiative – Kate Lodge, YWCA Greater Cleveland

7. OTHER PUBLIC COMMENT

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, APRIL 22, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 1:08 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell, Brown, Schron and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 1, 2015 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the April 1, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0074: A Resolution authorizing an amendment to Contract No. CE1400085-01 with The East End Neighborhood House Association for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 5/1/2014 - 4/30/2015 to extend the time period to 3/31/2017 and for additional funds in the amount not-to-exceed \$640,928.00; 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.

Ms. Daphne Kelker, Contracts Administrator for the Division of Children & Family Services, and Ms. Tamara Chapman-Wagner, Deputy Administrator of the Division of Children & Family Services, addressed the Committee regarding Resolution No. R2015-0074. Discussion ensued.

Committee members asked questions of Ms. Kelker and Ms. Chapman-Wagner pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Brown, Resolution No. R2015-0074 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.

- b) R2015-0075: A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2015 for additional funds in the amount not-to-exceed \$563,617.00; 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.

Ms. Ruth Gillette, Manager for the Office of Homeless Services, addressed the Committee regarding Resolution No. R2015-0075. Discussion ensued.

Committee members asked questions of Ms. Gillette pertaining to the item, which she answered accordingly.

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2015-0075 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

- a) Presentation regarding Help Me Grow of Cuyahoga County – Melissa Manos, Director; Tom Wetzel, Bright Beginnings Coordinator; Michelle Boclear, Bright Beginnings Supervisor at Friendly Inn Settlement House

Ms. Melissa Manos, Director of Help Me Grow of Cuyahoga County; Mr. Tom Wetzel, Bright Beginnings Coordinator; and Ms. Michelle Boclear, Bright Beginnings Supervisor at Friendly Inn Settlement House, addressed the Committee

regarding the history, mission, goals and services of Help Me Grow of Cuyahoga County and the Bright Beginnings program.

Committee members asked questions of Ms. Manos, Mr. Wetzel and Ms. Boclear pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding issues of concern to her relating to the implementation of homeless services.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:30 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0084

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution making an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 - 10/31/2015; 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/Cuyahoga Job and Family Services has recommended an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 – 10/31/2015; and

WHEREAS, the goal of this project is to enhance employment skills of TANF-eligible youth by providing high quality paid employment 25-30 hours per week for approximately 6-12 weeks; and

WHEREAS, the funding for this project is 97% by Federal TANF funds and 3% by County Health and Human Service 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 an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 – 10/31/2015.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all 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: April 28, 2015

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

Additional Sponsorship Requested on the Floor: April 28, 2015

Journal _____
_____, 20__

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0084

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution making an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,<u>5486</u>,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 - 10/31/2015; 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/Cuyahoga Job and Family Services has recommended an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,5486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 – 10/31/2015; and

WHEREAS, the goal of this project is to enhance employment skills of TANF-eligible youth by providing high quality paid employment 25-30 hours per week for approximately 6-12 weeks; and

WHEREAS, the funding for this project is 957% by Federal TANF funds and 53% by County Health and Human Service 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 an award on RQ32996 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,5486,119.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2015 – 10/31/2015.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

[PROPOSED SUBSTITUTE]

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: April 28, 2015
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: April 28, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0085

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; 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. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013-6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$517,100.00; and

WHEREAS, the goals of this project are to design, implement, and manage the administration of a comprehensive pre-employment screening of participants so that they may be matched with the most appropriate employment and training programs and services available, with the goal of enhancing the ability to ultimately secure employment, thereby improving self-sufficiency outcomes; and

WHEREAS, the project is funded 100% by Federal Temporary Assistance for Needy Families ("TANF") 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. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period

First Reading/Referred to Committee: April 28, 2015
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0086

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 4/30/2015 to extend the time period to 4/30/2018 and for additional funds; authorizing the County Executive to execute the amendments 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/ Division of Children and Family Services has recommended to amend contracts with various providers for emergency assistance services for the period 9/1/2012 – 4/30/2015 to extend the time period to 4/30/2018 and for additional funds as follows:

- a) No. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00;
- b) No. CE1200403-01 with Dave’s Supermarket in the amount not-to-exceed \$126,000.00;
- c) No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00;
- d) No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00; and

WHEREAS, the primary goal of the program is provide emergency assistance services (food, clothing, household/children furniture items) that are required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes; and

WHEREAS, this project is funded 79% with Federal Emergency Services Funds and 21% with funds from the Health and Human Services Levy; 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 amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 – 4/30/2015 to extend the time period to 4/30/2018 and for additional funds as follows:

- a) No. CE1200402-01 with A-Z Furniture Co., Inc. to change the terms, effective 5/1/2015, and in the amount not-to-exceed \$336,000.00.
- b) No. CE1200403-01 with Dave’s Supermarket in the amount not-to-exceed \$126,000.00.
- c) No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$777,000.00.
- d) No. CE1200560-02 with Burlington Coat Factory of Ohio, LLC dba Burlington Coat Factory in the amount not-to-exceed \$861,000.00.

SECTION 2. That the County Executive is authorized to execute the amendments and all 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: April 28, 2015

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

Additional Sponsorship Requested on the Floor: April 28, 2015

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0087

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 - 4/30/2016; 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, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 – 4/30/2016; and

WHEREAS, the provider will (a) administer the S+C TRA grant, which provides rent subsidies on over 1200 rental units per month; (b) verify client eligibility; (c) perform Housing Quality Standards inspections on every property initially and then annually at the time of recertification; (d) pay landlords on a monthly basis; and (e) respond to landlord, neighbor, and jurisdictional concerns related to client stability; and

WHEREAS, this Contract will be funded 100% by a grant from the U.S. Department of Housing & Urban Development, FY 2014 Homeless Assistance Grant process and the provider will be reimbursed for project management, including rent assistance for clients, on a monthly basis; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,653,076.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2015 – 4/30/2016.

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; 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: April 28, 2015
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
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