



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**  
**THURSDAY, SEPTEMBER 29, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2011
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. MATTERS REFERRED TO COMMITTEE
  - a) **R2011-0288**: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for administration of the Wellness Program for the period 7/1/2011 - 6/30/2012.
  - b) **R2011-0289**: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$70,000.00 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 - 2/29/2012, and declaring the necessity that this Resolution become immediately effective.
  - c) **O2011-0045**: An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.
6. MISCELLANEOUS BUSINESS
7. OTHER PUBLIC COMMENT
8. ADJOURNMENT

\*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, SEPTEMBER 22, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**The meeting was called to order by Chairman Brady at 1:03 p.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Brady, Conwell, Gallagher and Jones were in attendance and a quorum was determined. Ms. Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.**

3. APPROVAL OF MINUTES FROM SEPTEMBER 15, 2011

**A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 15, 2011 meeting.**

4. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0284: A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012, and declaring the necessity that this Resolution become immediately effective.

**Robin Martin, Program Director for the Family & Children First Council, addressed the Committee regarding Resolution No. R2011-0284. Discussion ensued.**

**A motion was then made by Ms. Conwell, seconded by Chairman Brady and approved by unanimous vote to change "*administrative services*" to "*program services*" in the Resolution.**

**On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0284 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- b) O2011-0045: An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Rick Werner, Director of Health & Human Services, addressed the Committee regarding Ordinance No. O2011-0045. Discussion ensued. Chairman Brady requested further information be forwarded to the Committee and to Council including a current organizational chart for the Department.**

**Ordinance No. O2011-0045 was postponed from further consideration at this time.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**There was no public comment.**

**8. ADJOURNMENT**

**With no further business to discuss the meeting was adjourned by Chairman Brady at 2:25 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0288

|   |  |
|---|--|
| <b>Sponsored by: County Executive FitzGerald/ Department of Health and Human Services/Family &amp; Children First Council</b> | <b>A Resolution</b> authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for administration of the Wellness Program for the period 7/1/2011 - 6/30/2012. |
|---|--|

**WHEREAS**, Cuyahoga County’s Office of Family and Children First Council has requested authorization to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for the administration of the Wellness Program for the period July 1, 2011 – June 30, 2012; and

**WHEREAS**, the Wellness Program provides various services including, preventing out-of-wedlock births among teens in Cuyahoga County, teen awareness campaigns, counseling classes on pregnancy avoidance, programs promoting parenting education, which includes the community based Plain Talk program; and

**WHEREAS**, the Wellness Program also provides sex education classes to various school districts in Cuyahoga County; and

**WHEREAS**, the Cuyahoga County District Board of Health will be responsible for the management of the County Wellness Program; and

**WHEREAS**, the Federal Temporary Assistance to Needy Families (“TANF”) fund dollars will be used to support the programming.

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

**SECTION 1.** That the County Executive is hereby authorized to enter into an agreement with the Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for administration of the Wellness Program for the period July 1, 2011 – June 30, 2012.

**SECTION 2.** 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 any of its committees that resulted 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: September 27, 2011  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0289

|  |  |
|--|--|
| Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services</b> | <b>A Resolution</b> authorizing the County Executive to enter into an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$70,000.00 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 - 2/29/2012, and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the County Executive/Health & Human Services has submitted an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$70,000.00 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 – 2/29/2012; and,

WHEREAS, the purpose of this agreement is to reimburse direct care service providers for core medical and support services to uninsured and underinsured persons living with HIV/AIDS in the federally designated six-county service area; and,

WHEREAS, the services include Home Health Care Services for uninsured and underinsured PLWH/A residing in Cuyahoga County; and,

WHEREAS, this selected provider has established an above average performance for compliance with fiscal, program and service standards, health outcomes, number of clients served, number of service units, and meeting clients’ emergency needs; and,

WHEREAS, funding for this agreement is provided through federal funding of the Health Resources & Services Administration (HRSA) who provide grants in order to improve and expand health care services to individuals who lack sufficient health care service; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County.

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

**SECTION 1.** The County Executive is hereby authorized to enter into an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-



# PROPOSED SUBSTITUTED ORDINANCE

## County Council of Cuyahoga County, Ohio

### Ordinance No. O2011-0045

|  |   |
|--|---|
| Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services and Councilmember Brady</b> | <b>An Ordinance</b> establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective. |
|--|---|

WHEREAS, Article VIII, Section 8.01 of the Charter created the Department of Health and Human Services, and provides, in pertinent part, that the Department of Health and Human Services “shall administer all programs and activities for which the County has or has assumed responsibility for the protection and enhancement of the health, education and well-being of County residents”; and

WHEREAS, the Director of the Department of Health and Human Services was appointed by the County Executive pursuant to Article VIII, Section 8.02, and was confirmed by the Cuyahoga County Council in Motion No. M2011-0011; and

WHEREAS, Article VIII, Section 8.01 of the Charter also provides that Council “shall provide by ordinance for such deputies and assistants to the Director of Health and Human Services as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services;” and

WHEREAS, -Article III, Section 3.09, subsection 2, gives Cuyahoga County Council the authority to establish departments, and divisions and sections within departments, under the supervision of the County Executive as the Council determines to be necessary for the efficient administration of the County; and,

WHEREAS, Article XIII, Section 13.04 provides for the transfer of powers and duties, as designated by ordinance, of departments, offices, and agencies existing at the time of the Charter’s adoption; and

WHEREAS, the establishment of divisions and sections within the Department of Health and Human Services is necessary for the efficient administration of the County; and

WHEREAS, the Departments of Children & Family Services, Employment & Family Services, ~~and Senior & Adult Services,~~ [and the Cuyahoga Support Enforcement Agency](#) were not specifically delineated in the Charter of Cuyahoga County, yet such departments existed under the prior form of government;- and

WHEREAS, this Council’s purpose and intent is to recognize the continued existence of the [Divisions](#) ~~Departments~~ of Children & Family Services, Employment

& Family Services/[Cuyahoga Support Enforcement Agency](#), ~~and~~ and -Senior & Adult Services and incorporate each as individual divisions within the Department of Health and Human Services in order to more efficiently and effectively provide for the administration of services and programs for the protection and enhancement of the health, education and well-being of County residents; and

WHEREAS, the establishment of a division of Community Initiatives within the Department of Health and Human Services is necessary to provide a variety of collaborative, wrap-around services on a continuum of care to children, families, homeless, and returning felons; and

WHEREAS, the Family and Children First Council, Office of Early Childhood, Office of Homeless Services and Office of Re-entry/~~Strong Start~~ were not specifically delineated in the Charter of Cuyahoga County, yet such offices existed under the prior form of government; and

WHEREAS, the continued existence of the Family and Children First Council, Office of Early Childhood, Office of Homeless Services and Office of Re-entry/~~Strong Start~~ as sections within the division of Community Initiatives within the Department of Health and Human Services is necessary in order to more efficiently and effectively provide for the administration of services and programs for children, families, homeless persons and returning felons within Cuyahoga County; and

WHEREAS, this Council determines that it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County Department.

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

**SECTION 1.** The duties, functions, and employees of the former Departments of Children & Family Services, Employment & Family Services, [Cuyahoga Support Enforcement Agency](#), and Senior & Adult Services, each of which have historically operated as its own department, shall be incorporated as three separate divisions within the Department of Health and Human Services. These divisions shall be known as Employment and Family Services/Cuyahoga Support Enforcement, Children and Family Services, and Senior and Adult Services. ~~within the Department of Health and Human Services.~~ Each of these divisions will be supervised by an Administrator who will report to the Director of Health and Human Services.

**SECTION 2.** The Department of Health and Human Services shall also contain the Community Initiatives Division, consisting of the Family and Children First Council, the Office of Early Childhood, the Office of Homeless Services, and the Office of Re-entry/~~Strong Start~~.

**SECTION 3.** The Director of Health and Human Services is hereby authorized to also employ and supervise such deputies, assistants and employees as shall be conducive to the efficient performance of the duties of the Department of Health and

Human Services and as is consistent with approved budgetary parameters determined by Council.

**SECTION 4.** Nothing in this Ordinance is intended to limit the ability of the County Executive and the Director of the Department of Health and Human Services to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

**SECTION 5.** It is necessary that this Ordinance become immediately effective in order that critical services being provided by Cuyahoga County can continue without interruption, and to continue the usual daily operation of the County. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

**SECTION 6.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: September 13, 2011

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011