



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, APRIL 12, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST 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 5, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0050: A Resolution authorizing a contract with United Way of Greater Cleveland, Inc. in the amount not-to-exceed \$821,587.50 for food and allocation of funds for Hunger Centers serving needy residents in Cuyahoga County for the period 4/1/2012 - 12/31/2012; 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**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **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, APRIL 5, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST 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

Deputy Clerk Barnhill called the roll. Committee members Brady, Conwell, Gallagher, Jones and Simon were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 29, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the March 29, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0058: A Resolution amending Resolution No. R2012-0034, which made awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014; and declaring the necessity that this Resolution become immediately effective:

- 1) to rescind the award to Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount not-to-exceed \$640,928.00.

- 2) to change the amount of the award to Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) from \$640,928.00 to \$1,281,856.00.

Mr. Rick Werner, Director of Health and Human Services, and Ms. Lisa Stevens-Cutner, Senior Manager of the Family to Family Program at the Cuyahoga County Department of Children & Family Services, addressed the Committee regarding Resolution No. R2012-0058. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Werner and Ms. Stevens-Cutner pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2012-0058 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 rules.

- b) R2012-0059: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; 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.

Mr. Werner and Mr. Joseph Gauntner, Deputy Chief of Staff for Health and Human Services, addressed the Committee regarding Resolution No. R2012-0059. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Werner and Mr. Gauntner pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2012-0059 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 rules.

- c) R2012-0060: A Resolution making awards on RQ22383 to various providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,654,920.00, for men located at 2100 Lakeside Avenue, Cleveland.
- 2) MHS, Inc. in the amount not-to-exceed \$1,124,293.00, for women and families located at 2219-2227 Payne Avenue, Cleveland.

Ms. Ruth Gillett, Manager for the Office of Homeless Services, addressed the Committee regarding Resolution No. R2012-0060. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2012-0060 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 rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Simon with a second by Mr. Jones, the meeting was adjourned by Chairman Brady at 2:04 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0050

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency	A Resolution authorizing a contract with United Way of Greater Cleveland, Inc. in the amount not-to-exceed \$817,500.00 \$821,587.50 for food and allocation of funds for Hunger Centers serving needy residents in Cuyahoga County for the period 4/1/2012 - 12/31/2012; 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.
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WHEREAS, County Executive FitzGerald/Department of Health and Human Services on behalf of Employment and Family Services has submitted a request to contract with United Way of Greater Cleveland, Inc. in the amount not-to-exceed ~~\$817,500.00~~ **\$821,587.50** to provide food and allocations of funds for Hunger Centers serving needy residents in Cuyahoga County for the period of 4/1/2012 – 12/31/2012; and,

WHEREAS, United Way of Greater Cleveland, Inc. shall use County funds for the benefit of the Hunger Network and will incorporate appropriate allocations to serve thirty five (35) Hunger Centers for the time period of 4/1/2012 – 9/30/2012; and,

WHEREAS, the County agrees to reimburse United Way for the costs of the purchase of food in an amount not-to-exceed \$817,500.00; and,

WHEREAS, the County agrees to reimburse United Way for administrative costs in an amount not-to-exceed \$4,087.50; and,

WHEREAS, United Way of Greater Cleveland, Inc. shall guarantee that at least one-half of the remaining County funds be used for the benefit of the Hunger Network and will incorporate appropriate allocations to serve the thirty five (35) Hunger Centers for the time period of 10/1/2012 – 12/31/2012; and,

WHEREAS, all food shall be purchased from the Cleveland Food Bank, Inc.; and,

WHEREAS, the United Way of Greater Cleveland, Inc. and Cuyahoga County ~~shall~~ **may** agree to two, one-year extensions through 12/31/2014 for the delivery of emergency food services to Cuyahoga County residents; 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 County departments, offices, and agencies.

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

SECTION 1. The Cuyahoga County Council hereby authorizes a contract with United Way of Greater Cleveland, Inc. in the amount not-to-exceed ~~\$817,500.00~~ **\$821,587.50** to provide food and allocations of funds for Hunger Centers serving needy residents in Cuyahoga County for the period of 4/1/2012 – 12/31/2012.

SECTION 2. 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 in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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

Withdrawn from Consideration on the Floor: March 13, 2012

Item was withdrawn at the request of the Department of Health and Human Services/
Division of Employment and Family Services/Cuyahoga Support Enforcement
Agency

Reintroduced for Consideration: April 10, 2012

First Reading/Referred to Committee: April 10, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012