



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**  
**WEDNESDAY, OCTOBER 1, 2014**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2014-0234: A Resolution authorizing a Pay for Success contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service and Cuyahoga PFS, LLC in the amount not-to-exceed \$5,000,000.00 for an intervention program that provides various services addressing basic needs, housing placement, trauma therapy and family reunification services to children in foster care and homeless families of children in foster care for the period 1/1/2015 - 12/15/2020; 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**

*\*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.*



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 17, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Brady called the meeting to order at 1:05 p.m.**

2. ROLL CALL

**Mr. Brady asked Ms. Culek to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined. Councilmember Simon was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JULY 16, 2014 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the July 16, 2014 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0215: A Resolution authorizing an amendment to Contract No. CE1300411-01 with ResCare Workforce Services for a Work Experience Program for Ohio Works First cash recipients for the period 10/1/2013 - 9/30/2014 to extend the time period to 9/30/2015 and for additional funds in the amount not-to-exceed \$1,449,279.00; 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.

**Mr. Rick Werner, Director of the Department of Health & Human Services; and Mr. David Merriman, Interim Administrator of Cuyahoga Jobs and Family Services, addressed the Committee regarding Resolution No. R2014-0215. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Greenspan, Resolution No. R2014-0215 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. PRESENTATION**

- a) Department of Children and Family Services Strategic Plan and New Initiatives-Patricia Rideout, Director

**Ms. Patricia Rideout, Director of the Department of Children and Family Services; and Ms. Maureen Draye, Independent Living Supervisor for the Department of Children and Family Services, provided an overview of the Division of Children and Family Services Department's strategic priorities, aging out youth and teen advocacy group. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Rideout and Ms. Draye pertaining to the item, which they answered accordingly.**

**Mr. Merriman addressed the Committee regarding homeless services, the centralized intake system and overflow options. Discussion ensued.**

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

## **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

## **8. OTHER PUBLIC COMMENT**

**Reverend Pamela Pinkney Butts addressed the Committee regarding the allocation of funding for Cuyahoga County Jobs & Family Services.**

## **9. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Greenspan, the meeting was adjourned at 2:21 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0234

<p>Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services and Councilmember Miller</b></p>	<p><b>A Resolution</b> authorizing a Pay for Success contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service and Cuyahoga PFS, LLC in the amount not-to-exceed \$5,000,000.00 for an intervention program that provides various services addressing basic needs, housing placement, trauma therapy and family reunification services to children in foster care and homeless families of children in foster care for the period 1/1/2015 - 12/15/2020; 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, on July 22, 2014, Cuyahoga County Council enacted Ordinance No. O2014-0018, which authorized the County to enter into Pay For Success contracts and created the “Social Impact Financing Fund” to be held on the books of the County to be administered by the County’s Fiscal Office and be used to make payments under the Pay For Success contracts; and

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has submitted a Pay For Success contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service and Cuyahoga PFS, LLC for an intervention program that provides various services addressing basic needs, housing placement, trauma therapy and family reunification services for children in foster care and homeless families of children in foster care for the period 1/1/2015 - 12/15/2020; and

WHEREAS, the Pay For Success contract provides a mechanism to bring financial support from the private and non-profit sectors to innovative social programs with the goal of better social outcomes for the targeted populations, and savings to the County through a reduction in the amount of expenses tied to the targeted populations; and

WHEREAS, the County agrees to appropriate \$1,000,000.00 each year of the Pay for Success contract to be deposited in the Social Impact Financing Fund and to make success payments according to the terms of the Pay for Success contract; and

WHEREAS, the County shall make success payments in an amount not-to-exceed \$5,000,000.00 only in the event the intervention program contemplated under the Pay For Success contract results in the reduction of the length of stay of children in foster care within the target population, as determined by an independent evaluator, and according to the terms of the Pay For Success contract; 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 authorizes a Pay for Success contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service and Cuyahoga PFS, LLC in the amount not-to-exceed \$5,000,000.00 for an intervention program that provides various services addressing basic needs, housing placement, trauma therapy and family reunification services to children in foster care and homeless families of children in foster care for the period 1/1/2015 - 12/15/2020.

**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 and the 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: September 23, 2014

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

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