



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JANUARY 3, 2018
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 DECEMBER 6, 2017 MEETING

5. MATTER REFERRED TO COMMITTEE

- a) R2017-0242: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 - 9/30/2018; 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.

- b) R2017-0243: A Resolution authorizing an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; 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) R2017-0244: A Resolution making awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i. The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
 - ii. Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
 - iii. The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
 - iv. The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
 - v. University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
 - vi. Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
 - vii. The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
 - viii. JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
 - ix. Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
 - x. Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.

- xi. Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

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.*

***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, DECEMBER 6, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:02 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Tuma, Baker, Brown and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the November 16, 2017 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2017-0233: A Resolution authorizing an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor's Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00; 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. Robert Math, Manager of Job and Family Services, addressed the Committee regarding Resolution No. R2017-0233. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Brown, Resolution No. R2017-0233 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2017-0234: A Resolution authorizing an exemption with regard to Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services in accordance with Cuyahoga County Code Section 501.12(B)(10); making awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. Adelphoi Village, Inc.
- ii. Applewood Centers, Inc.
- iii. Artis's Tender Love & Care, Inc.
- iv. The Bair Foundation
- v. Beech Brook
- vi. Bellefaire Jewish Children's Bureau
- vii. BHC Belmont Pines Hospital, Inc.
- viii. BHC Fox Run Hospital, Inc.
- ix. Caring for Kids, Inc.
- x. Carrington Youth Academy LLC
- xi. Catholic Charities Corporation
- xii. Christian Children's Home of Ohio, Inc.
- xiii. The Cleveland Christian Home Incorporated
- xiv. Cornell Abraxas Group, Inc.
- xv. Detroit Behavioral Institute, Inc.
- xvi. The Glen Mills Schools
- xvii. House of New Hope
- xviii. In Focus of Cleveland, Inc.
- xix. Keystone Richland Center LLC
- xx. Lutheran Homes Society, Inc.
- xxi. Lutheran Metropolitan Ministry
- xxii. National Youth Advocate Program, Inc.

- xxiii. New Beginnings Residential Treatment Center, LLC
- xxiv. New Directions, Inc.
- xxv. OhioGuidestone
- xxvi. Ohio Mentor, Inc.
- xxvii. Pathway Caring for Children
- xxviii. Pressley Ridge
- xxix. Quality Care Residential Homes, Inc.
- xxx. Reach Counseling Services
- xxxi. Rite of Passage, Inc.
- xxxii. Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxxiii. Tri-State Youth Authority, Inc.
- xxxiv. The Twelve of Ohio, Inc.
- xxxv. The Village Network

Mr. Math and Ms. Elizabeth Nekoloff, Senior Supervisor of the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2017-0234. Discussion ensued.

Committee members asked questions of Mr. Math and Ms. Nekoloff pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0234 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.

- c) R2017-0235: A Resolution making awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. A-1 Health Care, Inc.
- ii. ABC International Services, Inc.
- iii. Buckeye Homecare Services, Inc.
- iv. Casleo Corporation
- v. Critical Signal Technologies, Inc.
- vi. Family & Community Services, Inc.
- vii. First Choice Medical Staffing, Inc.
- viii. Geocare Inc.
- ix. Home Care Relief Inc.

- x. Priority Home Health Care, Inc.
- xi. Renaissance Home Health Care
- xii. Rose Centers for Aging Well, LLC
- xiii. RX Home Healthcare Inc.
- xiv. Senior Transportation Connection
- xv. Solutions Premier Training Services
- xvi. The Benjamin Rose Institute
- xvii. TOBI Transportation LLC
- xviii. Transport Assistance, Inc.
- xix. U First Homecare Services, Inc.
- xx. Visiting Nurse Association Healthcare Partners of Ohio
- xxi. Xcel Healthcare Providers Inc.

Mr. Paul Porter, Procurement and Contractual Services Administrator for the Division of Senior and Adult Services; and Ms. Marlene Robinson- Statler, Neighborhood Center Manager, addressed the Committee regarding Resolution No. R2017-0235. Discussion ensued.

Committee members asked questions of Mr. Porter and Ms. Robinson- Statler pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0235 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.

- d) R2017-0236: A Resolution authorizing an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00; 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.

Mr. Porter and Ms. Kendra Daniel, Director of Adult Support & Advocacy for Lutheran Metropolitan Ministry, addressed the Committee regarding Resolution No. R2017-0236. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0236 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) R2017-0237: A Resolution making an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018; 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.

Mr. Math; Mr. Xavier Moore, Manager of Operations of Northpoint Transitional Housing; and Mr. Lehman Busby, Manager of Case Management Services of Frontline Service, addressed the Committee regarding Resolution No. R2017-0237. Discussion ensued.

Committee members asked questions of Messrs. Math, Moore and Busby pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0237 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. DISCUSSION

- a) Video - "Building Partnerships in Child Welfare"

Ms. Conwell announced that she would be showing a video titled "Building Partnerships in Child Welfare," to show the advantages of building partnerships in the community.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:37 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0242

<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 The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 - 9/30/2018; 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 The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 – 9/30/2018; and

WHEREAS, this contract provides operating support for the PASS Program, a Transitional Housing Program for homeless men; and

WHEREAS, the goals of the project are: (1) to provide basic, temporary housing and safety net services for 75 homeless men, (2) to quickly link clients with Rapid Re-Housing Assistance; and (3) to support clients in accessing earned income and benefits; and

WHEREAS, this project is funded 100% by the FY2016 U.S. Department of Housing and Urban Development Continuum of Care Homeless Assistance Grant Award; 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 a contract with The Salvation Army in the amount not-to-exceed \$537,741.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with FY2016 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2017 – 9/30/2018.

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.

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: December 12, 2017
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0243

<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. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; 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 has recommended an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00; and

WHEREAS, the nature of the change in scope of services is that the Provider shall lead a consortium of youth workforce providers that will serve as an infrastructure for the TANF eligible youth component of Cuyahoga County's overall workforce system; and

WHEREAS, the goals of this project are to: (a) continue to provide workforce services to youth and young adults ages 16-24 and (b) provide work experiences enriched with training opportunities that will serve as a significant pipeline to career pathway credential training programs offered throughout the community; and

WHEREAS, this project is funded 98% from TANF funds and 2% from Health and Human Services 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 authorizes an amendment to Contract No. CE1600077-01 with Youth Opportunities Unlimited for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2016 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective 1/1/2018, and for additional funds in the amount not-to-exceed \$8,673,699.00.

SECTION 2. That the County Executive is authorized to execute the amendment 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.

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: December 12, 2017
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0244

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 as follows:

- a) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- b) Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
- c) The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- d) The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- e) University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- f) Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- g) The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- h) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.

- i) Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- j) Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- k) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

WHEREAS, the goals of the Fatherhood Initiative are to: (1) promote public awareness of the importance of the role of a father, (2) provide access to public services to young men and fathers in order to educate them about fatherhood and responsibilities of being a father, and (3) fund fatherhood related programs at the county level; and

WHEREAS, the project is funded 100% by 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 makes awards on RQ40361 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 as follows:

- a) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- b) Domestic Violence & Child Advocacy Center in the not-to-exceed \$123,000.00 for the Supervised Visitation Program.
- c) The Children’s Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad’s Count Program.
- d) The Center for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- e) University Settlement in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- f) Passages Connecting Fathers and Sons Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.

- g) The Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- h) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- i) Career Development and Placement Strategies in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- j) Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- k) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.

SECTION 2. That the County Executive is authorized to execute the agreements and contracts 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.

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: December 12, 2017
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__