



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, APRIL 4, 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 MARCH 21, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2018-0063: A Resolution making awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019; 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. Catholic Charities Corporation in the amount not-to-exceed \$737,732.00.
 - ii. Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00.
 - iii. East End Neighborhood House in the amount not-to-exceed \$445,009.00
 - iv. City of Lakewood in the amount not-to-exceed \$431,379.83.
 - v. Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00.

- vi. Parma City School District in the amount not-to-exceed \$440,814.99.
- vii. The Centers for Families and Children in the amount not-to-exceed \$425,000.00.
- viii. University Settlement in the amount not-to-exceed \$380,000.00.
- ix. West Side Community House in the amount not-to-exceed \$450,000.00.

6. PRESENTATION

- a) The Hawthorne Valley Youth Council

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. 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, MARCH 21, 2018

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 1:04 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Houser, Baker and Miller were in attendance and a quorum was determined. Committee member Brown entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

Ms. Sherri Clayton addressed the Committee in favor of Council reconsidering the YMCA of Greater Cleveland Euclid Hillcrest Branch for RFP #40833.

Ms. Loh addressed the Committee regarding funding for the Norma Herr Women's Shelter.

4. APPROVAL OF MINUTES FROM THE MARCH 7, 2018 MEETING

A motion was made by Ms. Baker, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the March 7, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0063: A Resolution making awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019; 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. Catholic Charities Corporation in the amount not-to-exceed \$737,732.00.
 - ii. Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00.
 - iii. East End Neighborhood House in the amount not-to-exceed \$445,009.00
 - iv. City of Lakewood in the amount not-to-exceed \$431,379.83.
 - v. Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00.
 - vi. Parma City School District in the amount not-to-exceed \$440,814.99.
 - vii. The Centers for Families and Children in the amount not-to-exceed \$425,000.00.
 - viii. University Settlement in the amount not-to-exceed \$380,000.00.
 - ix. West Side Community House in the amount not-to-exceed \$450,000.00.

Mr. Robert Math, Manager of Job and Family Services; and Ms. Jacqueline McCray, Deputy Director of the Department of Children and Family Services, addressed the Committee regarding Resolution No. R2018-0063. Discussion ensued.

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

There was no further legislative action taken on Resolution No. R2018-0063.

Mr. Miller requested to have his name added as a co-sponsor to the legislation.

- b) R2018-0064: A Resolution making an award on RQ40102 to Young Women's Christian Association of Greater Cleveland in the amount not-to-exceed \$1,936,749.00 for operation and case management services for the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 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, Ms. Ruth Gillett, Manager of the Office of Homeless Services; and Ms. Teresa Sanders, Vice President of Programs & Operations at the Young Women’s Christian Association of Greater Cleveland, addressed the Committee regarding Resolution No. R2018-0064. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2018-0064 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2018-0065: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$11,611,805.77, for child support services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i. Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$3,978,478.29.
 - ii. Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,657,067.78.
 - iii. Cuyahoga County Prosecuting Attorney’s Office in the amount not-to-exceed \$3,976,259.70.

Mr. Richard Weiler, Business Services Manager, addressed the Committee regarding Resolution No. R2018-0065. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Baker, Resolution No. R2018-0065 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) R2018-0066: A Resolution authorizing Title IV-D Cooperative Agreements with various providers, in the total amount not-to-exceed \$107,825.73, for child support services for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. Cuyahoga County Treasurer's Office in the amount not-to-exceed \$73,483.94.
- ii. Cuyahoga County Court of Common Pleas/Division of Juvenile Court/Cashiers Department in the amount not-to-exceed \$34,341.79.

Mr. Weiler addressed the Committee regarding Resolution No. R2018-0066. Discussion ensued.

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

On a motion by Ms. Cowell with a second by Mr. Miller, Resolution No. R2018-0066 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) Ryan White Part A – Overview

Ms. Kimberlin Dennis, Chairperson of the Cuyahoga Regional HIV Health Services Ryan White Planning Council; and Ms. Melissa Rodrigo, Supervisor with the Cuyahoga County Board of Health, provided the Committee with an overview of the Ryan White Part A program. Discussion ensued.

Committee members asked questions of Ms. Dennis and Ms. Rodrigo pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

Ms. Loh addressed the Committee regarding affordable housing availability in Cuyahoga County.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:53 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0063

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p> <p>Co-Sponsored by: Councilmember Miller</p>	<p>A Resolution making awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019 as follows:

- i) Catholic Charities Corporation in the amount not-to-exceed \$737,732.00;
 - ii) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00;
 - iii) East End Neighborhood House in the amount not-to-exceed \$445,009.00;
 - iv) City of Lakewood in the amount not-to-exceed \$431,379.83;
 - v) Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00;
 - vi) Parma City School District in the amount not-to-exceed \$440,814.99;
 - vii) The Centers for Families and Children in the amount not-to-exceed \$425,000.00;
 - viii) University Settlement in the amount not-to-exceed \$380,000.00; and
 - ix) West Side Community House in the amount not-to-exceed \$450,000.00;
- and,

WHEREAS, the goal of this project is to continue to serve families at risk of entering, or who have already entered, the child welfare system in Cuyahoga County; and,

WHEREAS, the funding for this project is 100% 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 makes awards on RQ40883 to various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2018 - 3/31/2019 as follows:

- i) Catholic Charities Corporation in the amount not-to-exceed \$737,732.00;
- ii) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$375,000.00;
- iii) East End Neighborhood House in the amount not-to-exceed \$445,009.00;
- iv) City of Lakewood in the amount not-to-exceed \$431,379.83;
- v) Murtis Taylor Human Services System in the amount not-to-exceed \$1,000,000.00;
- vi) Parma City School District in the amount not-to-exceed \$440,814.99;
- vii) The Centers for Families and Children in the amount not-to-exceed \$425,000.00;
- viii) University Settlement in the amount not-to-exceed \$380,000.00; and
- ix) West Side Community House in the amount not-to-exceed \$450,000.00.

SECTION 2. That the County Executive is authorized to execute the agreements and contracts in connection with said awards 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.

