



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JUNE 17, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**
<https://www.youtube.com/CuyahogaCounty>

****Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at arjohnson@cuyahogacounty.us no later than 11:00 AM. on Wednesday, June 17, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 3, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2020-0118: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00; 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:
 - i. A-Z Furniture Co., Inc.

- ii. Dave's Supermarket, Inc.
- iii. National Mattress & Furniture Warehouse, Inc.
- iv. West 25th Furnishings and Appliances, Inc.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
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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, Brown and Miller were in attendance and a quorum was determined. Committee member Stephens joined the meeting after the roll-call was taken. Committee member Jones was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 20, 2020 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the May 20, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0103: A Resolution authorizing an amendment to Contract No. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00; 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.

Ms. Christine Alexander, Administrator for the Division of Children and Family Services; Mr. Christopher Cabot, Deputy Director with the Division of Children and Family Services; and Mr. David Merriman, Director of the Department of Health and Human Services; addressed the Committee regarding Resolution No. R2020-0103. Discussion Ensued.

Committee members asked questions of Ms. Alexander, Mr. Cabot and Mr. Merriman pertaining to the item which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2020-0103 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. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:22 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0118

Sponsored by: County Executive Budish/Health and Human Services/Division of Children and Family Services	A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00; 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.
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WHEREAS, the County Executive/Health and Human Services/Division of Children and Family Services has recommended an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00 as follows:

- a. A-Z Furniture Co., Inc.;
- b. Dave’s Supermarket, Inc.;
- c. National Mattress & Furniture Warehouse, Inc.; and
- d. West 25th Furnishings and Appliances, Inc; and,

WHEREAS, this project is funded as follows: (a) 79% Federal Emergency Services (ESSA) and (b) 21% 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 authorizes an amendment to a Master Contract, which includes Nos. CE1800183-01 – CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 -

4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the total amount not-to-exceed \$825,000.00 as follows:

- a. A-Z Furniture Co., Inc.;
- b. Dave’s Supermarket, Inc.;
- c. National Mattress & Furniture Warehouse, Inc.; and
- d. West 25th Furnishings and Appliances, Inc.

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: June 9, 2020
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__