



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MARCH 31, 2021
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 for public meetings 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, March 31, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MARCH 17, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2021-0085: A Resolution making an award on RQ3753 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/28/2023; authorizing the County Executive to execute Contract No. 1031 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2021-0086: A Resolution authorizing an award on RQ3912 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$3,958,232.00 for

operations and case management services for a 365-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations; authorizing the County Executive to execute Contract No. 824 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. PRESENTATION

- a) City of Cleveland Vaccine Distribution Protocol

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING

WEDNESDAY, MARCH 17, 2021

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 1:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MARCH 3, 2021 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Sweeney, and approved by unanimous vote to approve the minutes from the March 3, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0069: A Resolution authorizing a revenue generating agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$870,271.75 for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2021 – 12/31/2022; authorizing the County Executive to execute Agreement No. 946 and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.

Ms. Amber Gibbs, Chief Administrative Services Officer with the Board of Developmental Disabilities; Mr. David Merriman, Director of Health and Human Services; Mr. Daniel Humphrey, Interim Manager of Contracts Administration and Performance; Mr. Paul Porter, Program Officer Administrator with the Department of Health and Human Services; and Ms. Christy Nicholls, Deputy Administrator with Cuyahoga Job and Family Services, addressed the Committee regarding Resolution No. R2021-0069. Discussion ensued.

Committee members asked questions of Ms. Gibbs, Mr. Merriman, Mr. Humphrey, Mr. Porter, and Ms. Nicholls pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2021-0069 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.

- b) R2021-0070: A Resolution making an award on RQ3325 with US Together, Inc. in the amount not-to-exceed \$1,200,000.00 for interpretation and translation services for various County agencies for the period 3/1/2021 - 2/28/2023; authorizing the County Executive to execute Contract No. 956 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Merriman; Mr. Porter; Ms. Nadia Kasvin, Director & Co-Founder of US Together, Inc.; and Mr. Humphrey, addressed the Committee regarding Resolution No. R2021-0070. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2021-0070 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) R2021-0071: A Resolution authorizing an amendment to Contract No. 347 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$2,166,724.90; 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. Merriman; Ms. Melissa Sirak, Administrator with the Office of Homeless Services; Ms. Elaine Gimmel, Executive Director of Emerald Development and Economic

Network, Inc.; and Ms. Jennifer Griffin, Director of Housing Programs with Emerald Development and Economic Network, Inc., addressed the Committee regarding Resolution No. R2021-0071. Discussion ensued.

Committee members asked questions of Mr. Merriman, Ms. Sirak, Ms. Gimmel and Ms. Griffin pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2021-0071 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) R2021-0072: A Resolution making an award on RQ3914 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,422,933.00 for Temporary Housing services for single adults and youth at North Point Temporary Housing, located at 1550 Superior Avenue, Cleveland for the period 1/1/2021 – 12/31/2021; authorizing the County Executive to execute Contract No. 858 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Merriman; Ms. Sirak, Ms. Latonya Murray, Director of Emergency Housing Services with Frontline Service; and Ms. Angela Glassco, Chief Operating Officer with Frontline Service, addressed the Committee regarding Resolution No. R2021-0072. Discussion ensued.

Committee members asked questions of Mr. Merriman, Ms. Sirak, Ms. Murray, and Ms. Glassco pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2021-0072 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) R2021-0073: A Resolution making an award on RQ3916 with Young Women's Christian Association of Greater Cleveland (YWCA) in the amount not-to-exceed \$2,751,793.00 for operations and case management services for homeless single adult women at the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2021 – 12/31/2021; authorizing the County Executive to execute Contract No. 769 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Merriman; Ms. Sirak, Ms. Teresa Sanders, Chief Program Officer with the Young Women's Christian Association of Greater Cleveland; and Ms. Gimmel, addressed the Committee regarding Resolution No. R2021-0073. Discussion ensued.

Committee members asked questions of Mr. Merriman, Ms. Sirak, Ms. Sanders, and Ms. Gimmel pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2021-0073 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) The Office of Reentry

Mr. Merriman; Ms. Erika Anthony, Executive Director of the Ohio Transformation Fund; and Ms. Elizabeth Richards, Senior Program Director with Enterprise Community Partners, Inc. addressed the Committee regarding the connection between reentry and homelessness to racism as a public health crisis; the importance of co-creating equitable housing solutions for justice involved persons; an update on the Justice Housing Committee; policy, advocacy and funding opportunities in reentry and a reentry housing model pilot. Discussion ensued.

Committee members asked questions of Mr. Merriman, Ms. Anthony, and Ms. Richards pertaining the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:48 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0085

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ3753 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/28/2023; authorizing the County Executive to execute Contract No. 1031 and all other documents consistent with said award 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 an award on RQ3753 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/28/2023; and

WHEREAS, the primary goal of this project is to provide transportation services for Medicaid eligible, ambulatory clients to and from facilities within Cuyahoga County for various non-emergency medical treatments; and

WHEREAS, the project is funded 100% by Federal/Medicaid 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 an award on RQ3753 to Americab Transportation, Inc. in the amount not-to-exceed \$8,000,000.00 for non-emergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period 3/1/2021 – 2/28/2023.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0086

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services	A Resolution authorizing an award on RQ3912 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$3,958,232.00 for operations and case management services for a 365-bed Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2021 – 9/3/2022; authorizing the County Executive to execute Contract No. 824 and all other documents consistent with said award 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/Division of Community Initiatives/Office of Homeless Services has recommended an award on RQ3912 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$3,958,232.00 for operations and case management services for a 365-bed Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2021 – 9/3/2022; and

WHEREAS, the primary goals for this project are to (1) provide shelter to homeless clients, (2) reduce the length of stay at the shelter by providing clients with appropriate services in the community and (3) implement a continuum of care goal of assisting clients to attain permanent housing as quickly as possible; and

WHEREAS, this project is funded by (a) 56% Health and Human Services Levy Fund, (b) 44% Emergency Shelter Grant/CARES Act Fund; 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 an award on RQ3912 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$3,958,232.00 for operations and case management services for a 365-bed Men’s

Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2021 – 9/3/2022.

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: March 23, 2021
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__