

AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, MAY 5, 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, May 5, 2021

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE MARCH 31, 2021 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2021-0121: A Resolution making awards on RQ4542 to various providers for various programs and services in the total amount not-to-exceed \$1,651,000.00 for the Cuyahoga County Fatherhood Initiative for the period 4/1/2021 3/31/2023; 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:

Agreements:

- i. Agreement No. 1046 with Cuyahoga County District Board of Health in the amount not-to-exceed \$140,000.00 for the Prevent Premature Fatherhood Program.
- ii. Agreement No. 1058 with The MetroHealth System in the amount not-to-exceed \$88,000.00 for the Boot Camp for New Dads Program.

Contracts:

- iii. Contract No. 1054 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$200,000.00 for the Rising Above Program.
- iv. Contract No. 1061 with The Centers for Families and Children in the amount not-to-exceed \$166,000.00 for the Families and Fathers Together Program.
- v. Contract No. 1055 with The Children's Museum of Cleveland in the amount not-to-exceed \$64,000.00 for the Dad's Court Program.
- vi. Contract No. 1057 with Domestic Violence and Advocacy Center dba Journey Center for Safety and Healing in the amount not-to-exceed \$234,000.00 for the Supervised Visitation Program.
- vii. Contract No. 1056 with JDC Advertising in the amount not-to-exceed \$140,000.00 for a Public Awareness Campaign.
- viii. Contract No. 1059 with Murtis Taylor Human Services System in the amount not-to-exceed \$120,000.00 for the Strong Fathers Program.
- ix. Contract No. 1060 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$200,000.00 for the Jobs for Dads Program.
- x. Contract No. 1062 with Towards Employment in the amount not-to-exceed \$195,000.00 for the Fatherhood Career Pathway Program.
- xi. Contract No. 1063 with University Settlement, Incorporated in the amount not-to-exceed \$104,000.00 for the Healthy Fathering Program.

- b) R2021-0122: A Resolution making awards on RQ3429 to various providers in the total amount not-to-exceed \$4,827,734.61 for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 3/31/2022; 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. Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$645,749.77.
 - ii. Contract No.1099 with City of Lakewood in the amount not-to-exceed \$450,694.00.
 - iii. Contract No.1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$361,803.00
 - iv. Contract No. 1101 with East End Neighborhood House in the amount not-to-exceed \$427,161.00
 - v. Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$461,704.00
 - vi. Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$964,877.00.
 - vii. Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$394,105.00.
 - viii. Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$681,925.84.
 - ix. Contract No. 1106 with West Side Community House in the amount not-to-exceed \$439,715.00.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT



MINUTES

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

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:01 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MARCH 17, 2021 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown, and approved by unanimous vote to approve the 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.

Mr. David Merriman, Director of Health and Human Services; Mr. Paul Porter, Program Officer Administrator with the Department of Health and Human Services; Mr. Kevin Gowan, Director of Job and Family Services; and Mr. Patrick Keenan, General Manager of Americab, addressed the Committee regarding Resolution No. R2021-0085. Discussion ensued.

Committee members asked questions of Messrs. Merriman, Porter, Gowan and Keenan pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2021-0085 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) R2021-0086: 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.

Mr. Porter; Ms. Melissa Sirak, Administrator with the Office of Homeless Services; and Mr. Michael Sering, Vice President of Housing & Shelter with Lutheran Metropolitan Ministries, addressed the Committee regarding Resolution No. R2021-0086. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2021-0086 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) City of Cleveland Vaccine Distribution Protocol

Ms. Tracy Martin-Thompson, Chief of Prevention, Intervention, and Opportunity for Youth and Young Adults with the City of Cleveland; Mr. Brian Kimball, Interim Director of Public Health with the City of Cleveland; Dr. Lynn Milliner, Medical Director with the City of Cleveland Department of Public Health; Ms. Sirak; and Mr. Merriman, addressed the Committee regarding the City of Cleveland COVID-19 vaccine distribution protocol and gave updates on the number of individuals that have been

vaccinated, vaccination locations, vaccination efforts within the homeless community, future vaccination procedures for youth and overcoming vaccination barriers for individuals that do not speak English. Discussion ensued.

Committee members asked questions of Ms. Martin-Thompson, Mr. Kimball, Dr. Milliner, Ms. Sirak and Mr. Merriman 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 2:18 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0121

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

A Resolution making awards on RQ4542 to various providers for various programs and services in the total amount not-to-exceed \$1,651,000.00 for the Cuyahoga County Fatherhood Initiative for the period 4/1/2021 – 3/31/2023; 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.

WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended awards on RQ4542 to various providers for various programs and services in the total amount not-to-exceed \$1,651,000.00 for the Cuyahoga County Fatherhood Initiative for the period 4/1/2021 - 3/31/2023 as follows:

Agreements:

- a) Agreement No. 1046 with Cuyahoga County District Board of Health in the amount not-to-exceed \$140,000.00 for the Prevent Premature Fatherhood Program.
- b) Agreement No. 1058 with The MetroHealth System in the amount not-to-exceed \$88,000.00 for the Boot Camp for New Dads Program.

Contracts:

- c) Contract No. 1054 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$200,000.00 for the Rising Above Program.
- d) Contract No. 1061 with The Centers for Families and Children in the amount not-to-exceed \$166,000.00 for the Families and Fathers Together Program.
- e) Contract No. 1055 with The Children's Museum of Cleveland in the amount not-to-exceed \$64,000.00 for the Dad's Court Program.

- f) Contract No. 1057 with Domestic Violence and Advocacy Center dba Journey Center for Safety and Healing in the amount not-to-exceed \$234,000.00 for the Supervised Visitation Program.
- g) Contract No. 1056 with JDC Advertising in the amount not-to-exceed \$140,000.00 for a Public Awareness Campaign.
- h) Contract No. 1059 with Murtis Taylor Human Services System in the amount not-to-exceed \$120,000.00 for the Strong Fathers Program.
- i) Contract No. 1060 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$200,000.00 for the Jobs for Dads Program.
- j) Contract No. 1062 with Towards Employment in the amount not-to-exceed \$195,000.00 for the Fatherhood Career Pathway Program.
- k) Contract No. 1063 with University Settlement, Incorporated in the amount not-to-exceed \$104,000.00 for the Healthy Fathering 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 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 awards on RQ4542 to various providers for various programs and services in the total amount not-to-exceed \$1,651,000.00 for the Cuyahoga County Fatherhood Initiative for the period 4/1/2021 - 3/31/2023 as follows:

Agreements:

a) Agreement No. 1046 with Cuyahoga County District Board of Health in the amount not-to-exceed \$140,000.00 for the Prevent Premature Fatherhood Program.

b) Agreement No. 1058 with The MetroHealth System in the amount not-to-exceed \$88,000.00 for the Boot Camp for New Dads Program.

Contracts:

- c) Contract No. 1054 with Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$200,000.00 for the Rising Above Program.
- d) Contract No. 1061 with The Centers for Families and Children in the amount not-to-exceed \$166,000.00 for the Families and Fathers Together Program.
- e) Contract No. 1055 with The Children's Museum of Cleveland in the amount not-to-exceed \$64,000.00 for the Dad's Court Program.
- f) Contract No. 1057 with Domestic Violence and Advocacy Center dba Journey Center for Safety and Healing in the amount not-to-exceed \$234,000.00 for the Supervised Visitation Program.
- g) Contract No. 1056 with JDC Advertising in the amount not-to-exceed \$140,000.00 for a Public Awareness Campaign.
- h) Contract No. 1059 with Murtis Taylor Human Services System in the amount not-to-exceed \$120,000.00 for the Strong Fathers Program.
- i) Contract No. 1060 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$200,000.00 for the Jobs for Dads Program.
- j) Contract No. 1062 with Towards Employment in the amount not-to-exceed \$195,000.00 for the Fatherhood Career Pathway Program.
- k) Contract No. 1063 with University Settlement, Incorporated in the amount not-to-exceed \$104,000.00 for the Healthy Fathering 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
	01.1.00	
	Clerk of Council	Date
First Reading/Referred to Comm Committee(s) Assigned: <u>Health</u>		
Journal		

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0122

Sponsored by: County Executive
Budish/Department of Health and
Human Services/Division of
Children and Family Services

Resolution making awards RQ3429 to various providers in the total amount not-to-exceed \$4,827,734.61 for community-based services to support atrisk children and families in Cuyahoga County for the period 4/1/2021 3/31/2022; 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.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended awards on RQ3429 to various providers in the total amount not-to-exceed \$4,827,734.61 for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 - 3/31/2022 as follows:

- a) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$645,749.77.
- b) Contract No.1099 with City of Lakewood in the amount not-to-exceed \$450,694.00.
- c) Contract No.1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$361,803.00
- d) Contract No. 1101 with East End Neighborhood House in the amount not-to-exceed \$427,161.00
- e) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$461,704.00
- f) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$964,877.00.
- g) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$394,105.00.

- h) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$681,925.84.
- i) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$439,715.00.

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 70% from Health and Human Services Levy Funds and 30% Title IV-E; 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 RQ3429 to various providers in the total amount not-to-exceed \$4,827,734.61 for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 - 3/31/2022 as follows:

- a) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$645,749.77.
- b) Contract No.1099 with City of Lakewood in the amount not-to-exceed \$450,694.00.
- c) Contract No.1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$361,803.00
- d) Contract No. 1101 with East End Neighborhood House in the amount not-to-exceed \$427,161.00
- e) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$461,704.00
- f) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$964,877.00.
- g) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$394,105.00.

- h) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$681,925.84.
- i) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$439,715.00.

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

On a motion byduly adopted.	, seconded by	, the foregoin	g Resolution was
Yeas:			
Nays:			
	County Counc	cil President	Date
	County Execu	utive	Date
	Clerk of Cour	ncil	Date

First Rea	ading/Referred to	Committee:	April 27, 2021
Commit	tee(s) Assigned: I	Health, Huma	n Services & Agin
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Journal			
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