



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MAY 19, 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 19, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 5, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. PRESENTATION**
 - a) Pay for Success Program
- 7. MISCELLANEOUS BUSINESS**
- 8. ADJOURNMENT**



MINUTES

**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

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:12 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 31, 2021 MEETING

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

Mr. Paul Porter, Director of the Division of Contract and Performance with the Department of Health and Human Services; Mr. Aldonis Grimes, Social Program Administrator for the Fatherhood Initiative; and Ms. Sandi Hoch, Childbirth Education Coordinator for MetroHealth, addressed the Committee regarding Resolution No. R2021-0121. Discussion ensued.

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

There was no further legislative action taken on Resolution No. R2021-0121.

- 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.

Mr. Porter; Mr. Joseph Jackson, Senior Manager with the Department of Children and Family Services; Dr. Adrienne Hatten, Managing Director for the Council of Neighborhood Leaders; Ms. Elaine Gohlstin, Director of the Harvard Community Services Center; Ms. Jacqueline McCray, Deputy Director with the Department of Children and Family Services; and Ms. Rachelle Milner, Executive Director of the West Side Community House, addressed the Committee regarding Resolution No. R2021-0122. Discussion ensued.

Committee members asked questions of Mr. Porter, Mr. Jackson, Dr. Hatten, Ms. Gohlstin, Ms. McCray, and Ms. Milner, pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2021-0122.

6. MISCELLANEOUS BUSINESS

Ms. Conwell advised the Committee that the items listed on the agenda will be voted on at the Committee of the Whole meeting that will be held on Tuesday, May 11, 2021 and she also wished everyone a Happy Cinco De Mayo.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:44 p.m., without objection.