



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, JUNE 30, 2021**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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 [arjohnson@cuyahogacounty.us](mailto:arjohnson@cuyahogacounty.us) no later than 11:00 AM on Wednesday, June 30, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 16, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2021-0160: A Resolution authorizing a sole source Contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$1,155,000.00 to promote the Earned Income Tax Credit, Child Care Tax Credit and provide free tax preparation assistance to low and moderate-income individuals and families for the period 7/1/2021 – 6/30/2024; authorizing the County Executive to execute Contract No. 1564 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. PRESENTATION**

a) Hitchcock Center for Women

**7. MISCELLANEOUS BUSINESS**

**8. ADJOURNMENT**



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING  
COMMITTEE MEETING  
WEDNESDAY, JUNE 16, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 1:02 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT

**There were no public comments submitted.**

### 4. APPROVAL OF MINUTES FROM THE JUNE 2, 2021 MEETING

**A motion was made by Ms. Stephens, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the June 2, 2021 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0151: A Resolution making awards on RQ4919 to various providers in the total amount not-to-exceed \$6,800,435.60 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2021 – 12/31/2022; 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. 1381 with A-1 Health Care, Inc. in the amount not-to-exceed \$365,448.29.
- ii. Contract No. 1434 with ABC International Services, Inc. in the amount not-to-exceed \$13,716.33.
- iii. Contract No. 1428 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing in the amount not-to-exceed \$53,702.87.
- iv. Contract No. 1438 with Amin & Associates, Inc. dba We Put Family First in the amount not-to-exceed \$60,000.00.
- v. Contract No. 1440 with Caring Hearts Health Services LLC in the amount not-to-exceed \$63,583.33.
- vi. Contract No. 1435 with Casleo Corporation dba Global Meals in the amount not-to-exceed \$2,817,888.20.
- vii. Contract No. 1406 with Connect America.com LLC in the amount not-to-exceed \$255,491.54.
- viii. Contract No. 1408 with Evolving Nurse in the amount not-to-exceed \$63,583.33.
- ix. Contract No. 1421 with Family & Community Services, Inc. dba Mobile Meals in the amount not-to-exceed \$283,798.55.
- x. Contract No. 1437 with First Choice Medical Staffing, Inc. in the amount not-to-exceed \$125,180.22.
- xi. Contract No. 1439 with Geocare, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$180,000.00.
- xii. Contract No. 1441 with Healthy Homecare Transportation, LLC in the amount not-to-exceed \$60,000.00.
- xiii. Contract No. 1444 with Home Care Relief, Inc. in the amount not-to-exceed \$352,856.62.
- xiv. Contract No. 1443 with Honor and Compassion Homecare, LLC in the amount not-to-exceed \$178,000.00.
- xv. Contract No. 1445 with LHC Group, Inc. in the amount not-to-exceed \$38,500.00.
- xvi. Contract No. 1424 with PurFoods, LLC dba Mom's Meals in the amount not-to-exceed \$300,000.00.

- xvii. Contract No. 1416 with Renaissance Home Health Care, Inc. in the amount not-to-exceed \$53,838.50.
- xviii. Contract No. 1411 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$196,888.90.
- xix. Contract No. 1412 with RX Home Healthcare, Inc. in the amount not-to-exceed \$118,943.89.
- xx. Contract No. 1413 with Senior Transportation Connection in the amount not-to-exceed \$145,730.51.
- xxi. Contract No. 1410 with Solutions Premier Training Services in the amount not-to-exceed \$301,348.69.
- xxii. Contract No. 1414 with TOBI Transportation in the amount not-to-exceed \$116,944.54.
- xxiii. Contract No. 1415 with Transport Assistance, Inc. in the amount not-to-exceed \$45,526.75.
- xxiv. Contract No. 1430 with U-First Homecare Services in the amount not-to-exceed \$133,295.00.
- xxv. Contract No. 1426 with Valued Relationships, Inc. in the amount not-to-exceed \$255,491.54.
- xxvi. Contract No. 1423 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$220,678.00.

**Ms. Tracey Mason, Chief Administrator for the Division of Children and Family Services; Mr. Paul Porter, Director of the Division of Contract and Performance with the Department of Health and Human Services; and Ms. Cynthia Mason, Senior Social Services Supervisor with the Department of Senior and Adult Services, addressed the Committee regarding Resolution No. R2021-0151. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2021-0151 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 1:33 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0160

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</b></p>	<p><b>A Resolution</b> authorizing a sole source contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$1,155,000.00 to promote the Earned Income Tax Credit, Child Care Tax Credit and provide free tax preparation assistance to low and moderate-income individuals and families for the period of 7/1/2021 - 6/30/2024; authorizing the County Executive to execute Contract No. 1564 and all other documents consistent with 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/Cuyahoga Job and Family Services has recommended a sole source Contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$1,155,000.00 to promote the Earned Income Tax Credit, Child Care Tax Credit and provide free tax preparation assistance to low and moderate-income individuals and families for the period of 7/1/2021 - 6/30/2024; and

WHEREAS, the primary goals for this project are to (a) maximize participation in the EITC by providing free income tax preparation services, (b) promote outreach and education amount low income working families, families receiving public benefits from CJFS and immigrant groups and (c) facilitate the se of the EITC as an entry point for financial education and asset development; and

WHEREAS, the project is funded 100% by Temporary Assistance to Needy Families (TANF) 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 authorizes a sole source Contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$1,155,000.00 to promote the Earned Income Tax Credit, Child Care Tax Credit and

provide free tax preparation assistance to low and moderate-income individuals and families for the period of 7/1/2021 - 6/30/2024.

**SECTION 2.** That the County Executive is authorized to execute the contract and all other documents consistent with said award and 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 22, 2021  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_