



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, OCTOBER 20, 2021**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 6, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2021-0237: A Resolution authorizing an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2021 to remove Eldercare Services Institute, LLC, effective 11/9/2021 and for additional funds in the total amount not-to-exceed \$600,000.00; 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:
    - 1) Agreement No. 13 with City of Bedford Heights for Transportation services in the amount not-to-exceed \$12,000.00.
    - 2) Agreement No. 127 with City of Olmsted Falls for Adult Development services in the amount not-to-exceed \$10,000.00.

- 3) Agreement No. 1142 formerly No. 23 with City of Strongsville for Adult Development and Transportation services in the amount not-to-exceed \$7,000.00.
- 4) Contract No. 130 with Community Partnership on Aging for Adult Development and Transportation services; no additional funds required.
- 5) Agreement No. 116 with City of Euclid for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$5,000.00.
- 6) Agreement No. 115 with City of Lakewood for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$24,748.11.
- 7) Agreement No. 145 with City of Maple Heights for Home Delivered Meals and Transportation services in the amount not-to-exceed \$25,000.00.
- 8) Agreement No. 125 with City of Parma Heights for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$29,000.00.
- 9) Contract No. 126 with Eliza Bryant Village for Adult Day, Home Delivered Meals and Transportation services in the amount not-to-exceed \$5,000.00.
- 10) Contract No. 993 formerly No. 32 with The Phillis Wheatley Association of Cleveland, Ohio for Home Delivered Meals in the amount not-to-exceed \$38,000.00.
- 11) Agreement No. 34 with City of Berea for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$43,000.00.
- 12) Agreement No. 36 with City of Solon for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$23,000.00.

- 13) Contract No. 31 with Catholic Charities Corporation on behalf of the Fatima Family Center for Adult Development and Home Delivered Meals in the amount not-to-exceed \$23,000.00.
- 14) Contract No. 40 with Catholic Charities Corporation on behalf of the Hispanic Senior Center for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$12,000.00.
- 15) Contract No. 79 with Catholic Charities Corporation on behalf of the St. Martin de Porres Family Center for Adult Development, Home Delivered Meals and Transportation services; no additional funds required.
- 16) Contract No. 20 with Catholic Charities Corporation on behalf of the St. Philip-Neri Family Center for Adult Development and Home Delivered Meals; no additional funds required.
- 17) Contract No. 995 formerly No. 46 with The East End Neighborhood House Association for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$42,000.00.
- 18) Contract No. 55 with The Harvard Community Services Center for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$49,000.00.
- 19) Contract No. 27 with The Mandel Jewish Community Center of Cleveland for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$16,000.00.
- 20) Contract No. 57 with Murtis Taylor Human Services System for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$51,451.89.
- 21) Contract No. 1284 formerly No. 65 with Rose Centers for Aging Well, LLC for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$52,000.00.

22) Contract No. 138 with The Salvation Army for Adult Development, Home Delivered Meals and Transportation services; no additional funds required.

23) Contract No. 56 with Senior Citizen Resources, Inc. for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$67,000.00.

24) Contract No. 49 with University Settlement, Incorporated for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$55,800.00.

25) Contract No. 58 with West Side Community House for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$10,000.00.

and to remove (1) provider, effective 11/9/2021

26) Contract No. 30 with Eldercare Services Institute, LLC for Adult Day and Transportation services.

## **6. MISCELLANEOUS BUSINESS**

## **7. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING  
COMMITTEE MEETING

WEDNESDAY, OCTOBER 6, 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, Brown and Miller were in attendance and a quorum was determined. Committee member Stephens was absent from the meeting.**

### 3. PUBLIC COMMENT

**Loh addressed the Committee regarding potential renovations at the Norma Herr Women's shelter.**

### 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2021 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the September 22, 2021 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0225: A Resolution authorizing an amendment to Agreement No. 204 with The MetroHealth System for comprehensive medical services for families involved with Division of Children and Family Services for the period 1/1/2020 – 12/31/2021, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,551,000.00; 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.

**Mr. Paul Porter, Director of the Division of Contract Administration and Performance; Ms. Karen Stormann, Program Administrator with the Division of Children and Family Services and Ms. Latoya Hall, Healthcare Coordinator with the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2021-0225. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2021-0225 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2021-0226: A Resolution authorizing amendments to contracts with various providers for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2021 to extend the time period to 5/31/2022 and for additional funds in the total amount not-to-exceed \$992,744.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Contract No. 663 with Family Promise of Greater Cleveland in the amount not-to-exceed \$155,643.00.
  - 2) Contract No. 668 with Salvation Army in the amount not-to-exceed \$374,731.00 and to modify the terms to add Article 13, regarding Audit Responsibility, effective 6/1/2021.
  - 3) Contract No. 727 with West Side Catholic Center in the amount not-to-exceed \$204,143.00, to modify the terms to add Article 13, regarding Audit Responsibility and to incorporate a Subrecipient Agreement with Emerald Development and Economic Network, Inc. to administer rapid re-housing rental assistance services, effective 6/1/2021.
  - 4) Contract No. 954 with Domestic Violence & Child Advocacy Center dba Journey Center for Safety and Healing in the amount not-to-exceed \$258,227.00 and to modify the terms to add Article 13, regarding Audit Responsibility, effective 6/1/2021.

**Mr. Porter; Ms. Melissa Sirak; Director of the Office of Homeless Services; Mr. Beau Hill, Executive Director of the Salvation Army Harbor Light Complex; Ms. Sarah Froimson, Senior Director of Crisis Housing and Shelter Services for Journey Center for Safety and Healing and Mr. John Litten, Executive Director of the West Side Catholic Center, addressed the Committee regarding Resolution No. R2021-0226. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2021-0226 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) R2021-0227: A Resolution making an award on RQ5966 with Stella Maris, Inc. in the amount not-to-exceed \$530,000.00 for temporary housing for homeless single adult males in Cuyahoga County with substance abuse issues for the period 7/1/2021 – 6/30/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Porter; Ms. Sirak; Mr. Jason Daubner, Program Director with Stella Maris, Inc; and Ms. Christine Robinson, Clinical Director with Stella Maris, Inc., addressed the Committee regarding Resolution No. R2021-0227. Discussion ensued.**

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

**On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2021-0227 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 1:54 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0237

<b>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services</b>	<b>A Resolution</b> authorizing an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2021 to remove Eldercare Services Institute, LLC, effective 11/9/2021 and for additional funds in the total amount not-to-exceed \$600,000.00; authorizing the County Executive to execute the amendments and all other documents consistent with said awards 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 Senior and Adult Services has recommended an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2021; to remove Eldercare Services Institute, LLC, effective 11/9/2021 and for additional funds in the total amount not-to-exceed \$600,000.00 as follows:

- a) Agreement No. 13 with City of Bedford Heights for Transportation services in the amount not-to-exceed \$12,000.00;
- b) Agreement No. 127 with City of Olmsted Falls for Adult Development services in the amount not-to-exceed \$10,000.00;
- c) Agreement No. 1142 with City of Strongsville for Adult Development and Transportation services in the amount not-to-exceed \$7,000.00;
- d) Contract No. 130 with Community Partnership on Aging for Adult Development and Transportation services, no additional funds required;
- e) Agreement No. 116 with City of Euclid for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$5,000.00;



- f) Agreement No. 115 with City of Lakewood for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$24,748.11;
- g) Agreement No. 145 with City of Maple Heights for Home Delivered Meals and Transportation services in the amount not-to-exceed \$25,000.00;
- h) Agreement No. 125 with City of Parma Heights for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$29,000.00;
- i) Contract No. 126 with Eliza Bryant Village for Adult Day, Home Delivered Meals and Transportation services in the amount not-to-exceed \$5,000.00;
- j) Contract No. 993 formerly No. 32 with Phillis Wheatley Association of Cleveland, Ohio for Home Delivered Meals in the amount not-to-exceed \$38,000.00;
- k) Agreement No. 34 with City of Berea for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$43,000.00;
- l) Agreement No. 36 with City of Solon for Adult Development, Home Delivered and Transportation services in the amount not-to-exceed \$23,000.00;
- m) Contract No. 31 with Catholic Charities Corporation for Adult Development and Home Delivered in the amount not-to-exceed \$23,000.00;
- n) Contract No. 40 with Catholic Charities Corporation on behalf of the Hispanic Senior Center for Adult Development, Home Delivered and Transportation services in the amount not-to-exceed \$12,000.00;
- o) Contract No. 79 with Catholic Charities on behalf of the St. Martin dePorres Family Center for Adult Development, Home Delivered Meals and Transportation services; no additional funds required;
- p) Contract No. 20 with Catholic Charities Corporation on behalf of the St. Philip-Neri Family Center for Adult Development and Home Delivered Meals; no additional funds required;
- q) Contract No. 995 formerly No. 46 with The East End Neighborhood House Association for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$42,000.00;

- r) Contract No. 55 with The Harvard Community Services Center for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$49,000.00;
- s) Contract No. 27 with The Mandel Jewish Community Center of Cleveland for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$16,000.00;
- t) Contract No. 57 with Murtis Taylor Human Services for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$51,451.89;
- u) Contract No. 1284 formerly No. 65 with Rose Centers for Aging Well, LLC for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$52,000.00;
- v) Contract No. 138 with The Salvation Army for Adult Development, Home Delivered Meals and Transportation services; no additional funds required;
- w) Contract No. 56 with Senior Citizen Resources, Inc. for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$67,000.00;
- x) Contract No. 49 with University Settlement for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$55,800.00;
- y) Contract No. 58 with West Side Community House for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$10,000.00;

WHEREAS, the primary goal of this project is to provide programming at senior centers throughout Cuyahoga County; and

WHEREAS, this project is funded 100% by Health & Human Services Levy 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 amendment to a Master Contract with various municipalities and providers for various services for

the Community Social Services Program for the period 1/1/2019 - 12/31/2021; to remove Eldercare Services Institute LLC, effective 11/9/2021 and for additional funds in the amount not-to-exceed \$600,000.00 as follows:

- a) Agreement No. 13 with City of Bedford Heights for Transportation services in the amount not-to-exceed \$12,000.00;
- b) Agreement No. 127 with City of Olmsted Falls for Adult Development services in the amount not-to-exceed \$10,000.00;
- c) Agreement No. 1142 with City of Strongsville for Adult Development and Transportation services in the amount not-to-exceed \$7,000.00;
- d) Contract No. 130 with Community Partnership on Aging for Adult Development and Transportation services, no additional funds required;
- e) Agreement No. 116 with City of Euclid for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$5,000.00;
- f) Agreement No. 115 with City of Lakewood for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$24,748.11;
- g) Agreement No. 145 with City of Maple Heights for Home Delivered Meals and Transportation services in the amount not-to-exceed \$25,000.00;
- h) Agreement No. 125 with City of Parma Heights for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$29,000.00;
- i) Contract No. 126 with Eliza Bryant Village for Adult Day, Home Delivered Meals and Transportation services in the amount not-to-exceed \$5,000.00;
- j) Contract No. 993 formerly No. 32 with Phillis Wheatley Association of Cleveland, Ohio for Home Delivered Meals in the amount not-to-exceed \$38,000.00;
- k) Agreement No. 34 with City of Berea for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$43,000.00;
- l) Agreement No. 36 with City of Solon for Adult Development, Home Delivered and Transportation services in the amount not-to-exceed \$23,000.00;

- m) Contract No. 31 with Catholic Charities Corporation for Adult Development and Home Delivered in the amount not-to-exceed \$23,000.00;
- n) Contract No. 40 with Catholic Charities Corporation on behalf of the Hispanic Senior Center for Adult Development, Home Delivered and Transportation services in the amount not-to-exceed \$12,000.00;
- o) Contract No. 79 with Catholic Charities on behalf of the St. Martin dePorres Family Center for Adult Development, Home Delivered Meals and Transportation services; no additional funds required;
- p) Contract No. 20 with Catholic Charities Corporation on behalf of the St. Philip-Neri Family Center for Adult Development and Home Delivered Meals; no additional funds required;
- q) Contract No. 995 formerly No. 46 with The East End Neighborhood House Association for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$42,000.00;
- r) Contract No. 55 with The Harvard Community Services Center for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$49,000.00;
- s) Contract No. 27 with The Mandel Jewish Community Center of Cleveland for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$16,000.00;
- t) Contract No. 57 with Murtis Taylor Human Services for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$51,451.89;
- u) Contract No. 1284 formerly No. 65 with Rose Centers for Aging Well, LLC for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$52,000.00;
- v) Contract No. 138 with The Salvation Army for Adult Development, Home Delivered Meals and Transportation services; no additional funds required;
- w) Contract No. 56 with Senior Citizen Resources, Inc. for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$67,000.00;
- x) Contract No. 49 with University Settlement for Adult Development, Home Delivered Meals and Transportation services in the amount not-to-exceed \$55,800.00;



First Reading/Referred to Committee: October 12, 2021  
Committee Assigned: Health, Human Services & Aging

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