

# AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, FEBRUARY 16, 2022 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 FEBRUARY 2, 2022 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2022-0036: A Resolution authorizing an amendment to Contract No. 858 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for emergency shelter 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 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$948,622.00; 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.
  - b) R2022-0037: A Resolution authorizing an amendment to Contract No. 769 with Young Women's Christian Association of Greater Cleveland (YWCA) for emergency shelter services for 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 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$1,834,529.00; 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.

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7. ADJOURNMEN
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<sup>\*</sup>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.

<sup>\*\*</sup>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, FEBRUARY 2, 2022
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 1:08 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2021 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the December 1, 2021 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2021-0293: A Resolution authorizing Contract No. 1974 with Case Western Reserve University in the amount not-to-exceed \$1,500,000.00 for fiscal agent and program operator services for the First Year Cleveland Initiative to reduce the infant mortality rates in Cuyahoga County for the period 1/1/2022 12/31/2024; authorizing the County Executive to execute

the contract and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Director of the Department of Health and Human Services; Mr. Paul Porter, Director of the Division of Contract Administration and Performance; Ms. Sabrina Roberts, Administrator of Health Policy and Programs with the Department of Health and Human Services; and Ms. Katrice Cain, Interim Executive Director of First Year Cleveland, addressed the Committee regarding Resolution No. R2021-0293. Discussion ensued.

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

On a motion by Ms. Turner with a second by Mr. Sweeney, Resolution No. R2021-0293 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.

Ms. Conwell, Ms. Turner, Mr. Sweeney and Mr. Miller requested to have their names added as a co-sponsor to Resolution No. R2021-0293.

- b) R2022-0024: A Resolution making awards on RQ6408 to various providers in the total amount not-to-exceed \$5,330,000.00 for family-centered support services for at-risk children and families for the period 1/1/2022 12/31/2023; 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:
  - 1) Contract No. 2042 with Applewood Centers, Inc. in the amount not-to-exceed \$1,200,000.00.
  - 2) Contract No. 2043 with Beech Brook in the amount not-to-exceed \$900,000.00.
  - 3) Contract No. 1955 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$178,230.00.
  - 4) Contract No. 2044 with Catholic Charities Corporation in the amount not-to-exceed \$1,340,000.00.
  - 5) Contract No. 2045 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$90,000.00.
  - 6) Contract No. 2046 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$320,000.00.

- 7) Contract No. 2051 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$90,000.00.
- 8) Contract No. 2047 with OhioGuidestone in the amount not-to-exceed \$301,770.00.
- 9) Contract No. 2049 with Ohio Mentor, Inc. in the amount not-to-exceed \$140,000.00.
- 10) Contract No. 2050 with Pressley Ridge in the amount not-to-exceed \$610,000.00.
- 11) Contract No. 2052 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$160,00.00.

Mr. Porter; Ms. Cynthia Weiskittel, Director of the Department of Children and Family Services; and Ms. Margot Williams, Director of the Applewood Centers, Inc., addressed the Committee regarding Resolution No. R2022-0024. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2022-0024 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) R2022-0025: A Resolution making awards on RQ6690 to various municipalities and providers in the total amount not-to-exceed \$7,138,350.00 for the Community Social Services Program for the period 1/1/2022 12/31/2023; 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:
  - 1) Contract No. 1936 with City of Bedford in the amount not-to-exceed \$108,084.00 for Adult Development, Congregate Meals and Transportation services.
  - 2) Contract No. 1938 with City of Bedford Heights in the amount not-to-exceed \$233,810.00 for Adult Development, Congregate Meals and Transportation services.

- 3) Contract No. 1939 with City of Berea in the amount not-to-exceed \$226,036.00 for Adult Development, Delivered Meals and Transportation services.
- 4) Contract No. 1940 with City of Euclid in the amount not-to-exceed \$152,810.00 for Adult Development, Congregate Meals, Holiday Meals and Transportation services.
- 5) Contract No. 1946 with City of Lakewood in the amount not-to-exceed \$91,000.00 for Adult Development and Transportation services.
- 6) Contract No. 1941 with City of Maple Heights in the amount not-to-exceed \$114,800.00 for Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- 7) Contract No. 1942 with City of Olmsted Falls in the amount not-to-exceed \$59,990.00 for Adult Development services.
- 8) Contract No. 1943 with City of Solon in the amount not-to-exceed \$119,626.00 for Adult Development services.
- 9) Contract No. 1944 with City of Strongsville in the amount not-to-exceed \$220,950.00 for Adult Development and Transportation services.
- 10) Contract No. 1926 with Catholic Charities Corporation on behalf of Fatima Family Center in the amount not-to-exceed \$175,312.50 for Adult Development and Congregate Meals services.
- 11) Contract No. 1925 with Catholic Charities Corporation on behalf of Hispanic Senior Center in the amount not-to-exceed \$239,750.00 for Adult Development, Congregate Meals, Transportation and Outreach services.
- 12) Contract No. 1927 with Catholic Charities Corporation on behalf of St. Martin de Porres Family Center in the amount not-to-exceed \$178,640.00 for Adult Development and Transportation services.

- 13) Contract No. 1945 with Cleveland Clergy Alliance in the amount not-to-exceed \$300,000.00 for Outreach services.
- 14) Contract No. 1947 with Community Partnership on Aging in the amount not-to-exceed \$140,000.00 for Adult Development and Transportation services.
- 15) Contract No. 1948 with The East End Neighborhood House Association in the amount not-to-exceed \$345,788.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- 16) Contract No. 1952 with Eliza Bryant Village in the amount not-to-exceed \$156,000.00 for Adult Day and Transportation services.
- 17) Contract No. 1953 with The Harvard Community Services Center in the amount not-to-exceed \$265,504.00 for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- 18) Contract No. 1954 with Linking Employment, Abilities and Potential (LEAP) in the amount not-to-exceed \$50,000.00 for Adult Development services.
- 19) Contract No. 1955 with The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$288,000.00 for Adult Development, Congregate Meals and Transportation services.
- 20) Contract No. 1956 with Murtis Taylor Human Services System in the amount not-to-exceed \$815,244.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- 21) Contract No. 1957 with Near West Side Multi-Service Corporation dba May Dugan Center in the amount not-to-exceed \$50,000.00 for Adult Development services.
- 22) Contract No. 1958 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$957,686.00 for Adult Development, Congregate Meals, Delivered Meals and Transportation services.

- 23) Contract No. 1959 with The Salvation Army in the amount not-to-exceed \$242,302.00 for Adult Development, Congregate Meals, Delivered Meals and Transportation services.
- 24) Contract No. 1960 with Senior Citizen Resources, Inc. in the amount not-to-exceed \$493,042.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation.
- 25) Contract No. 1961 with Senior Transportation Connection in the amount not-to-exceed \$400,000.00 for Transportation services.
- 26) Contract No. 1962 with University Settlement, Inc. in the amount not-to-exceed \$295,978.00 for Adult Development, Congregate Meals, Delivered Meals, Holiday Meals and Transportation services.
- 27) Contract No. 1964 with West Side Community House in the amount not-to-exceed \$417,997.50 for Adult Development, Congregate Meals, Holiday Meals and Transportation services.

Mr. Porter; Ms. Daphne James, Social Program Administrator III with the Division of Senior and Adult Services; Mr. Merriman; Ms. Tracey Mason, Administrator for the Division of Senior and Adult Services; and Mr. Lovell Custard, President and Chief Executive Officer of the Murtis Taylor Human Services Center, addressed the Committee regarding Resolution No. R2022-0025. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2022-0025 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.

Mr. Miller and Ms. Turner requested to have their names added as a co-sponsor to Resolution No. R2022-0025.

d) R2022-0026: A Resolution making awards on various requisitions to various providers in the total amount not-to-exceed \$123,000,000.00 for out-of-home placement and foster care services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute the Contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

#### 1) on RQ6211:

- a) Contract No. 1991 with Adelphoi Village, Inc. in the amount not-to-exceed \$2,447,192.00.
- b) Contract No. 2016 with Applewood Centers, Inc. in the amount not-to-exceed \$2,765,118.00.
- c) Contract No. 2018 with Beech Brook in the amount not-to-exceed \$4,285,624.00.
- d) Contract No. 2071 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$6,264,838.00.
- e) Contract No. 2072 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$4,894,384.00.
- f) Contract No. 2073 with BHC Fox Run Hospital, Inc. Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$1,275,886.00.
- g) Contract No. 2085 with Boys to Men Transitional Home, Inc. in the amount not-to-exceed \$49,800.00.
- h) Contract No. 2075 with Cadence Care Network in the amount not-to-exceed \$49,800.00.
- i) Contract No. 2076 with Caring for Kids, Inc. in the amount not-to-exceed \$2,871,502.00.
- j) Contract No. 2077 with Carrington Behavioral Health, LLC in the amount not-to-exceed \$251,990.00.
- k) Contract No. 2078 with Catholic Charities Corporation in the amount not-to-exceed \$1,669,310.00.
- I) Contract No. 2079 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$668,322.00.
- m) Contract No. 2007 with Cleveland Christian Home in the amount not-to-exceed \$3,844,592.00.
- n) Contract No. 2008 with Cornell Abraxas Group, LLC in the amount not-to-exceed \$1,291,882.00.
- o) Contract No. 2009 with Destiny Family Services in the amount not-to-exceed \$90,836.00.

- p) Contract No. 2010 with Detroit Behavioral Institute, Inc. in the amount not-to-exceed \$1,376,484.00.
- q) Contract No. 2011 with Eastway Corporation in the amount not-to-exceed \$205,178.00.
- r) Contract No. 2012 with ENA, Inc. dba Necco Center in the amount not-to-exceed \$2,808,942.00.
- s) Contract No. 2013 with Freedom Youth Program in the amount not-to-exceed \$494,020.00.
- t) Contract No. 2014 with Gracehaven, Inc. in the amount not-to-exceed \$419,020.00.
- u) Contract No. 2015 with Habilitation Centers, LLC dba Little Creek Behavioral Health in the amount not-toexceed \$428,482.00.
- v) Contract No. 2030 with Habilitation Centers, LLC dba Millcreek of Arkansas in the amount not-to-exceed \$2,509,940.00.
- w) Contract No. 2032 with House of New Hope in the amount not-to-exceed \$5,408,324.00.
- x) Contract No. 2034 with Keystone Richland Center LLC dba Foundations for Living in the amount not-to-exceed \$628,082.00.
- y) Contract No. 2035 with Laurel Oaks Behavioral Health Center in the amount not-to-exceed \$264,938.00.
- z) Contract No. 2036 with Life's Right Direction, Inc. in the amount not-to-exceed \$410,156.00.
- aa) Contract No. 2037 with Lighthouse Youth Services, Inc. dba Lighthouse Youth & Family Services in the amount not-to-exceed \$91,632.00.
- bb) Contract No. 1994 with Lutheran Homes Society Family & Youth Services dba Genacross Family & Youth Services in the amount not-to-exceed \$1,766,918.00.

- cc) Contract No. 2039 with Lutheran Metropolitan Ministry dba S.T.A.R.T. (Support To At-Risk Teens) in the amount not-to-exceed \$1,824,288.00.
- dd) Contract No. 2040 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$9,840,560.00.
- ee) Contract No. 2059 with Necco, LLC in the amount not-to-exceed \$49,800.00.
- ff) Contract No. 2063 with New Beginnings Residential Treatment Center, LLC in the amount not-to-exceed \$1,242,022.00.
- gg) Contract No. 2064 with New Directions, Inc. in the amount not-to-exceed \$98,106.00.
- hh) Contract No. 2065 with Northeast Ohio Adoption Services in the amount not-to-exceed \$358,562.00.
- ii) Contract No. 2066 with Oesterlen Services for Youth, Inc. in the amount not-to-exceed \$326,690.00.
- jj) Contract No. 2067 with Ohio Mentor, Inc. in the amount not-to-exceed \$12,658,346.00.
- kk) Contract No. 2068 with OhioGuidestone in the amount not-to-exceed \$11,607,478.00.
- II) Contract No. 2069 with Pathway Caring for Children in the amount not-to-exceed \$2,101,976.00.
- mm) Contract No. 2070 with Piney Ridge Treatment Center, LLC in the amount not-to-exceed \$1,992.00.
- nn) Contract No. 1998 with Pressley Ridge in the amount not-to-exceed \$2,538,824.00.
- oo) Contract No. 1999 with Quality Care Residential Homes, Inc. in the amount not-to-exceed \$597,604.00.
- pp) Contract No. 2000 with Raven House in the amount not-to-exceed \$358,562.00.
- qq) Contract No. 2001 with Rite of Passage, Inc. in the amount not-to-exceed \$420,116.00.

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- rr) Contract No. 2002 with Rolling Hills Hospital, Inc. in the amount not-to-exceed \$464,836.00.
- ss) Contract No. 2003 with RTC Acquisition Corporation in the amount not-to-exceed \$639,836.00.
- tt) Contract No. 2004 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$12,537,678.00.
- uu) Contract No. 2005 with The Bair Foundation in the amount not-to-exceed \$2,704,162.00.
- vv) Contract No. 2006 with The Twelve of Ohio, Inc in the amount not-to-exceed \$1,484,052.00.
- ww) Contract No. 2019 with The Village Network in the amount not-to-exceed \$2,622,618.00.
- xx) Contract No. 2020 with Young Star Academy, LLC. dba Mohican Young Star Academy in the amount not-to-exceed \$3,071,514.00.
- yy) Contract No. 2021 with Youth Intensive Services, Inc in the amount not-to-exceed \$412,348.00.
- zz) Contract No. 2022 with Youth Opportunity Investments, LLC in the amount not-to-exceed \$191,234.00.

#### 2) on RQ7102

- aaa) Contract No. 2023 with Artis's Tender Love & Care, Inc. in the amount not-to-exceed \$2,385,638.00.
- bbb) Contract No. 2024 with Focus 2 Focus, Inc. in the amount not-to-exceed \$165,338.00.
- ccc) Contract No. 2025 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$2,131,458.00.
- ddd) Contract No. 2026 with Jaystarr Homes 2, Inc. in the amount not-to-exceed \$581,370.00.
- eee) Contract No. 1996 with Open Arms Adoption, Inc. in the amount not-to-exceed \$49,800.00.

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Mr. Porter, Mr. Merriman and Ms. Weiskittel, addressed the Committee regarding Resolution No. R2022-0026. Discussion ensued.

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2022-0026 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) Hitchcock Center for Women

Mr. Jason Joyce, Executive Director of the Hitchcock Center for Women (HCFW); Mr. Blake Bendett, Executive Vice President with the Finch Group; Ms. Vickie Johnson, Senior Director of Government and Community Relations for the Cleveland Clinic; Mr. Wesley Finch, Founder and Chairman with the Finch Group; and Mr. Mark Dodds, Principal Architect with the Finch Group, addressed the Committee and provided the Committee with an update on the HCFW programing, new building proposal and the sources and uses of funding for the new building. Discussion ensued.

Committee members asked questions of Mr. Joyce, Mr. Bendett, Ms. Johnson, Mr. Finch and Mr. Dodds pertaining to 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 2:55 p.m., without objection.

## County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0036

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

A Resolution authorizing an amendment to Contract No. 858 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for emergency shelter services for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2021 - 12/31/2021 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$948,622.00; 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.

WHEREAS, the County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. 858 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for emergency shelter services for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2021 – 12/31/2021 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$948,622.00; and

WHEREAS, the primary goal for this project is to provide safe, high quality, temporary housing services for single adults and youth in Cuyahoga County; and

WHEREAS, this 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 authorizes an amendment to Contract No. 858 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for emergency shelter services for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for

the period 1/1/2021 - 12/31/2021 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$948,622.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all 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 byduly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Counc	il President	Date
	County Execut	tive	Date
	Clerk of Counc	cil	

First Rea	ading/Referred to	Committee:	February 8, 2022
Commit	tee(s) Assigned:	Health, Hum	an Services & Aging
Journal			
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## County Council of Cuyahoga County, Ohio

### Resolution No. R2022-0037

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services A Resolution authorizing an amendment to Contract No. 769 with Young Women's Christian Association of Greater Cleveland (YWCA) for emergency shelter services for single adult women at the Norma Herr Women's Shelter, located at 2227 Pavne Avenue, Cleveland, for the period 1/1/2021 – 12/31/2021 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$1.834.529.00: 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.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. 769 with Young Women's Christian Association of Greater Cleveland (YWCA) for emergency shelter services for 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 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$1,834,529.00; and

WHEREAS, the primary goal of this project is to provide operation and case management services for the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland; and

WHEREAS, this project is funded 100% by the 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 authorizes an amendment to Contract No. 769 with Young Women's Christian Association of Greater Cleveland (YWCA) for emergency shelter services for 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 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$1,834,529.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all 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 byduly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Counci	il President	Date
	County Execut	ive	Date
	Clerk of Counc	 eil	Date

First Rea	ding/Referred to	Committee:	February 8,	2022
Committ	tee(s) Assigned:	Health, Hum	an Services	& Aging
	( )			
Journal				
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