



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, SEPTEMBER 15, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM SEPTEMBER 1, 2011
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. MATTERS REFERRED TO COMMITTEE
 - a) **R2011-0279**: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100228-01 with AIDS Taskforce of Greater Cleveland, Inc. for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to change the terms, effective 7/1/2011, and for additional funds in the amount of \$126,944.00; and declaring the necessity that this Resolution become immediately effective.
 - b) **R2011-0280**: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100239-01 with Cleveland Clinic Foundation for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to change the terms, effective 7/1/2011; to change the scope of services, effective 9/1/2011; and for additional funds in the amount of \$230,220.50; and declaring the necessity that this Resolution become immediately effective.
 - c) **R2011-0281**: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to make budget line item revisions and for

additional funds, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100241-01 with MetroHealth Medical Center to change the scope of services, effective 3/1/2011, in the amount of \$477,273.00.
 - 2) No. CE1100360-01 with Nueva Luz Urban Resource Center in the amount of \$97,977.00.
 - 3) No. CE1100361-01 with The Free Medical Clinic of Greater Cleveland in the amount of \$228,005.00.
- d) **R2011-0282:** A Resolution authorizing an award on RQ18597 to Mercy Regional Medical Center in the amount of \$252,681.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.
- e) **R2011-0283:** A Resolution authorizing an award on RQ18597 to University Hospitals of Cleveland in the amount of \$466,039.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.
- f) **R2011-0284:** A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012, and declaring the necessity that this Resolution become immediately effective.
- g) **O2011-0045:** An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.

6. MISCELLANEOUS BUSINESS

- a) **R2011-0273:** A Resolution authorizing the County Executive to enter into a contract with Cleveland Foodbank, Inc. and Hunger Network of Greater Cleveland in the amount not-to-exceed \$817,500.00 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.

In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, SEPTEMBER 1, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:07 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Conwell and Simon were in attendance and a quorum was determined. Mr. Jones entered the meeting shortly after the roll call was taken. Mr. Gallagher was absent from the meeting. Councilmember Miller was also in attendance.

3. APPROVAL OF MINUTES FROM JULY 28, 2011

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the July 28, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0259: A Resolution authorizing awards on RQ19868 to various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective:

- 1) Career Development and Placement Strategies Inc. in the amount of \$105,000.00.
- 2) Center for Families and Children in the amount of \$96,000.00.
- 3) Cuyahoga County District Board of Health in the amount of \$95,000.00.
- 4) Domestic Violence Center in the amount of \$95,000.00.

- 5) JDC Advertising in the amount of \$80,000.00.
- 6) The MetroHealth System in the amount of \$48,000.00.
- 7) Nueva Luz Urban Resource Center in the amount of \$45,000.00.
- 8) Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.
- 9) United Way of Greater Cleveland in the amount of \$14,000.00.
- 10) University Settlement, Incorporated in the amount of \$56,000.00.
- 11) Murtis Taylor Human Services System in the amount of \$66,000.00.
- 12) Cuyahoga County Office of Mediation in the amount of \$41,000.00.

Mr. Al Grimes, Director of the Fatherhood Initiative and Susan Organiscak, Custody Mediation Manager, addressed the Committee regarding Resolution No. R2011-0259. Discussion ensued.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2011-0259 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0260: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100006-01 with Applewood Centers, Inc. in the amount of \$242,000.00.
- 2) No. CE1100010-03 with Catholic Charities Services Corporation (Parmadale) in the amount of \$300,000.00.
- 3) No. CE1100017-01 with House of New Hope in the amount not-to-exceed \$223,479.00.
- 4) No. CE1100020-01 with Parenthesis Family Advocates, Incorporated in the amount not-to-exceed \$82,380.00.
- 5) No. CE1100016-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$249,362.00.

Mr. Rick Werner, Director of Health & Human Services and Interim Director of Children & Family Services, addressed the Committee regarding Resolution No. R2011-0260. Discussion ensued.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2011-0260 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) R2011-0261: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100001-01 with Alliance Human Services, Inc. in the amount of \$405,000.00.
- 2) No. CE1100023-01 with National Youth Advocate Program, Inc. in the amount of \$550,000.00.

- 3) No. CE1100012-01 with Options for Families and Youth in the amount of \$275,000.00.
- 4) No. CE1100025-01 with START: Support To At-Risk Teens in the amount of \$465,000.00.
- 5) No. CE1100015-01 with The Bair Foundation in the amount of \$341,846.00.

Mr. Rick Werner, Director of Health & Human Services and Interim Director of Children & Family Services, addressed the Committee regarding Resolution No. R2011-0261. Discussion ensued.

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2011-0261 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Brady, the meeting was adjourned at 1:53 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0279

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services</p>	<p>A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100228-01 with AIDS Taskforce of Greater Cleveland, Inc. for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to change the terms, effective 7/1/2011, and for additional funds in the amount of \$126,944.00; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Health & Human Services has requested approval of the amended Contract No. CE1100228-01 with AIDS Taskforce of Greater Cleveland, Inc. for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 – 2/29/2012, to change the terms, effective 7/1/2011, and for additional funds in the amount of \$126,944.00; and,

WHEREAS, these amendments are necessary to reimburse direct care service providers for core medical and support services to uninsured and underinsured persons living with HIV/AIDS in the federally designated six-county service area; and,

WHEREAS, the contracted services include community-based social services including home delivered meals, housing, and transportation services for PLWH/A; and,

WHEREAS, this selected provider has established a satisfactory performance for compliance with fiscal, program and service standards, health outcomes, number of clients served, number of service units, and meeting clients' emergency needs; and,

WHEREAS, funding for this contract amendment is provided through federal funding of the HRSA; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0280

Sponsored by: County Executive FitzGerald/Department of Health and Human Services	A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE1100239-01 with Cleveland Clinic Foundation for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to change the terms, effective 7/1/2011; to change the scope of services, effective 9/1/2011; and for additional funds in the amount of \$230,220.50; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Health & Human Services has requested approval of the amended Contract No. CE1100239-01 with Cleveland Clinic Foundation for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 – 2/29/2012, to change the terms, effective 7/1/2011; to change the scope of services, effective 9/1/2011, and for additional funds in the amount of \$230,220.50; and,

WHEREAS, these amendments are necessary to reimburse direct care service providers for core medical and support services to uninsured and underinsured persons living with HIV/AIDS in the federally designated six-county service area; and,

WHEREAS, the contracted services include community-based medical and social services for uninsured and underinsured PLWH/A; and,

WHEREAS, this selected provider has established a satisfactory performance for compliance with fiscal, program and service standards, health outcomes, number of clients served, number of service units, and meeting clients' emergency needs; and,

WHEREAS, funding for this contract amendment is provided through federal funding of the HRSA; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the County Executive is hereby authorized to amend Contract No. CE1100239-01 with Cleveland Clinic Foundation for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 – 2/29/2012, to change the terms, effective 7/1/2011; to change the scope of services, effective 9/1/2011, and for additional funds in the amount of \$230,220.50.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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: September 13, 2011

Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0281

Sponsored by: County Executive FitzGerald/Department of Health and Human Services	A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to make budget line item revisions and for additional funds, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Health and Human Services has requested approval of amendments to various contracts with various providers for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to make budget line item revisions and for additional funds; and,

WHEREAS, the purpose of these contracts is to reimburse direct care service providers for core medical and support services to uninsured and underinsured persons living with HIV/AIDS in the federally designated six-county service area; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order for the Youth and Family Community Partnership Program to continue their direct services for youth who need services from the various providers.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Executive is hereby authorized to enter into amendments to the contracts with various providers for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012 to make budget line item revisions and for additional funds, as listed below:

- 1) Contract No. CE1100241-01 with MetroHealth Medical Center to change the scope of services, effective 3/1/2011, in the amount of \$477,273.00.

2) Contract No. CE1100360-01 with Nueva Luz Urban Resource Center in the amount of \$97,977.00.

3) Contract No. CE1100361-01 with The Free Medical Clinic of Greater Cleveland in the amount of \$228,005.00.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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: September 13, 2011

Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0282

Sponsored by: County Executive FitzGerald/Department of Health and Human Services	A Resolution authorizing an award on RQ18597 to Mercy Regional Medical Center in the amount of \$252,681.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Health and Human Services has recommended an award on RQ18597 to Mercy Regional Medical Center in the amount of \$252,681.00 for medical and support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 – 2/29/2012; and,

WHEREAS, the purpose of this grant award is to reimburse direct care service providers for core medical and support services to uninsured and underinsured persons living with HIV/AIDS in the federally designated six-county service area; and,

WHEREAS, the Providers were selected based on committee review of information submitted and amounts of awards are based Planning Council allocation of funds in each service category, total amount of the FY2011 award, provider overall proposal score, and budget negotiations of proposed services; 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 division.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the County Council hereby authorizes the County Executive to award RQ18597 and to enter into contract with Mercy Regional Medical Center in the amount of \$252,681.00 for direct care services to persons living with HIV/AIDS for the period March 1, 2011 – February 29, 2012.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said contract.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0283

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services</p>	<p>A Resolution authorizing an award on RQ18597 to University Hospitals of Cleveland in the amount of \$466,039.00 for medical and social support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 - 2/29/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the Department of Health and Human Services has recommended an award on RQ18597 to University Hospitals of Cleveland in the amount of \$466,039.00 for medical and support services for the HIV Emergency Relief Grant Program in connection with the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period 3/1/2011 – 2/29/2012; and

WHEREAS, the purpose of this grant award is to reimburse direct care service providers for core medical and support services to uninsured and underinsured persons living with HIV/AIDS in the federally designated six-county service area; and

WHEREAS, the Providers were selected based on committee review of information submitted and amounts of awards are based Planning Council allocation of funds in each service category, total amount of the FY2011 award, provider overall proposal score, and budget negotiations of proposed services; 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 division.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the County Council hereby authorizes the County Executive to award RQ18597 and to enter into contract with University Hospitals of Cleveland in the amount of \$466,039.00 for direct care services to persons living with HIV/AIDS for the period March 1, 2011 – February 29, 2012.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0284

Sponsored by: County Executive FitzGerald /Department of Health and Human Services/Family & Children First Council	A Resolution authorizing the County Executive to enter into a contract with Starting Point in the amount not-to-exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County's Office of Family and Children First Council has requested authorization to enter into a contract with Starting Point in the amount not to exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 – 9/30/2011; and

WHEREAS, Starting Point provides out of school time opportunities to the eight (8) MyCom neighborhoods and ten (10) Family and Civic Engagement neighborhoods; and

WHEREAS, Starting Point will also provide professional development to train youth workers within the out-of-school time network; and

WHEREAS, A portion of the contract will also include Scenarios USA, which is an organization that uses film making to foster youth leadership.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the County Executive is hereby authorized to enter into a contract with Starting Point in the amount not to exceed \$1,000,000.00 for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 – 9/30/2012.

SECTION 2. That funds have been certified and encumbered sufficient to fund this contract.

SECTION 3. It is necessary that this Resolution become immediately effective in order to finalize and approve the contract which is due by 10/1/2011 and in order that critical services provided by Cuyahoga County can continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0045

Sponsored by: County Executive FitzGerald/Department of Health and Human Services and Councilmember Brady	An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article VIII, Section 8.01 of the Charter created the Department of Health and Human Services, and provides, in pertinent part, that the Department of Health and Human Services “shall administer all programs and activities for which the County has or has assumed responsibility for the protection and enhancement of the health, education and well-being of County residents”; and

WHEREAS, the Director of the Department of Health and Human Services was appointed by the County Executive pursuant to Article VIII, Section 8.02, and was confirmed by the Cuyahoga County Council in Motion No. M2011-0011; and

WHEREAS, Article VIII, Section 8.01 of the Charter also provides that Council “shall provide by ordinance for such deputies and assistants to the Director of Health and Human Services as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services;” and

WHEREAS, Article III, Section 3.09, subsection 2, gives Cuyahoga County Council the authority to establish departments, and divisions and sections within departments, under the supervision of the County Executive as the Council determines to be necessary for the efficient administration of the County; and,

WHEREAS, Article XIII, Section 13.04 provides for the transfer of powers and duties, as designated by ordinance, of departments, offices, and agencies existing at the time of the Charter’s adoption; and

WHEREAS, the establishment of divisions and sections within the Department of Health and Human Services is necessary for the efficient administration of the County; and

WHEREAS, the Departments of Children & Family Services, Employment & Family Services, and Senior & Adult Services were not specifically delineated in the Charter of Cuyahoga County, yet such departments existed under the prior form of government; and

WHEREAS, this Council’s purpose and intent is to recognize the continued existence of the Departments of Children & Family Services, Employment & Family Services, and Senior & Adult Services and incorporate each as individual divisions within the Department of Health and Human Services in order to more efficiently and

effectively provide for the administration of services and programs for the protection and enhancement of the health, education and well-being of County residents; and

WHEREAS, the establishment of a division of Community Initiatives within the Department of Health and Human Services is necessary to provide a variety of collaborative, wrap-around services on a continuum of care to children, families, homeless, and returning felons; and

WHEREAS, the Family and Children First Council, Office of Early Childhood, Office of Homeless Services and Office of Re-entry/Strong Start were not specifically delineated in the Charter of Cuyahoga County, yet such offices existed under the prior form of government; and

WHEREAS, the continued existence of the Family and Children First Council, Office of Early Childhood, Office of Homeless Services and Office of Re-entry/Strong Start as sections within the division of Community Initiatives within the Department of Health and Human Services is necessary in order to more efficiently and effectively provide for the administration of services and programs for children, families, homeless persons and returning felons within Cuyahoga County; and

WHEREAS, this Council determines that it is necessary that this Ordinance 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 Department.

NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The duties, functions, and employees of the former Departments of Children & Family Services, Employment & Family Services, Senior & Adult Services, each of which have historically operated as its own department, shall be incorporated as separate divisions within the Department of Health and Human Services. Each of these divisions will be supervised by an Administrator who will report to the Director of Health and Human Services.

SECTION 2. The Department of Health and Human Services shall also contain the Community Initiatives Division, consisting of the Family and Children First Council, the Office of Early Childhood, the Office of Homeless Services, and the Office of Re-entry/Strong Start.

SECTION 3. The Director of Health and Human Services is hereby authorized to also employ and supervise such deputies, assistants and employees as shall be conducive to the efficient performance of the duties of the Department of Health and Human Services and as is consistent with approved budgetary parameters determined by Council.

SECTION 4. Nothing in this Ordinance is intended to limit the ability of the County Executive and the Director of the Department of Health and Human Services to abolish positions for the purpose of enhancing the efficiency of operations or for any other reason permitted by general law.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0273

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/ Employment & Family Services	A Resolution authorizing the County Executive to enter into a contract with Cleveland Foodbank, Inc. and Hunger Network of Greater Cleveland in the amount not-to-exceed \$817,500.00 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Employment & Family Services has recommended a contract be entered into with Cleveland Foodbank, Inc. and Hunger Network of Greater Cleveland in the amount not-to-exceed \$817,500.00 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2011 - 12/31/2011; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the County Executive is authorized to enter into a contract with the Cleveland Foodbank, Inc. and Hunger Network of Greater Cleveland in the amount not-to-exceed \$817,500.00 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 4/1/2011 - 12/31/2011.

SECTION 2. Funds have been certified and encumbered sufficient to fund this contract.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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 Mr. Brady, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers and Connally

Nays: None

County Council President Date

County Executive Date

Clerk of Council Date

Journal CC003
September 13, 2011