



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**  
**THURSDAY, JANUARY 5, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM DECEMBER 8, 2011**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2011-0341: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$605,412.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 8/1/2011 - 7/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
  - b) R2011-0342: A Resolution authorizing a contract with MHS, Inc. in the amount not-to-exceed \$600,000.00 for the North Point Transitional Housing for Men Program for the period 10/1/2011 - 3/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
  - c) R2011-0343: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Project for the Supportive Housing Program in

connection with the FY2010 Continuum of Care for Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 11/1/2011 - 10/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**6. MISCELLANEOUS BUSINESS**

- a) Presentation from Enterprise Community Partners - The Housing First Initiative, Jenny Eppich, Program Coordinator

**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.



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, DECEMBER 8, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM

1. CALL TO ORDER

**The meeting was called to order by Chairman Brady at 11:06 a.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Brady, Conwell, Gallagher, Jones and Simon were in attendance and a quorum was determined.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE NOVEMBER 3, 2011 MEETING

**A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the November 3, 2011 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0334: A Resolution authorizing an assignment of leases from Cuyahoga County to Cuyahoga County Board of Developmental Disabilities, effective 1/1/2012, in connection with various contracts with North Coast Community Homes, Inc. for the lease/purchase of various properties for use as group homes for persons with developmental disabilities; authorizing the County Executive to execute the assignment of leases and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- 1) No. CE03299 with Lomond House, located at 16613 Lomond Boulevard, Shaker Heights, for the period 12/1/1987 - 11/30/2012.

- 2) No. CE03434 with Pearl House, located at 6063 Pearl Road, Parma Heights, for the period 5/1/1987 - 4/30/2012.
- 3) No. CE03447 with Tremont House, located at 2440 West 14<sup>th</sup> Street, Cleveland, for the period 8/1/1987 - 7/31/2012.
- 4) No. CE03448 with Brooklyn House, located at 4248 West 35<sup>th</sup> Street, Cleveland, for the period 9/1/1987 - 8/31/2012.

**Mr. Chuck Corea, In-House Counsel for the Cuyahoga County Board of Developmental Disabilities (BODD); Mr. David Visocky, Chief Financial Officer of BODD; Mr. Majeed Makhoulf, Director of Law and Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2011-0334. Discussion ensued.**

**Committee members asked questions of Mr. Corea, Mr. Visocky, Mr. Makhoulf and Ms. Teeuwen pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Gallagher with a second by Ms. Simon, Resolution No. R2011-0334 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- b) R2011-0338: A Resolution amending BOCC Resolution No. 014247 dated 11/6/2001, which authorized an amendment to Contract No. CE11084-01 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies and the Department of Children & Family Services for additional funds in the amount of \$700,000.00, by changing the time period from 10/1/2000 - 9/30/2010 to 10/1/2000 - 11/30/2011; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2011-0338. Discussion ensued.**

**Committee members asked questions of Ms. Teeuwen pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Gallagher, Resolution No. R2011-0338 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- c) R2011-0339: A Resolution authorizing an amendment to Contract No. CE11084-01, 02 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, Division of Children and Family Services and Division of Senior and Adult Services for the period 10/1/2000 - 11/30/2011 to extend the time period to 11/30/2014 and for additional funds in the amount of \$1,544,359.60; 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.

**Ms. Teeuwen and Mr. Rick Werner, Director of the Department of Health & Human Services, addressed the Committee regarding Resolution No. R2011-0339. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2011-0339 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

**6. MISCELLANEOUS BUSINESS**

**Chairman Brady announced that the next Health & Human Services Committee meeting will be held on Thursday, January 5, 2012 at 1:00 p.m., and will include a presentation on the County Executive's Health Initiative and a briefing on the Health & Human Services Levy.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Jones with a second by Ms. Simon, the meeting was adjourned at 12:04 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0341

<p>Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b></p>	<p><b>A Resolution</b> authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$605,412.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 8/1/2011 - 7/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, County Executive FitzGerald/ Department of Health and Human Services/ Division of Community Initiatives has submitted a request to contract with Emerald Development and Economic Network, Inc. (EDEN, Inc.) in the amount not-to-exceed \$605,412.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period of 8/1/2011 – 7/31/2012; and,

WHEREAS, Shelter Plus Care Program is a sponsor-based rental assistance program for formerly homeless persons with disabilities; and,

WHEREAS, EDEN, Inc. is located at 7812 Madison Avenue, Cleveland, Ohio 44102, and is located in County Council District #3; and,

WHEREAS, the Executive Director is Kathy Kazol at the not for profit EDEN, Inc.; and,

WHEREAS, the primary goals for the Shelter Plus Care Rental Assistance Program are a) mail rent subsidy checks to landlords on time; b) approve applications for homeless persons with disabilities which are submitted by behavioral health system case workers; and c) conduct Housing Quality Standards inspections before participants move into units; and,

WHEREAS, over one hundred households receive an ongoing subsidy through the Shelter Plus Care; and,

WHEREAS, this proposed Contract received an RFP Exemption on 11/21/11 from the Contracts and Purchasing Board; and,

WHEREAS, the United States Department of Housing and Urban Development awards Shelter Plus Care grants initially for a five year term that are renewed annually after the first five year period though the annual McKinney-Vento Homeless Assistance Grant; and,

WHEREAS, this contract is funded 100% by the United States Department of Housing and Urban Development, McKinney-Vento Homeless Assistance Grant; 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 department.

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

**SECTION 1.** The County Council hereby authorizes a contract with Emerald Development and Economic Network, Inc.(EDEN, Inc.) in the amount not-to-exceed \$605,412.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period of 8/1/2011 – 7/31/2012.

**SECTION 2.** The County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective, for the reason that this Resolution provides for the usual daily and necessary operations of Cuyahoga County government in accordance with the requirements of the Cuyahoga County Charter. 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 \_\_\_\_\_, 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: December 13, 2011  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0342

<b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b>	<b>A Resolution</b> authorizing a contract with MHS, Inc. in the amount not-to-exceed \$600,000.00 for the North Point Transitional Housing for Men Program for the period 10/1/2011 - 3/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, County Executive FitzGerald/Department of Health and Human Services/ Division of Community Initiatives has submitted a request to contract with MHS, Inc. in the amount not-to-exceed \$600,000.00 for the North Point Transitional Housing for Men Program for the period 10/1/2011 – 3/31/2012; and,

WHEREAS, North Point is an ongoing project within the Continuum of Care strategy to reduce homelessness for the single male population; and,

WHEREAS, this organization started in FY 2008 through a partnership with the City of Cleveland, which purchased the building in which the project is located; and,

WHEREAS, North Point Transitional Housing for Men Program is located at 1550 Superior Avenue, Cleveland, Ohio 44114, and is located in County Council District #7; and,

WHEREAS, the Executive Director is Susan Neth at the not for profit, MHS, Inc; and,

WHEREAS, the primary goals for the North Point Transitional Housing for Men Program are a) in a twelve (12) month period, to provide short term transitional housing to 320 homeless men, regardless of their sobriety, work history, age or length of homelessness; b) to assist clients to secure full time employment; and c) to assist clients to move on to permanent housing; and,

WHEREAS, this proposed Contract received exemption from the RFP process; and,

WHEREAS, the funding for this project comes from the general fund and Health and Human Services Levy dollars; 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 department.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0343

<p>Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b></p>	<p><b>A Resolution</b> authorizing a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Project for the Supportive Housing Program in connection with the FY2010 Continuum of Care for Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 11/1/2011 - 10/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, County Executive FitzGerald/ Department of Health and Human Services/ Division of Community Initiatives has submitted a request to contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Project for the Supportive Housing Program in connection with the FY2010 Continuum of Care for Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period of 11/1/2011 – 10/31/2012; and,

WHEREAS, the PASS Transitional Housing Project for the Supportive Housing Program assists men with addiction (drug & alcohol), teach basic life skills, education (GED classes) & employment skills that would lead the client towards greater self-sufficiency and in turn permanent housing; and,

WHEREAS, The Salvation Army is located at 1710 Prospect Avenue, Cleveland, Ohio 44115, and is located in County Council District #7; and,

WHEREAS, the Director is Beau Hill, at the not for profit The Salvation Army.; and,

WHEREAS, the PASS Transitional Housing Program for Men is located at the Harbor Light Complex, 1710 Prospect Avenue, Cleveland, Ohio 44115, and is located in County Council District #7; and,

WHEREAS, the primary goals of the PASS Transitional Housing Project are a) provide a transitional housing to up to seventy five (75) single men at a time; b) maintain a sober living environment with recovery supports; c) assist clients with job readiness and placement; and d) assist clients to move into permanent housing as soon as possible; and,

WHEREAS, this proposed Contract received an RFP Exemption on 11/21/11 from the Contracts and Purchasing Board; and,

WHEREAS, this contract is funded through a grant by the United States Department of Housing and Urban Development, McKinney-Vento Homeless Assistance Grant; 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 department.

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

**SECTION 1.** The County Council hereby authorizes a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Project for the Supportive Housing Program in connection with the FY2010 Continuum of Care for Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period of 11/1/2011 – 10/31/2012.

**SECTION 2.** The County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective, for the reason that this Resolution provides for the usual daily and necessary operations of Cuyahoga County government in accordance with the requirements of the Cuyahoga County Charter. 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 \_\_\_\_\_, 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: December 13, 2011  
Committee(s) Assigned: Health, Human Services & Aging

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\_\_\_\_\_, 2012