



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**  
**THURSDAY, SEPTEMBER 27, 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 SEPTEMBER 20, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2012-0199: A Resolution authorizing an amendment to Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2012 to extend the time period to 9/30/2013 and for additional funds in the amount of \$571,550.00; 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) O2012-0029: An Ordinance authorizing the renaming of the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency to Cuyahoga Job and Family Services (CJFS); and declaring the necessity that this Ordinance become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**

## 8. ADJOURNMENT

\*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **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 20, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Brady called the meeting to order at 1:05 p.m.**

2. ROLL CALL

**Mr. Brady asked Deputy Clerk Barnhill to call the roll. Committee members Brady, Gallagher and Jones were in attendance and a quorum was determined. Committee members Conwell and Simon were absent from the meeting. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM AUGUST 30, 2012 MEETING

**A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the August 30, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0188: A Resolution authorizing an amendment to Contract No. CE0900604-01, 04 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2011 to extend the time period to 7/31/2013, to change the scope of services, effective 8/1/2012, and for additional funds in the amount of \$566,865.00; 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. Bob Staib, Associate Director, and Ms. Nakiaa Robinson, Program Manager for the Office of Early Childhood/Invest in Children, addressed the Committee regarding Resolution No. R2012-0188. Discussion ensued.**

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

**On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2012-0188 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 rules.**

#### **6. MISCELLANEOUS BUSINESS**

- a) Presentation regarding The Council on Older Persons (COOP) –  
Semanthie Brooks, Chair

**Ms. Semanthie Brooks and Ms. Nancy Mendez of The Council on Older Persons (COOP) provided an overview of the organization and its mission. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Brooks and Ms. Mendez pertaining to the item, which they answered accordingly.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, the meeting was adjourned by Chairman Brady at 1:59 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0199

<p>Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2012 to extend the time period to 9/30/2013 and for additional funds in the amount of \$571,550.00; 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.</p>
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WHEREAS, the County Executive/Employment and Family Services/Cuyahoga Support Enforcement Agency has recommended to amend Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for the period 10/1/2010 – 9/30/2012 to extend the time period 9/30/2013 and for additional funds in the amount of \$571,550.00; and

WHEREAS, a portion of the increase in funds are carry-over funds from the prior contract period, due to staff vacancies and staggered start dates; and,

WHEREAS, the proposed amendment in additional funds would increase the total contract to \$1,603,730.00; and,

WHEREAS, this contract is funded 100% by federal TANF (Temporary Assistance for Needy Families) funding; 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.** The Cuyahoga County Council hereby approves the amendment to Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for Staffing for Unpaid Work Experience and Community Service



# County Council of Cuyahoga County, Ohio

## Ordinance No. O2012-0029

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services</b>	<b>An Ordinance</b> authorizing the renaming of the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency to Cuyahoga Job and Family Services (CJFS); and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Article III, Section 3.09(2) of the Cuyahoga County Charter vests the Cuyahoga County Council with the power “to establish departments, and divisions and sections within departments, under the supervision of the County Executive, and such boards, agencies, commissions, and authorities, in addition to or as part of those provided for in this Charter, as the Council determines to be necessary for the efficient administration of the County;” and,

WHEREAS, the duties, functions and employees of Employment and Family Services and the Cuyahoga Support Enforcement Agency have been incorporated as a separate division within the Department of Health and Human Services in accordance with Ordinance No. O2011-0045; and,

WHEREAS, the Department of Health and Human Services has requested that the name of the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency be changed to Cuyahoga Job and Family Services in accordance to the restructuring and merging of the division; and,

WHEREAS, the renaming of this division would be beneficial for community understanding and awareness, as well as to establish a common identity for employees of the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency; and,

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by this Cuyahoga County department can continue without interruption or delay.

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

**SECTION 1.** This Council hereby authorizes the renaming of the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency to Cuyahoga Job and Family Services (CJFS) pursuant to the mandates of the County Charter.

**SECTION 2.** It is necessary that this Ordinance become immediately effective in order to continue the critical services provided by these County departments without interruption or delay. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance 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 Ordinance 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 \_\_\_\_\_, second 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 25, 2012

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

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