



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, MARCH 19, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM MARCH 5, 2014 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) R2014-0075: A Resolution making awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Catholic Charities Corporation – Fatima Family Center
 - 2) Catholic Charities Corporation – St. Martin de Porres Family Center
 - 3) The Harvard Community Services Center
 - 4) Murtis Taylor Human Services System – East Cleveland
 - 5) Murtis Taylor Human Services System – Mt. Pleasant
 - 6) City of Lakewood
 - 7) Parma City School District
 - 8) The Centers for Families and Children
 - 9) University Settlement, Incorporated
 - 10) West Side Community House
 - 11) YMCA of Greater Cleveland
 - 12) Cuyahoga Metropolitan Housing Authority

13) The East End Neighborhood House Association

14) Word of Righteousness Family Life Center, Inc.

- b) R2014-0076: A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00; 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.

- c) R2014-0077: A Resolution authorizing an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,709,920.00; 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.

- d) R2014-0078: A Resolution authorizing an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women's Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,148,293.00; 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.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, MARCH 5, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:01 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Greenspan and Miller were in attendance and a quorum was determined. Mr. Jones entered the meeting shortly after the roll call was taken. Councilmember Germana was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM JANUARY 22, 2014 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the January 22, 2014 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2014-0043: A Resolution making an award on RQ28759 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2014 - 12/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. BJ Brown and Ms. Mary Beth Vaughn of Senior & Adult Services, addressed the Committee regarding Resolution No. R2014-0043. Discussion ensued.

Committee members asked questions of Ms. Brown and Ms. Vaughn pertaining to the item, which they answered accordingly. Discussion ensued.

On a motion my Mr. Jones with a second by Mr. Miller, Resolution No. R2014-0043 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.

- b) R2014-0055: A Resolution making an award on RQ28967 to Catholic Charities Corporation in the amount not-to-exceed \$554,240.00 for sanction compliance programming and support services for Ohio Works First families losing cash assistance for the period 3/1/2014 - 2/28/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Joseph Gauntner, Administrator for Job & Family Services, addressed the Committee regarding Resolution No. R2014-0055. Discussion ensued.

Committee members asked questions of Mr. Gauntner pertaining to the item, which he answered accordingly. Discussion ensued.

On a motion my Mr. Miller with a second by Mr. Jones, Resolution No. R2014-0055 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

- a) Audiology Patient Assistance Program – Cleveland Hearing and Speech Center – Dr. Bernard Henri, Executive Director and Ms. Michelle Burnett, Director of Clinical Services

Dr. Bernard Henri and Ms. Michelle Burnett addressed the Committee regarding the Audiology Patient Assistance Program at the Cleveland Hearing and Speech Center and their need for additional funds to continue the program. Discussion ensued.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Ms. Conwell, the meeting was adjourned at 2:17 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0075

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/ Division of Children and Family Services	A Resolution making awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services makes awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017 as follows:

- a) Catholic Charities Corporation – Fatima Family Center;
- b) Catholic Charities Corporation – St. Martin de Porres Family Center;
- c) The Harvard Community Services Center;
- d) Murtis Taylor Human Services System – East Cleveland;
- e) Murtis Taylor Human Services System – Mt. Pleasant;
- f) City of Lakewood;
- g) Parma City School District;
- h) The Centers for Families and Children;
- i) University Settlement, Incorporated;
- j) West Side Community House;
- k) YMCA of Greater Cleveland;
- l) Cuyahoga Metropolitan Housing Authority;
- m) The East End Neighborhood House Association; and
- n) Word of Righteousness Family Life Center, Inc.

WHEREAS, the primary goals of the project are to build upon the neighborhood/community resources in order to implement Family to Family models in order to empower at-risk families and to promote self-sufficiency; and

WHEREAS, this project is funded 47% by Federal Funds and 56.3% 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 makes awards on RQ28786 to various providers, each in the amount not-to-exceed \$961,392.00, for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 4/1/2014 - 3/31/2017 as follows:

- a) Catholic Charities Corporation – Fatima Family Center;
- b) Catholic Charities Corporation – St. Martin de Porres Family Center;
- c) The Harvard Community Services Center;
- d) Murtis Taylor Human Services System – East Cleveland;
- e) Murtis Taylor Human Services System – Mt. Pleasant;
- f) City of Lakewood;
- g) Parma City School District;
- h) The Centers for Families and Children;
- i) University Settlement, Incorporated;
- j) West Side Community House;
- k) YMCA of Greater Cleveland;
- l) Cuyahoga Metropolitan Housing Authority;
- m) The East End Neighborhood House Association; and
- n) Word of Righteousness Family Life Center, Inc.

SECTION 2. That the County Executive is hereby authorized to execute the contracts and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 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: March 11, 2014

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

Journal _____
_____, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0076

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00; 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/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 – 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00; and

WHEREAS, the primary goals of the program are to: (a) reduce the number of families and individuals entering the shelter system; (b) assist households to leave the shelter more quickly; and (c) assure that persons do not return to homelessness; and

WHEREAS, this project is funded 100% by a grant award from the Ohio Department of Development; 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 authorizes an amendment to Contract No. CE1300126-01-04 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 – 9/30/2014 for additional funds in the amount not-to-exceed \$676,606.00.

SECTION 2. That the County Executive is authorized to execute an amendment and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 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: March 11, 2014
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0077

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,709,920.00; 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/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 – 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,709,920.00; and

WHEREAS, the primary objectives of the contract are to: (a) provide clean and safe shelter on a daily basis for 365 men; (b) provide dinner and breakfast for the clients; and (c) to implement the Continuum of Care goal of focusing on assisting clients to attain permanent housing as quickly as possible; and

WHEREAS, this project is funded 100% from the Health and Human Services Levy Funds; and

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

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

SECTION 1. That the Cuyahoga County Council authorizes an amendment to Contract No. CE1300099-01 with Lutheran Metropolitan Ministry for emergency

shelter services for homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 – 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,709,920.00.

SECTION 2. That the County Executive is authorized to execute an amendment and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 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: March 11, 2014
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0078

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women’s Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,148,293.00; 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has authorized an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for homeless women and families at the Norma Herr Women’s Center, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 – 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$1,148,293.00; and

WHEREAS, the primary objectives of this project are to: (a) safely shelter homeless women and families; (b) reduce the shelter length of stay; and (c) assist clients to access permanent housing; and

WHEREAS, this contract is funded 100% from 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 authorizes an amendment to Contract No. CE1300098-01 with MHS, Inc. for emergency shelter services for

First Reading/Referred to Committee: March 11, 2014
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__