

#### AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, NOVEMBER 1, 2017 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 RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 18, 2017 MEETING

#### 5. MATTER REFERRED TO COMMITTEE

- a) <u>R2017-0165</u>: A Resolution authorizing an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland Initiative for the period 6/1/2016 - 4/30/2019 to expand the scope of services, effective 4/1/2017, and for additional funds in the amount not-to-exceed \$1,500,000.00; 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) <u>R2017-0190</u>: A Resolution authorizing a state term contract with Hyland Software, Inc. in the amount not-to-exceed \$660,245.05 for software licenses, maintenance services and professional services for development of a case management system for the period 10/1/2017 - 12/31/2018; 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. PRESENTATION

a) Update from Cuyahoga County Board of Developmental Disabilities – Kelly Petty, Superintendent and Chief Executive Officer

#### 7. MISCELLANEOUS BUSINESS

#### 8. OTHER PUBLIC COMMENT

9. ADJOURNMENT

\*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.

\*\*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, OCTOBER 18, 2017 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 1:05 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Tuma, Baker, Brown and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2017 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the October 4, 2017 meeting.

- 5. MATTER REFERRED TO COMMITTEE
  - a) None

#### There were no matters referred to Committee.

6. PRESENTATION

 a) Update from Greater Cleveland Food Bank-Helen Forbes Fields, Vice President of Community Impact and General Counsel of United Way of Greater Cleveland; Kristin Warzocha, President and CEO of Greater Cleveland Food Bank; and Jennifer Schofield, CEO of Hunger Network of Greater Cleveland

Ms. Helen Forbes Fields, Vice President of Community Impact and General Counsel for United Way of Greater Cleveland; and Mr. Benjamin Miladin, Director of Health for United Way of Greater Cleveland, provided the Committee with an update on the food contract with Cuyahoga County including fund allocation, meetings held, site visits and client satisfaction surveys. Discussion ensued.

Committee members asked questions of Ms. Forbes Fields and Mr. Miladin pertaining to the item, which they answered accordingly.

Ms. Kristin Warzocha, President and CEO of the Greater Cleveland Food Bank, addressed the Committee regarding the mission and goals of the agency; food insecurity and food assistance eligibility in Cuyahoga County; and the number of partners and people serviced. Discussion ensued.

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

Ms. Dana Cook, Site Operations Director of the Hunger Network of Greater Cleveland; and Mr. Mike Teichman, Board Chair of the Hunger Network of Greater Cleveland, addressed the Committee regarding the agency's mission of the agency; Stay Well program; funding; food distribution; number of sites and volunteers. Discussion ensued.

Committee members asked questions of Ms. Cook and Mr. Teichman pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding funding for the Norma Herr Women's Shelter.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:18 p.m., without objection.

## **County Council of Cuyahoga County, Ohio**

Sponsored by: County Executive	A Resolution authorizing an amendment to	
Budish/Department of Health and	Contract No. CE1700154-01 with Case	
Human Services	Western Reserve University for fiscal agent	
	services in connection with facilitation of	
	the First Year Cleveland Initiative for the	
	period 6/1/2016 - 4/30/2019 to expand the	
	scope of services, effective 4/1/2017, and	
	for additional funds in the amount not-to-	
	exceed \$1,500,000.00; 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.	

### Resolution No. R2017-0165

WHEREAS, the County Executive/Department of Health and Human Services has recommended an amendment to Contract No. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland Initiative for the period 6/1/2016 - 4/30/2019 to expand the scope of services, effective 4/1/2017, and for additional funds in the amount not-to-exceed \$1,500,000.00; and

WHEREAS, the primary goal of this project is to share information and support community efforts to reduce infant mortality; and

WHEREAS, County Council has determined that entering into the proposed amendment is in the best interest of the County; 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. CE1700154-01 with Case Western Reserve University for fiscal agent services in connection with facilitation of the First Year Cleveland

Initiative for the period 6/1/2016 - 4/30/2019 to expand the scope of services, effective 4/1/2017, and for additional funds in the amount not-to-exceed \$1,500,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendment 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; 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 by duly adopted.	, seconded by, the for	egoing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date

First Reading/Referred to Committee: <u>September 12, 2017</u> Committee(s) Assigned: <u>Health, Human Services & Aging</u>

Journal \_\_\_\_\_, 20\_\_\_

## **County Council of Cuyahoga County, Ohio**

### Resolution No. R2017-0190

Sponsored by: County Executive	A Resolution authorizing a state term		
<b>Budish/Department of Information</b>	contract with Hyland Software, Inc. in the		
Technology on behalf of Department	amount not-to-exceed \$660,245.05 for		
of Health and Human Services/	software licenses, maintenance services and		
Cuyahoga Job and Family Services/	professional services for development of a		
Office of Child Support Services	case management system for the period		
	10/1/2017 - 12/31/2018; 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.		

WHEREAS, County Executive Budish/Department of Information Technology on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services/Office of Child Support Services has recommended a state term contract with Hyland Software, Inc. in the amount not-to-exceed \$660,245.05 for software licenses, maintenance services and professional services for development of a case management system for the period 10/1/2017 - 12/31/2018; and

WHEREAS, the primary goal of this project is to purchase additional modules and licenses, including professional services for design and build of a new case management system for the Office of Child Support Services; and

WHEREAS, the project is funded 66% Federal Reimbursement and 34% HHS Levy; 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 a state term contract with Hyland Software, Inc. in the amount not-to-exceed \$660,245.05 for software licenses, maintenance services and professional services for development of a case management system for the period 10/1/2017 - 12/31/2018.

**SECTION 2.** That 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 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 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: <u>October 24, 2017</u> Committee(s) Assigned: <u>Health, Human Services & Aging</u> Journal \_\_\_\_\_, 20\_\_\_