

# AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, FEBRUARY 20, 2019 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
- 4. APPROVAL OF MINUTES FROM THE JANUARY 16, 2019 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2019-0049: A Resolution making an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS
- 7. 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.

<sup>\*\*</sup>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, JANUARY 16, 2019
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 1:09 p.m.

#### 2. ROLL CALL

Ms. Conwell asked Deputy Clerk Carter to call the roll. Committee members Conwell, Brown and Miller were in attendance and a quorum was determined. Committee members Jones and Stephens were absent from the meeting.

#### 3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the federal government shutdown and assistance for homeless persons.

4. APPROVAL OF MINUTES FROM THE DECEMBER 5, 2018 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the December 5, 2018 meeting.

#### 5. MATTERS REFERRED TO COMMITTEE

a) R2019-0022: A Resolution authorizing an amendment to a Master Contract with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the total amount not-to-exceed \$1,771,626.06; 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:

- i. Cleveland Center for Arts and Technology dba NewBridge Cleveland
- ii. Cuyahoga Community College District
- iii. Cuyahoga County Public Library
- iv. The Centers for Families and Children El Bario
- v. Towards Employment
- vi. Youth Opportunities Unlimited, Inc.

Mr. David Merriman, Assistant Director of the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2019-0022 and displayed a video "SNAP E&T in Action: Economic Impact." Discussion ensued.

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

Mr. Merriman; Ms. Deanna Boswell, Center Manager; and Ms. Shawtaye McCurdy, Social Program Administrator, addressed the Committee regarding Resolution No. R2019-0022. Discussion ensued.

Committee members asked questions of Mr. Merriman, Ms. Bowell and Ms. McCurdy pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0022 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 the rules.

#### 6. MISCELLANEOUS BUSINESS

Ms. Conwell distributed a report from the Office of Homeless Services.

#### 7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:01 p.m., without objection.

## County Council of Cuyahoga County, Ohio

### Resolution No. R2019-0049

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services A Resolution making an award RO42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; and

WHEREAS, the primary goal of this project is to offer timely, high quality comprehensive medical services for children and youth in custody and drug testing for caregivers; and

WHEREAS, this project is 100% funded by the State Child Protection Allocation; 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 makes an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019.

**SECTION 2.** That the County Executive is authorized to execute the agreement and all other documents consistent with said award and 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 byduly adopted.	, seconded by, the for	regoing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	 Date

First Reading/Referred to Committee: <u>February 12, 2019</u> Committee(s) Assigned: <u>Health, Human Services & Aging</u>

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