

## AGENDA CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, MAY 22, 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 APRIL 17, 2019 MEETING

## 5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2019-0127</u>: A Resolution making awards on RQ42974 to various providers for the Propel Cuyahoga - Workforce Services Program for the period 7/1/2019 - 6/30/2020; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - i. Maximus Human Services Inc. in the amount not-toexceed \$2,606,136.96.
  - ii. The Centers for Families and Children in the amount not-to-exceed \$4,440,833.54.

## 6. PRESENTATION

- a) Cleveland Rape Crisis Center
- b) Greater Cleveland Food Bank

- 7. MISCELLANEOUS BUSINESS
- 8. 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, APRIL 17, 2019 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

## **1.** CALL TO ORDER

Vice Chairman Jones called the meeting to order at 1:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the Norma Herr women's shelter.

4. APPROVAL OF MINUTES FROM THE MARCH 20, 2019 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the March 20, 2019 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2019-0101</u>: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800183-01, CE1800184-01, CE1800185-01 and CE1800186-01, with various providers for emergency assistance services for the period 5/1/2018 - 4/30/2019 to extend the time period to 4/30/2020, to change the terms, effective 1/1/2019, and for additional funds in the amount not-to-exceed \$600,000.00; 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:

- i. A-Z Furniture Co. Inc.
- ii. Dave's Supermarket
- iii. National Mattress & Furniture Warehouse Inc.
- iv. West 25<sup>th</sup> Furnishings and Appliances, Inc.

Mr. Robert Math, Manager for Job and Family Services and Ms. Latasha Brown, Senior Manager with the Department of Children and Family Services addressed the Committee regarding Resolution No. R2019-0101. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2019-0101 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

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Vice Chairman Jones adjourned the meeting at 1:24 p.m., without objection.

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

# Resolution No. R2019-0127

Sponsored by: County Executive	A Resolution making awards on RQ42974
Budish/Department of Health and	to various providers for the Propel
Human Services/Cuyahoga Job	Cuyahoga - Workforce Services Program
and Family Services	for the period 7/1/2019 - 6/30/2020;
	authorizing the County Executive to execute
	the contracts and all other documents
	consistent with said awards and this
	Resolution; and declaring the necessity that
	this Resolution become immediately
	effective.

WHEREAS, the County Executive/Department of Health and Human Services/ Cuyahoga Job and Family Services has recommended awards on RQ42974 to various providers for the Propel Cuyahoga - Workforce Services Program for the period 7/1/2019 - 6/30/2020 as follows:

- a) Maximus Human Services Inc. in the amount not-to-exceed \$2,606,136.96; and
- b) The Centers for Families and Children in the amount not-to-exceed \$4,440,833.54; and

WHEREAS, the primary goals of this project are to increase: (a) employment attainment, (b) maintaining client eligibility, (c) matching to in-demand occupations, (d) retention of paid employment, and (e) wage and career advancement; and

WHEREAS, this project is funded 100% by Federal Temporary Assistance for Needy Families (TANF) 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.** That the Cuyahoga County Council hereby makes awards on RQ42974 to various providers for the Propel Cuyahoga - Workforce Services Program for the period 7/1/2019 - 6/30/2020 as follows:

- a) Maximus Human Services Inc. in the amount not-to-exceed \$2,606,136.96; and
- b) The Centers for Families and Children in the amount not-to-exceed \$4,440,833.54.

**SECTION 2.** That the County Executive is authorized to execute the contracts and all other documents consistent with said awards 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 by	, seconded by	, the foregoing Resolution was duly	y
adopted.			

Yeas:

Nays:

**County Council President** 

Date

**County Executive** 

Date

Clerk of Council

Date

First Reading/Referred to Committee: <u>May 14, 2019</u> Committee(s) Assigned: <u>Health, Human Services & Aging</u>

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