



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, DECEMBER 1, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2021-0273: A Resolution authorizing an amendment to Contract No. 366 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,220,450.00; 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) R2021-0280: A Resolution making an award on RQ5806 to Oriana House, Inc. in the amount not-to-exceed \$2,100,000.00 for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period of 7/1/2021 – 12/31/2024; authorizing the County Executive to execute Contract No. 1983 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.*

***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, NOVEMBER 17, 2021

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:10 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell and Sweeney were in attendance and there was no quorum determined. Committee member Stephens entered the meeting after the roll-call was taken and quorum was then determined. Committee member Miller was absent from the meeting. Councilmember Turner was also in attendance.

3. PUBLIC COMMENT

Loh addressed the Committee regarding Resolution No. R2021-0257, a Resolution authorizing an amendment to Contract No. 256 with Lutheran Metropolitan Ministry for adult guardianship services.

4. APPROVAL OF MINUTES FROM THE OCTOBER 20, 2021 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the October 20, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0257: A Resolution authorizing an amendment to Contract No. 256 with Lutheran Metropolitan Ministry for adult guardianship services for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022

and for additional funds in the amount not-to-exceed \$605,285.00; 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. David Merriman, Director of the Department of Health and Human Services; Mr. Paul Porter, Director of the Division of Contract Administration and Performance; Ms. Maria Foschia, Chief Operating Officer for Lutheran Metropolitan Ministry, Mr. Michael Garvey, Program Director of Guardianship Services for Lutheran Metropolitan Ministry and the Honorable Magistrate John Homolak, Court Administrator for Probate Court, addressed the Committee regarding Resolution No. R2021-0257. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Merriman, Mr. Porter, Ms. Foschia, Mr. Garvey and Magistrate Homolak pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2021-0257 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:36 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0273

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing an amendment to Contract No. 366 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,220,450.00; 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/Cuyahoga Job and Family Services has recommended an amendment to Contract No. 366 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$1,220,450.00; and

WHEREAS, the primary goal for this amendment is to continue to serve as fiscal agent and to provide emergency food assistance to eligible residents of the County; and

WHEREAS, the project is funded 100% by Health and Human Services 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 an amendment to Contract No. 366 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2021 – 12/31/2021 to extend

First Reading/Referred to Committee: November 23, 2021
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0280

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiative/Office of Re-entry</p>	<p>A Resolution making an award on RQ5806 with Oriana House, Inc. in the amount not-to-exceed \$2,100,000.00 for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period of 7/1/2021 – 12/31/2024; authorizing the County Executive to execute Contract No. 1983 and all other documents consistent with said award and 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 Initiative/Office of Re-entry has recommended an award on RQ5806 with Oriana House, Inc. in the amount not-to-exceed \$2,100,000.00 for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period of 7/1/2021 – 12/31/2024; and

WHEREAS, the primary goal of this project is to provide a one-stop Re-entry Resource Center to residents returning from incarceration and those with criminal backgrounds to link those residents with services and resources to assist with their integration into the community and to reduce recidivism; and

WHEREAS, this project is funded 100% by Health and Human Services 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 makes an award on RQ5806 with Oriana House, Inc. in the amount not-to-exceed \$2,100,000.00 for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period of 7/1/2021 – 12/31/2024.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with said award and this Resolution.

