



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MARCH 8, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

Committee Members:

Yvonne M. Conwell, Chair – District 7
Martin J. Sweeney, Vice Chair – District 3
Cheryl L. Stephens – District 10
Meredith M. Turner – District 9
Dale Miller – District 2

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 22, 2023 MEETING** [See Page 3]
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2023-0048: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families for the period 4/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$4,912,734.60; authorizing the County Executive to execute the amendment and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective: [See Page 6]
 - 1) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$688,959.77.
 - 2) Agreement No. 1099 with City of Lakewood in the amount not-to-exceed \$585,866.61.

- 3) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$247,925.20.
- 4) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$247,925.20.
- 5) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$296,202.54.
- 6) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$792,052.92.
- 7) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$441,034.57.
- 8) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$882,069.14.
- 9) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$730,698.65.

- b) R2023-0049: A Resolution making an award on RQ9776 to The MetroHealth System in the amount not-to-exceed \$1,551,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2833 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 10]

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, FEBRUARY 22, 2023

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 1:05 p.m.

2. ROLL CALL

Ms. Conwell asked Clerk Georgakopoulos to call the roll. Committee members Conwell, Sweeney, Turner and Miller were in attendance and a quorum was determined. Committee member Stephens was absent from the meeting.

3. PUBLIC COMMENT

Loh addressed the Committee regarding challenges to persons experiencing homelessness.

4. APPROVAL OF MINUTES FROM THE JANUARY 18, 2023 AND FEBRUARY 1, 2023 MEETINGS

A motion was made by Ms. Turner, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the January 18, 2023 and February 1, 2023 meetings.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0038: A Resolution making an award on RQ10456 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$2,231,638.00 for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 8/19/2023; authorizing the

County Executive to execute Contract No. 3013 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Melissa Sirak, Social Program Administrator for the Office of Homeless Services; and Mr. Michael Sering, Vice President of Housing and Shelter for the Lutheran Metropolitan Ministry, addressed the Committee regarding Resolution No. R2023-0038. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Sweeney, Resolution No. R2023-0038 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.

- b) R2023-0039: A Resolution making an award on RQ10456 to Young Women's Christian Association of Greater Cleveland, Ohio (YWCA) in the amount not-to-exceed \$2,536,793.00 for operation and case management services at the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 3014 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sirak, Mr. David Merriman, Director for the Department of Health and Human Services; Ms. Helen Forbes Fields, President and Chief Executive Officer and Ms. Cynthia Dailey, Senior Director of Compliance Outcomes & Evaluation for the Young Women's Christian Association of Greater Cleveland, Ohio, addressed the Committee regarding Resolution No. R2023-0039. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0039 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.

- c) R2023-0040: A Resolution making an award on RQ10456 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,422,933.00 for temporary housing for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Contract No. 3015 and all other documents

consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sirak and Ms. LaTonya Murray, Director of Emergency Housing Services for Frontline Service, addressed the Committee regarding Resolution No. R2023-0040. Discussion ensued.

Committee members asked questions of Ms. Sirak and Ms. Murray pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0040 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, Chairwoman Conwell adjourned the meeting at 1:52 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0048

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families for the period 4/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$4,912,734.60; authorizing the County Executive to execute the amendments and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services recommends an amendment to a Master Contract with various providers for community-based services to support at-risk children and families for the period 4/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$4,912,734.60 with each party, and in the amounts listed, herein below:

- a) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$688,959.77;
- b) Agreement No. 1099 with City of Lakewood in the amount not-to-exceed \$585,866.61;
- c) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$247,925.20;
- d) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$247,925.20;
- e) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$296,202.54;
- f) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$792,052.92;
- g) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$441,034.57;

- h) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$882,069.14;
- i) Contract No. 1106 with West Side Community House in the amount not-to-exceed \$730,698.65.

WHEREAS, the primary goals of this amendment are to (a) improve family functioning and child well-being for natural, foster, and kinship families experiencing crisis or trauma, (b) strengthen family supports and access to community-based services, and (c) reduce placement moves for children and youth; and

WHEREAS, this project is funded 70% by Health and Human Services Levy funds and 30% by Federal Title IV E 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 hereby authorizes an amendment to a Master Contract with various providers for community-based services to support at-risk children and families for the period 4/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$4,912,734.60 with each party, and in the amounts listed, herein below:

- a) Contract No. 1098 with Catholic Charities Corporation in the amount not-to-exceed \$688,959.77;
- b) Agreement No. 1099 with City of Lakewood in the amount not-to-exceed \$585,866.61;
- c) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$247,925.20;
- d) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$247,925.20;
- e) Contract No. 1102 with Harvard Community Services Center in the amount not-to-exceed \$296,202.54;
- f) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$792,052.92;
- g) Contract No. 1104 with The Centers for Families and Children in the amount not-to-exceed \$441,034.57;

First Reading/Referred to Committee: February 28, 2023
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0049

Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Children and Family Services	A Resolution making an award on RQ9776 to The MetroHealth System in the amount not-to-exceed \$1,551,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2833 and all other documents consistent with said award 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 recommends an award on RQ9776 to The MetroHealth System in the amount not-to-exceed \$1,551,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023; 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 Protective 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 authorizes an award on RQ9776 to The MetroHealth System in the amount not-to-exceed \$1,551,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023.

SECTION 2. That the County Executive is authorized to execute Agreement No. 2833 and all other documents consistent with said award and this Resolution.

