



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JANUARY 17, 2024
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 NOVEMBER 22, 2023 MEETING** [See Page 3]
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2023-0259: A Resolution awarding a total sum, not to exceed \$50,000 to To Attain Healing LLC for the community mental behavioral health center project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 20]
 - b) R2024-0010: A Resolution awarding a total sum, not to exceed \$20,000, to the Zeta Omega Foundation for the Annual Food Basket Giveaway from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 28]

- c) R2024-0011: A Resolution awarding a total sum, not to exceed \$10,000, to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 36]
- d) R2024-0025: A Resolution authorizing an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional funds in the amount not-to-exceed \$527,573.69; 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. [See Page 45]
- e) R2024-0026: A Resolution making an award on RQ13370 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,350,000.00 for Adult Guardianship services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4013 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. [See Page 55]

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 22, 2023

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

12:30 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 12:32 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy 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.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2023 MEETING

A motion was made by Mr. Miller, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the November 1, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0329: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$2,440,900.00 for fiscal agent services and emergency food purchase assistance by hunger centers serving eligible Cuyahoga County residents for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3824 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Director and Mr. Marcos Cortes, Administrator of the Division of Contracts and Performance for the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2023-0329. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0329 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) R2023-0330: A Resolution authorizing an amendment to a Master Contract with various providers for community-based services to support at-risk children and families in Cuyahoga County for the period 4/1/2021 – 12/31/2023 to extend the time period to 12/31/2024 and for additional funds in the total amount not-to-exceed \$4,912,734.60; authorizing the County Executive to execute the Master Contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Agreement No. 1100 with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$247,925.20.
 - 2) Contract No. 1101 with The East End Neighborhood House in the amount not-to-exceed \$247,925.20.
 - 3) Contract No. 1103 with Murtis Taylor Human Services System in the amount not-to-exceed \$792,052.92.
 - 4) Contract No. 1105 with University Settlement, Incorporated in the amount not-to-exceed \$882,069.14.
 - 5) Contract No. 3261 (fka Contract No. 1098) with Catholic Charities Corporation in the amount not-to-exceed \$688,959.77.
 - 6) Agreement No. 3262 (fka Agreement No. 1099) with City of Lakewood in the amount not-to-exceed \$585,866.61.
 - 7) Contract No. 3263 (fka Contract No. 1102) with Harvard Community Services Center in the amount not-to-exceed \$296,202.54.
 - 8) Contract No. 3264 (fka Contract No. 1104) with The Centers for Families and Children in the amount not-to-exceed \$441,034.57.

- 9) Contract No. 3269 (fka Contract No. 1106) with West Side Community House in the amount not-to-exceed \$730,698.65.

Ms. Jacqueline Fletcher, Director of the Division of Children and Family Services and Mr. Lovell Custard, President and Chief Executive Officer of Murtis Taylor Human Services System and Chair of the Council of Neighborhood Leaders, addressed the Committee regarding Resolution No. R2023-0330. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0330 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.

Ms. Turner requested to have her name added as a co-sponsor to the legislation.

- c) R2023-0331: A Resolution authorizing an amendment to a Master Contract with various providers for family centered support services for at-risk children and families for the period of 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the total amount not-to-exceed \$2,479,115.00; authorizing the County Executive to execute the Master Contract and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Contract No. 1995 with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$89,115.00.
 - 2) Contract No. 2042 with Applewood Centers, Inc. in the amount not-to-exceed \$655,000.00.
 - 3) Contract No. 2043 with Beech Brook in the amount not-to-exceed \$300,000.00.
 - 4) Contract No. 2044 with Catholic Charities Corporation in the amount not-to-exceed \$605,000.00.
 - 5) Contract No. 2045 with The Cleveland Christian Home Inc. in the amount not-to-exceed \$15,000.00.
 - 6) Contract No. 2046 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$160,000.00.

- 7) Contract No. 2047 with OhioGuidestone in the amount not-to-exceed \$120,000.00.
- 8) Contract No. 2049 with Ohio Mentor, Inc. in the amount not-to-exceed \$70,000.00.
- 9) Contract No. 2050 with Pressley Ridge in the amount not-to-exceed \$320,000.00.
- 10) Contract No. 2051 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$45,000.00.
- 11) Contract No. 2052 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$100,000.00.

Mr. Cortes addressed the Committee regarding Resolution No. R2023-0331. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0331 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.

- d) R2023-0332: A Resolution authorizing an amendment to a Master Contract with various providers for Medicaid Home and Community-based Services for out-of-home placement and foster care services for the period 1/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, to expand the scope of services, terminate contracts with various providers and add new providers effective 1/1/2024, and for additional funds in the amount not-to-exceed \$61,500,000.00; 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:

To expand the scope of services, effective 1/1/2024:

- 1) Contract No. 2015 with Habilitation Centers, LLC dba Little Creek Behavioral Health in the amount not-to-exceed \$1,254,970.00.

To terminate contracts with various providers, effective 1/1/2024:

- 1) Contract No. 2010 with Detroit Behavioral Institute, Inc.
- 2) Contract No. 2341 with George Junior Republic in Pennsylvania
- 3) Contract No. 2346 with Hittle House
- 4) Contract No. 2355 with Quality of Life Health Care Services, LLC
- 5) Contract No. 2001 with Rite of Passage, Inc.
- 6) Contract No. 2006 with The Twelve of Ohio, Inc

To add new providers, effective 1/1/2024:

- 1) Contract No. 3903 with Advantage Family Outreach & Foster Care in the amount not-to-exceed \$0.01.
- 2) Contract No. 3914 with Dimensional Phases Group Home in the amount not-to-exceed \$0.01.
- 3) Contract No. 3904 with Mimique Homes Inc. in the amount not-to-exceed \$0.01.
- 4) Contract No. 3905 with The Bair Virginia in the amount not-to-exceed \$0.01.

Additional funds:

- 1) Contract No. 1991 with Adelphoi Village, Inc. in the amount not-to-exceed \$1,223,596.00.
- 2) Contract No. 1994 with Lutheran Homes Society Family & Youth Services dba Genacross Family & Youth Services in the amount not-to-exceed \$883,459.00.
- 3) Contract No. 1996 with Open Arms Adoption, Inc. in the amount not-to-exceed \$24,900.00.
- 4) Contract No. 1998 with Pressley Ridge in the amount not-to-exceed \$1,269,412.00.
- 5) Contract No. 1999 with Quality Care Residential Homes, Inc. in the amount not-to-exceed \$298,802.00.
- 6) Contract No. 2000 with Raven House in the amount not-to-exceed \$179,281.00.
- 7) Contract No. 2002 with Rolling Hills Hospital, Inc in the amount not-to-exceed \$232,418.00.
- 8) Contract No. 2003 with RTC Acquisition Corporation in the amount not-to-exceed \$319,000.00.
- 9) Contract No. 2004 with Specialized Alternatives for Families & Youth of Ohio, Inc. in the amount not-to-exceed \$6,268,839.00.
- 10) Contract No. 2005 with The Bair Foundation in the amount not-to-exceed \$1,252,081.00.
- 11) Contract No. 2007 with Cleveland Christian Home in the amount not-to-exceed \$1,922,296.00.

- 12) Contract No. 2008 with Cornell Abraxas Group, LLC in the amount not-to-exceed \$645,941.00.
- 13) Contract No. 2009 with Destiny Family Services in the amount not-to-exceed \$45,418.00.
- 14) Contract No. 2011 with Eastway Corporation in the amount not-to-exceed \$102,589.00.
- 15) Contract No. 2012 with ENA, Inc. dba Necco Center in the amount not-to-exceed \$1,404,471.00.
- 16) Contract No. 2013 with Freedom Youth Program in the amount not-to-exceed \$247,010.00.
- 17) Contract No. 2014 with Gracehaven, Inc. in the amount not-to-exceed \$209,510.00.
- 18) Contract No. 2016 with Applewood Centers, Inc. in the amount not-to-exceed \$1,382,559.00.
- 19) Contract No. 2018 with Beech Brook in the amount not-to-exceed \$2,142,812.00.
- 20) Contract No. 2019 with The Village Network in the amount not-to-exceed \$1,311,309.00.
- 21) Contract No. 2020 with Young Star Academy, LLC. dba Mohican Young Star Academy in the amount not-to-exceed \$1,535,757.00.
- 22) Contract No. 2021 with Youth Intensive Services, Inc in the amount not-to-exceed \$206,147.00.
- 23) Contract No. 2022 with Youth Opportunity Investments, LLC in the amount not-to-exceed \$95,554.74.
- 24) Contract No. 2023 with Artis's Tender Love & Care, Inc. in the amount not-to-exceed \$0.01.
- 25) Contract No. 2024 with Focus 2 Focus, Inc. in the amount not-to-exceed \$82,669.00.
- 26) Contract No. 2025 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,065,729.00.
- 27) Contract No. 2026 with Jaystarr Homes 2, Inc. in the amount not-to-exceed \$290,685.00.
- 28) Contract No. 2030 with Habilitation Centers, LLC dba Millcreek of Arkansas in the amount not-to-exceed \$214,241.00.
- 29) Contract No. 2032 with House of New Hope in the amount not-to-exceed \$2,704,162.00.
- 30) Contract No. 2034 with Keystone Richland Center LLC dba Foundations for Living in the amount not-to-exceed \$314,041.00.
- 31) Contract No. 2035 with Laurel Oaks Behavioral Health Center in the amount not-to-exceed \$132,469.00.
- 32) Contract No. 2036 with Life's Right Direction, Inc. in the amount not-to-exceed \$205,078.00.

- 33) Contract No. 2037 with Lighthouse Youth Services, Inc. dba Lighthouse Youth & Family Services in the amount not-to-exceed \$45,816.00.
- 34) Contract No. 2039 with Lutheran Metropolitan Ministry dba S.T.A.R.T. (Support to At-Risk Teens) in the amount not-to-exceed \$912,144.00.
- 35) Contract No. 2040 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$4,920,280.00.
- 36) Contract No. 2059 with Necco, LLC. in the amount not-to-exceed \$24,900.00.
- 37) Contract No. 2063 with New Beginnings Residential Treatment Center, LLC. in the amount not-to-exceed \$621,011.00.
- 38) Contract No. 2064 with New Directions, Inc. in the amount not-to-exceed \$49,053.00.
- 39) Contract No. 2065 with Northeast Ohio Adoption Services in the amount not-to-exceed \$179,281.00.
- 40) Contract No. 2066 with Oesterlen Services for Youth, Inc. in the amount not-to-exceed \$163,345.00.
- 41) Contract No. 2067 with Ohio Mentor, Inc. in the amount not-to-exceed \$6,329,173.00.
- 42) Contract No. 2068 with OhioGuidestone in the amount not-to-exceed \$4,803,739.00.
- 43) Contract No. 2069 with Pathway Caring for Children in the amount not-to-exceed \$1,050,988.00.
- 44) Contract No. 2070 with Piney Ridge Treatment Center, LLC in the amount not-to-exceed \$996.00.
- 45) Contract No. 2071 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$3,132,419.00.
- 46) Contract No. 2072 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$2,447,192.00.
- 47) Contract No. 2073 with BHC Fox Run Hospital, Inc. Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$2,447,192.00.
- 48) Contract No. 2075 with Cadence Care Network in the amount not-to-exceed \$746,926.00.
- 49) Contract No. 2076 with Caring for Kids, Inc. in the amount not-to-exceed \$1,435,751.00.
- 50) Contract No. 2077 with Carrington Behavioral Health, LLC in the amount not-to-exceed \$125,995.00.
- 51) Contract No. 2078 with Catholic Charities Corporation in the amount not-to-exceed \$834,655.00.
- 52) Contract No. 2079 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$334,161.00.
- 53) Contract No. 2085 with Boys to Men Transitional Home, Inc. in the amount not-to-exceed \$24,900.00.

- 54) Contract No. 2299 with Woods Services, Inc. in the amount not-to-exceed \$0.01.
- 55) Contract No. 2342 with Healing Pathways Transitional Homes, Inc. in the amount not-to-exceed \$0.01.
- 56) Contract No. 2349 with Keystone Newport News LLC in the amount not-to-exceed \$0.01.
- 57) Contract No. 2351 with Life Start, Inc. in the amount not-to-exceed \$0.01.
- 58) Contract No. 2768 One Child Every Chance Foundation in the amount not-to-exceed \$0.01.
- 59) Contract No. 2771 SP Behavioral LLC dba Sandy Pines in the amount not-to-exceed \$0.01.
- 60) Contract No. 2772 Tennessee Clinical Schools LLC dba Hermitage Hall in the amount not-to-exceed \$0.01.
- 61) Contract No. 2773 The Buckeye Ranch, Inc. in the amount not-to-exceed \$0.01.
- 62) Contract No. 2774 Youth Opportunities Investments - Rockdale Youth Academy in the amount not-to-exceed \$0.01.
- 63) Contract No. 3183 Conway Behavioral Health in the amount not-to-exceed \$0.01.
- 64) Contract No. 3186 HHC Poplar Springs, LLC in the amount not-to-exceed \$0.01.
- 65) Contract No. 3394 with Keystone Continuum LLC dba Natchez Trace Youth Academy in the amount not-to-exceed \$0.01.
- 66) Contract No. 3427 with Rehabilitation Centers LLC dba Millcreek of the Pontotoc in the amount not-to-exceed \$0.01.
- 67) Contract No. 3531 with Benchmark Behavioral Health Systems Inc. in the amount not-to-exceed \$0.01.
- 68) Contract No. 3593 with Pathways to Purpose in the amount not-to-exceed \$0.01.
- 69) Contract No. 3659 with Harbor Point Behavioral Health Center in the amount not-to-exceed \$0.01.
- 70) Contract No. 3679 with Cumberland Hospital LLC in the amount not-to-exceed \$0.01.
- 71) Contract No. 3683 with Rehabilitation Centers, LLC dba Millcreek Magee ICF in the amount not-to-exceed \$0.01.
- 72) Contract No. 3703 with Glenwood Behavioral Health in the amount not-to-exceed \$0.01.
- 73) Contract No. 3702 with Cedar Crest Hospital in the amount not-to-exceed \$0.01.
- 74) Contract No. 3713 with A Loving Heart Youth Services in the amount not-to-exceed \$0.01.

Mr. Cortes, Ms. Fletcher and Ms. Karen Stormann, Social Program Administrator for the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2023-0332. Discussion ensued.

Committee members asked questions of Mr. Cortes, Ms. Fletcher and Ms. Stormann pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0332 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.

- e) R2023-0333: A Resolution authorizing an amendment to Agreement No. 2833 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,889,151.49; authorizing the County Executive to execute amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Cortes and Ms. Stormann addressed the Committee regarding Resolution No. R2023-0333. Discussion ensued.

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

On a motion by Ms. Turner with a second by Mr. Miller, Resolution No. R2023-0333 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.

- f) R2023-0334: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,400,000.00 for Medicaid Home and Community-based Services for youth with developmental disabilities for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3853 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Cortes, Ms. Fletcher and Ms. Camille Combs, Program Officer for the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2023-0334. Discussion ensued.

Committee members asked questions of Mr. Cortes, Ms. Fletcher and Ms. Combs pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0334 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.

- g) R2023-0335: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$8,322,252.00 for legal services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Agreement No. 3854 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Cortes, Mr. Merriman, Ms. Fletcher and Ms. Laura Brewster, Unit Supervisor for the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2023-0335. Discussion ensued.

Committee members asked questions of Mr. Cortes, Mr. Merriman, Ms. Fletcher and Ms. Brewster pertaining to the item, which they answered accordingly.

On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2023-0335 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.

- h) R2023-0336: A Resolution making an award on RQ12756 with various municipalities and providers in the total amount not-to-exceed \$6,063,762.00 for the Community Social Services Program for the period 1/1/2024 - 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 3716 with Ashbury Community Services, Inc. in the amount not-to-exceed \$202,500.00 for Adult Development services.
- 2) Contract No. 3717 with Catholic Charities Corporation – Fatima Family Center in the amount not-to-exceed \$328,159.90 for Adult Development and Meal services.
- 3) Contract No. 3763 with Catholic Charities Corporation – Hispanic Senior Center in the amount not-to-exceed \$243,155.06 for Adult Development, Meals, Transportation and Community Outreach services.
- 4) Contract No. 3765 with Catholic Charities Corporation – St. Martin De Porres in the amount not-to-exceed \$159,996.60 for Adult Development and Transportation services.

- 5) Contract No. 3766 with City of Bedford in the amount not-to-exceed \$123,991.10 for Adult Development, Meals and Transportation services.
- 6) Contract No. 3757 with City of Berea in the amount not-to-exceed \$159,918.68 for Adult Development and Transportation services.
- 7) Contract No. 3758 with City of Euclid in the amount not-to-exceed \$90,080.00 for Adult Development and Transportation services.
- 8) Contract No. 3759 with City of Lakewood in the amount not-to-exceed \$84,328.00 for Adult Development and Transportation services.
- 9) Contract No. 3760 with City of Maple Heights in the amount not-to-exceed \$81,800.00 for Meals and Transportation services.
- 10) Contract No. 3761 with City of Olmsted Falls in the amount not-to-exceed \$60,000.48 for Adult Development services.
- 11) Contract No. 3742 with City of Parma – Donna Smallwood Activities Center in the amount not-to-exceed \$24,807.60 for Adult Development and Meals services.
- 12) Contract No. 3751 with City of Parma Heights in the amount not-to-exceed \$494,794.00 for Adult Development, Meals and Transportation services.
- 13) Contract No. 3743 with City of Solon in the amount not-to-exceed \$158,297.68 for Adult Development services.
- 14) Contract No. 3744 with City of Strongsville in the amount not-to-exceed \$193,201.00 for Adult Development and Transportation services.
- 15) Contract No. 3745 with Cleveland Clergy Alliance in the amount not-to-exceed \$216,000.00 for Community Outreach services.
- 16) Contract No. 3746 with Community Partnership on Aging in the amount not-to-exceed \$203,596.44 for Adult Development and Transportation services.
- 17) Contract No. 3738 with East End Neighborhood House, Inc. in the amount not-to-exceed \$273,137.00 for Adult Development, Meals and Transportation services.
- 18) Contract No. 3739 with Famicos Foundation, Inc. in the amount not-to-exceed \$199,080.00 for Adult Development and Transportation services.
- 19) Contract No. 3740 with Harvard Community Services Center, Inc. in the amount not-to-exceed \$201,942.24 for Adult Development, Meals and Transportation services.
- 20) Contract No. 3741 with Jennings Center for Older Adults in the amount not-to-exceed \$75,679.36 for Adult Day Service, Adult Development, Meals and Transportation services.

- 21) Contract No. 3752 with Linking Employment, Abilities and Potential (LEAP) in the amount not-to-exceed \$60,000.24 for Adult Development services.
- 22) Contract No. 3896 with Near West Side Multi-Service Corporation dba May Dugan Center in the amount not-to-exceed \$45,792.00 for Adult Development services.
- 23) Contract No. 3754 with Murtis Taylor Human Services System in the amount not-to-exceed \$366,880.00 for Adult Development, Meals and Transportation services.
- 24) Contract No. 3755 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$549,829.12 for Adult Development, Meals and Transportation services.
- 25) Contract No. 3756 with Senior Citizen Resources, Inc. in the amount not-to-exceed \$309,363.90 for Adult Development, Meals and Transportation.
- 26) Contract No. 3721 with Senior Transportation Connection in the amount not-to-exceed \$400,030.68 for Transportation services.
- 27) Contract No. 3730 with The Phillis Wheatley Association in the amount not-to-exceed \$100,006.76 for Meal services.
- 28) Contract No. 3726 with The Salvation Army in the amount not-to-exceed \$118,221.20 for Adult Development, Meals and Transportation services.
- 29) Contract No. 3727 with University Settlement in the amount not-to-exceed \$209,999.88 for Adult Development, Meals and Transportation services.
- 30) Contract No. 3728 with West Side Community House in the amount not-to-exceed \$329,172.44 for Adult Development, Meals and Transportation services.

Mr. Cortes, Ms. Natasha Pietrocola, Director and Ms. Daphne James, Social Program Administrator for the Division of Senior and Adult Services, addressed the Committee regarding Resolution No. R2023-0336. Discussion ensued.

Committee members asked questions of Mr. Cortes, Ms. Pietrocola and Ms. James pertaining to the item, which they answered accordingly.

On a motion by Ms. Turner with a second by Ms. Conwell, Resolution No. R2023-0336 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.

Ms. Conwell, Mr. Sweeney, Ms. Turner and Mr. Miller requested to have their names added as co-sponsors to the legislation.

i) R2023-0337: A Resolution making awards on RQ12904 with various providers in the total amount not-to-exceed \$9,550,000.00 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 3732 with A-1 Health Care, Inc. in the amount not-to-exceed \$454,000.00 for Homemaker and Personal Care services.
- 2) Contract No. 3779 with ABC International Services, Inc. in the amount not-to-exceed \$32,000.00 for Chore and Grab Bar services.
- 3) Contract No. 3781 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing in the amount not-to-exceed \$32,000.00 for Homemaker and Personal Care services.
- 4) Contract No. 3789 with Caring Hearts Health Services LLC in the amount not-to-exceed \$50,000.00 for Homemaker, Personal Care, Chore and Laundry services.
- 5) Contract No. 3792 with Casleo Corporation dba Global Meals in the amount not-to-exceed \$4,600,000.00 for Home Delivered Meal services.
- 6) Contract No. 3788 with Connect America.com LLC in the amount not-to-exceed \$260,000.00 for Emergency Response System services.
- 7) Contract No. 3794 with Essence Health Services, Inc. in the amount not-to-exceed \$150,000.00 for Homemaker and Personal Care services.
- 8) Contract No. 3776 with Family & Community Services, Inc. dba Mobile Meals in the amount not-to-exceed \$150,000.00 for Home Delivered Meal services.
- 9) Contract No. 3790 with Fernandez Property Group Ohio in the amount not-to-exceed \$20,000.00 for Grab Bar services.
- 10) Contract No. 3791 with First Choice Medical Staffing, Inc. in the amount not-to-exceed \$118,000.00 for Homemaker and Personal Care services.
- 11) Contract No. 3773 with Geocare, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$190,000.00 for Homemaker services.
- 12) Contract No. 3775 with Home Care Relief, Inc. in the amount not-to-exceed \$380,000.00 for Homemaker services.

- 13) Contract No. 3768 with PurFoods, LLC dba Mom's Meals in the amount not-to-exceed \$900,000.00 for Home Delivered Meal services.
- 14) Contract No. 3770 with Renaissance Home Health Care, Inc. in the amount not-to-exceed \$218,000.00 for Homemaker, Personal Care and Laundry services.
- 15) Contract No. 3771 with Rent a Daughter Senior Care, Inc. in the amount not-to-exceed \$300,000.00 for Homemaker and Personal Care services.
- 16) Contract No. 3772 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$200,000.00 for Home Delivered Meal services.
- 17) Contract No. 3733 with Senior Transportation Connection in the amount not-to-exceed \$310,000.00 for Transportation services.
- 18) Contract No. 3734 with Solutions Premier Training Services in the amount not-to-exceed \$250,000.00 for Homemaker and Personal Care services.
- 19) Contract No. 3735 with TOBI Transportation Services, LLC in the amount not-to-exceed \$196,000.00 for Transportation services.
- 20) Contract No. 3736 with Transport Assistance, Inc. in the amount not-to-exceed \$50,000.00 for Transportation services.
- 21) Contract No. 3769 with U-First Homecare Services in the amount not-to-exceed \$134,000.00 for Homemaker and Personal Care services.
- 22) Contract No. 3747 with Valued Relationships, Inc. in the amount not-to-exceed \$260,000.00 for Emergency Response System services.
- 23) Contract No. 3749 with Wash House CLE LLC in the amount not-to-exceed \$50,000.00 for Laundry services.
- 24) Contract No. 3750 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$246,000.00 for Homemaker and Personal Care services.

Mr. Cortes and Ms. Pietrocola addressed the Committee regarding Resolution No. R2023-0337. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2023-0337 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.

- j) R2023-0345: A Resolution authorizing an amendment to Contract No. 2995 with Mental Health Services for Homeless Persons dba Frontline Service for coordinated intake services in connection with the Continuum of Care Program for the period 1/1/2023 - 12/31/2023 to extend the time period to 1/31/2025, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$852,257.00; 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.

Ms. Melissa Sirak, Director of the Office of Homeless Services and Ms. Shawna Gurley, Director of Emergency Housing Services for Mental Health Services for Homeless Persons dba Frontline Service, addressed the Committee regarding Resolution No. R2023-0345. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2023-0345 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.

- k) R2023-0346: A Resolution authorizing an amendment to Contract No. 3015 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service 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 to extend the time period to 12/31/2024, to change the terms effective 1/1/2024, and for additional funds in the amount not-to-exceed \$1,422,933.00; 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.

Ms. Sirak and Ms. Gurley addressed the Committee regarding Resolution No. R2023-0346. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2023-0346 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.

- l) R2023-0347: A Resolution authorizing a contract with The Salvation Army in the amount not-to-exceed \$794,821.00 for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 10/1/2023 – 9/30/2024; authorizing the County Executive to execute Contract No. 3868 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sirak and Ms. Erin Rearden, Social Program Administrator for the Office of Homeless Services, addressed the Committee regarding Resolution No. R2023-0347. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2023-0347 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.

- m) R2023-0348: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$993,190.00 for facility management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 3879 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sirak and Ms. Elaine Gimmel, Executive Director of Emerald Development and Economic Network, Inc., addressed the Committee regarding Resolution No. R2023-0348. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2023-0348 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 commented that she and Ms. Sirak recently spoke with a provider who contacted them regarding a local, free dental and eye clinic, that also provides fresh food and produce at their clinics at no cost. The clinic had leftover food and asked whether there was a site that was in need; however, due to the timing, they were unable to reach appropriate shelter representatives to determine their needs and to

coordinate the delivery in time; Ms. Conwell further discussed the importance to have a plan in place, to coordinate with our community leaders, so we may distribute unexpected food donations on short notice, should this situation present itself again.

Mr. Miller commented on the additional \$200,000.00 that was added to the Director's Office budget for the Department of Health and Human Services for strategic planning services and encouraged Ms. Conwell to work with the Director to assist in planning and offered his services as well. Ms. Conwell said that she met with Mr. Merriman on this matter and asked him to come forward and offer his comments. Mr. Merriman said there is an effort underway from the administration to develop a broader strategic plan among the Health and Human Services agencies that he fully supports and will create action plans for those agencies that do not currently have one in place; Mr. Merriman said that will enable his agencies to communicate with Council and the community about their priorities and goals and the roles they will serve, while maintaining their operational responsibilities.

Mr. Sweeney thanked Council staff for their efforts throughout the year. Ms. Conwell concurred with Mr. Sweeney.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:23 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0259

Sponsored by: Councilmember Conwell	A Resolution awarding a total sum, not to exceed \$50,000 to To Attain Healing LLC for the community mental behavioral health center project from the District 7 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 7 ARPA Community Grant Fund in the amount of \$50,000 to To Attain Health LLC for the community mental behavioral health center project; and

WHEREAS, To Attain Health LLC estimates approximately 100 people will be served annually through this award; and

WHEREAS, To Attain Health LLC estimates approximately 17 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, To Attain Health LLC estimates the total cost of the project is \$150,000; and

WHEREAS, To Attain Health LLC indicates the other funding source(s) for this project includes:

- A. \$30,000 from a NFCU Personal Loan;
- B. \$12,000 Business Credit Cards;
- C. \$76,000 from Business Accounts; and

WHEREAS, To Attain Health LLC is estimating the start date of the project will be June 2023 and the project will be completed by September 2023; and

WHEREAS, To Attain Health LLC requested \$50,000 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to To Attain Health LLC to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to To Attain Health LLC from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the community mental behavioral health center project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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

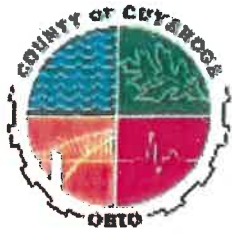
Date

First Reading/Referred to Committee: September 26, 2023

Committee(s) Assigned: Health, Human Services & Aging

Journal _____

_____, 20____



**Cuyahoga County
Council**

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): The L.A.B (Let Art Breathe) and To Attain Healing LLC	
Address of Requesting Entity: 4218 Brooklyn Ave. Cleveland, Oh 44109	
County Council District # of Requesting Entity: Maple Heights- District 8	
Address or Location of Project if Different than Requesting Entity: 5310 Warrensville Ctr. Rd Maple Heights, Oh 44137	
County Council District # of Address or Location of Project if Different than Requesting Entity: Maple Heights- District 8	
Contact Name of Person Filling out This Request: Angelique Williams	
Contact Address if different than Requesting Entity: 4218 Brooklyn Ave. Cleveland, Oh 44109	
Email: toattainhealing@gmail.com letartbreathe.llc@gmail.com	Phone: 216-456-4749
Federal IRS Tax Exempt No.: 81-4530043	Date: 11/12/2023

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

"To Attain Healing and The L.A.B." - a counseling and art therapy project - has made significant progress and achieved transformative growth since 2023. We are thrilled to announce our new location at 5310 Warrensville Rd, Maple Heights, Ohio, 44137. This marks a milestone in our journey.

During the building process, we encountered unexpected setbacks that led to a financial loss. Therefore, we are now seeking funding to recover and rescue our project. With the support of our fiscal sponsor, who deeply understands our mission, we are confident that we can overcome this challenge.

We are immensely grateful for the opportunity to receive funding through our fiscal sponsor, who plays an integral role in what we aim to achieve. Your support will enable us to continue making a positive impact in the lives of those seeking solace and growth through counseling and art therapy.

Thank you for considering our request.

IMPACT OF PROJECT:**Who will be served:**

Youth and Adults in underprivileged communities and high trauma zones.

How many people will be served annually:

Our door is revolving. We anticipate not turning down any persons served who are in need of services. We service over 100 individuals currently.

Will low/moderate income people be served; if so how:

Yes. We accept Medicaid insurance and provide transportation options to assist persons served if needed. We are also community based so we meet persons served where they are.

How does the project fit with the community and with other ongoing projects:

This project will open up so many other avenues for To Attain Healing Services to serve the needs of the community. This project will allow us to focus on partnerships and assisting the county with the placement crisis as well as help with providing wellness options, prevention, and intervention resources to all communities. The L.A.B is a community art partnership that currently works with To Attain Healing to provide art therapy to clients in the community which effectively supports our relational treatment goals.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

To Attain Healing is currently well-staffed and is continuously hiring to meet the needs of the community. Due to the ability to expand across the board in services, we are looking to create multiple permanent positions in more art therapy positions and programs.

If applicable, what environmental issues or benefits will there be:

N/A

If applicable, how does this project serve as a catalyst for future initiatives:

To be able to provide services for the most vulnerable people in our communities, with the goal of better prevention and early interventions as well as treatment. Our team uses evidence-based data such as Ohio Scales, and the ACE (Adverse Childhood Experience) to help support us in harnessing the power of system data to positively impact policy and decision-making and placing us at the forefront in the future of collaborative public service partnerships seeking innovative solutions to the challenges we face in each and every community.

FINANCIAL INFORMATION:

Total Budget of Project:

\$150,000

Other Funding Sources of Project (list each source and dollar amount separately):

NFCU Personal Loan \$30,000
Business Credit Card \$5,000
Business Credit Card \$7,000
Business Account \$76,000

Total amount requested of County Council American Resource Act Dollars:

\$50,000

Since these are one-time dollars, how will the Project be sustained moving forward:

The project will be sustained moving forward by the Ohio Department of Medicaid funding and other partnerships created within the community. The money that has been utilized in this project currently took a huge portion of funds and put a huge strain on the operations. This stimulus will put us back on track to give us the cushion to be able to build our residuals.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:

Angelique Williams

Signature:



Date:

11-12-2023

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

Checks written from bank account for project.

Credit card payments for materials purchased and payments

Personal loan information transferred to the business account

Contracts from both contractors

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0010

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$20,000, to the Zeta Omega Foundation for the Annual Food Basket Giveaway from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$20,000 to the Zeta Omega Foundation for the Annual Food Basket Giveaway; and

WHEREAS, the Zeta Omega Foundation estimates approximately 500 people will be served annually through this award; and

WHEREAS, the Zeta Omega Foundation estimates the total cost of the project is \$20,000; and

WHEREAS, the Zeta Omega Foundation indicates the other funding source(s) for this project includes:

- A. \$4,500 from Zeta Omega chapter members;
- B. \$2,500 from Dollar Bank;
- C. \$500 from the Zeta Omega Foundation; and

WHEREAS, the Zeta Omega Foundation is estimating the project will take place on December 16, 2023; and

WHEREAS, the Zeta Omega Foundation requested \$20,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$20,000 to the Zeta Omega Foundation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$20,000 to the Zeta Omega Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Annual Food Basket Giveaway.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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: January 9, 2024
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20____



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.):	
Zeta Omega Foundation (a not-for profit 501 C(3) organization)	
Address of Requesting Entity:	
15435 St. Clair Ave., Cleveland, OH 44110	
County Council District # of Requesting Entity:	
Cuyahoga County District #10	
Address or Location of Project if Different than Requesting Entity:	
Ginn Academy, 655 E. 162 nd St., Cleveland, OH 44110	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Cuyahoga County District #10	
Contact Name of Person Filling out This Request:	
Anthony W. Scott, Esq., President, Zeta Omega Foundation	
Contact Address if different than Requesting Entity:	
5500 Sequoia Ave., Parma, OH 44134	
Email:	Phone:
Zetaomegafoundation@gmail.com	216-200-0318
Federal IRS Tax Exempt No.:	Date:
84-2290545	12/11/2023

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

The Zeta Omega Foundation provides financial assistance and promotes public service programs in support of the Zeta Omega Chapter of Omega Psi Phi Fraternity, Inc. and other service-oriented organizations, specifically programs and initiatives that pertain to health, education, economics, government, social and cultural empowerment, particularly as it uplifts low and moderate-income individuals within the Greater Cleveland Community.

The Zeta Omega Chapter of Omega Psi Phi Fraternity, Inc. is the oldest and largest graduate chapter in the Fourth District, which is comprised of Ohio and West Virginia. It was established in Cleveland, Ohio, on March 6, 1923, and recently celebrated its centennial year of existence. Zeta Omega has proven itself to be a community ally throughout the state of Ohio and the Greater Cleveland area as a pillar of community engagement. In 2014, 2017, 2019 –2021, Zeta Omega had the honor of receiving the Social Action Chapter of the Year Award for Large Chapter (more than 50 members) for the Fourth District (which is comprised of Ohio and West Virginia).

The Zeta Omega “Annual Food Basket Giveaway” is one of the initiatives the chapter has undertaken in support of the community.

The funds received from Cuyahoga County Council will be used exclusively in support of this initiative. This event has taken place since 1981. In its humble beginnings, Zeta Omega gave away 5 food baskets. This year, approximately 50 chapter members, family members and friends will help unload groceries, pack boxes and distribute approximately 500 food baskets comprised of turkey, dressing, vegetables and all of the common holiday “fixings”. Each box feeds a family of five for, at least, two (2) days (totaling 5,000 meals). The families that will receive these donations are all located within the Greater Cleveland area, with the majority living in Council Ward #10.

This event is supported through the generous donations of chapter members, their various businesses and/or employers. Also, Zeta Omega supports itself through use of profits remaining from events held throughout the year, such as the annual Zeta Omega Golf Outing or the 2023 Centennial Celebration and Gala. Further, the Zeta Omega Foundation has contributed \$500 towards the costs for this year’s event. Finally, Dave’s Super Market has been a longstanding ally of this initiative by greatly reducing its rates to offset the costs.

Project Start Date: Dec 16, 2023

Project End Date: Dec 16, 2023

IMPACT OF PROJECT:

Who will be served:

Although our physical proximity is closest to the Glenville and Collinwood area, citizens throughout Cuyahoga County are welcome to participate. Although we welcome anyone for, at least, one basket while supplies last, we notice our greatest participants are indigent, single parent and elderly households. This data is anecdotal in that we do not verify income for participants.

How many people will be served annually:

On average we provide 500 baskets per year, but more funds in some years have allowed us to give closer to 600. For context, 500 baskets serve a family of 5 for, at least 2 days, totaling 5,000 meals.

Will low/moderate income people be served; if so how:

Yes, per 2022 U.S. Census Data, the Median income for Cuyahoga County residents was \$60,074, whereas Cleveland was \$37,271. We know, anecdotally, that the families we service usually fall below these median incomes of Cuyahoga County and the City of Cleveland, which exacerbates their chances of food insecurity.

How does the project fit with the community and with other ongoing projects:

This initiative addresses two purposes, to reduce food insecurity during the holiday as well as to improve mental health with the reduction of “Holiday Stress Disorder”. Moreover, the Zeta Omega chapter has other initiatives within these same communities, such as toy donations, book bag drives, mentoring, scholarships to college-bound students, etc.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

N/A

If applicable, what environmental issues or benefits will there be:

As stated, this initiative reduces food insecurity and improves mental health by reducing “Holiday Stress Disorder” (Holiday Stress disorder” also known as “Holiday Blues”, is defined as temporary feelings of anxiety, depression, sadness, loneliness, and other negative emotions.”)

If applicable, how does this project serve as a catalyst for future initiatives:

This is an annual event, occurring since 1981. Funds received from this esteemed body will support funding for this year. Any funds that remain from this contribution will be encumbered for next year’s event.

FINANCIAL INFORMATION:

Total Budget of Project:

The anticipated budget is between \$18,500 to \$20,000 (the fluctuation is based on the price of food when purchased).

Other Funding Sources of Project (list each source and dollar amount separately):

\$7,000 received thus far: \$ 4,500 received from Zeta Omega chapter members, their businesses and/or employer's donations; \$2,500 from Dollar Bank; and, \$500 from Zeta Omega Foundation.

We are still seeking additional donations from chapter members, their businesses and/or employer's donations. Any shortfall results in Zeta Omega chapter paying the remainder, which impacts funding for other community based activities we conduct or support.

Total amount requested of County Council American Resource Act Dollars:

\$20,000.00

Since these are one-time dollars, how will the Project be sustained moving forward:

This is an annual event, occurring since 1981. Funds received from this esteemed body will support funding for this year. Any funds that remain from this contribution will be encumbered for next year's event.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:

Anthony W. Scott, Esq.

Signature:

Anthony W. Scott

Date:

12/11/2023

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

Zeta Omega Foundation’s State of Ohio Articles of Incorporation, dated July 10, 2019

Zeta Omega Foundation’s IRS Determination Letter, Dated Jul 23, 2019.

Zeta Omega Food Basket Giveaway photo collage.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0011

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Devin Moore Heart Foundation for the CPR/AED Preparedness Training Program; and

WHEREAS, the Devin Moore Heart Foundation estimates approximately 5-7 schools will be served annually through this award; and

WHEREAS, the Devin Moore Heart Foundation estimates the total cost of the project is \$8,400; and

WHEREAS, the Devin Moore Heart Foundation is estimating the start date of the project will be January 2024 and the project will be completed by December 2024; and

WHEREAS, the Devin Moore Heart Foundation requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Devin Moore Heart Foundation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Devin Moore Heart Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the CPR/AED Preparedness Training Program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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: January 9, 2024
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20____



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:
Name of Requesting Entity (City, Business, Non-Profit, etc.): Devin Moore Heart Foundation
Address of Requesting Entity: PO Box 22461 Beachwood, Ohio 44122
County Council District # of Requesting Entity:
Address or Location of Project if Different than Requesting Entity:
County Council District # of Address or Location of Project if Different than Requesting Entity:
Address of Entity:
Contact Name of Person Filling out This Request: George L. Berry JR
Contact Address if different than Requesting Entity: 197 Teal Trace Mayfield Heights OH 44124

Email: Gberry0007@gmail.com	Phone: (440) 991-7130
Federal IRS Tax Exempt No.: 84-4153139	Date: 12/1/2023

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

CPR/AED Preparedness Training Project

The Devin Moore Heart Foundation, Inc. was created in honor of Devin Christian Gregory Moore after his sudden and devastating death due to Sudden Cardiac Arrest (SCA) in 2017. Devin was 22 years-old and a senior in college when he collapsed while playing basketball with a group of friends at the fitness center on the campus of Kent State University. Devin's death was devastating on so many levels and served as a reminder of the importance of Cardiopulmonary Resuscitation (CPR) and the timely use of an Automated External Defibrillator (AED). Devin's SCA was caused by an undiagnosed heart condition. His condition and symptoms like others, often go undetected or attributed to other causes. Immediate response to SCA is critical to preventing death and it is important for adults and youth to be trained in responding. Studies show that it takes an estimated 7-9 minutes for Emergency Medical Teams to respond when they are off-site. Every minute without CPR or an AED decreases a person's chances of survival by 7-10%.

We know that our youth, coaches, and teachers are often bystanders. We want to make sure everyone is familiar with these life-saving tools and comfortable responding if needed. Our goal is to ensure that schools and community organizations offering youth programs have access to AEDs and have training on how to administer CPR and use and AED. We are seeking to partner with community stakeholders to prevent sudden death through education and emergency preparedness. Our goal is to offer programs in 5-7 schools/organizations per year. We plan to offer instruction on CPR and AED use as well as donate AEDs so that all schools and facilities have enough devices to support the populations they serve.

Project Start Date:
1/15/2024

Project End Date:
12/31/2024

IMPACT OF PROJECT:

Who will be served:

The entire community but our main focus is on schools. Making sure all staff members and students understand what to do in response to an individual experiencing sudden cardiac arrest.

How many people will be served annually:

We are looking to talk with 5-7 schools a year. Training youth and staff on how to use donated AEDs. Our goal is to service 350-375 people each year.

Will low/moderate income people be served; if so how:

Our focus will be schools in under-resourced communities, including Cleveland as many do not have enough AEDs in their facilities and/or AEDs to take when traveling to other schools. We have donated an AED and done CPR training at Glenville High School already and look to help more schools.

How does the project fit with the community and with other ongoing projects:

This project seeks to reduce disparities in access to education, training, skills and technology to prevent sudden cardiac arrest.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

Our services are provided by professionals and community volunteers.

Address of Entity:

If applicable, what environmental issues or benefits will there be: NA

If applicable, how does this project serve as a catalyst for future initiatives:

This project will hopefully lead to a needs assessment across the district and state to ensure that no child dies from SCA due to lack of response and access to an AED.

FINANCIAL INFORMATION:

Total Budget of Project:

AED cost - \$8400

Program expenses: Food, beverages and give outs \$1600.

Other Funding Sources of Project (list each source and dollar amount separately):

NA

Total amount requested of County Council American Resource Act Dollars:

\$10,000

Since these are one-time dollars, how will the Project be sustained moving forward:

Partnerships, fundraising and other grant sources will be explored.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:

Christa Poole

Signature:

Christa Poole

Date:

12/11/2023

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0025

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional funds in the amount not-to-exceed \$527,573.69; 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 recommends an amendment to Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional revenue funds in the amount not-to-exceed \$527,573.69; and

WHEREAS, the primary goal of this project is to assist unit caseworkers who shall be responsible for determining income eligibility for Cuyahoga County Board of Developmental Disabilities consumers seeking initial enrollment on a DD Medicaid Waiver; and; and

WHEREAS, the anticipated start-completion dates are 1/1/2024 – 12/31/2024; and

WHEREAS, this is a revenue generating agreement for 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 Agreement No. 3381 with Cuyahoga County Board of Developmental Disabilities for reimbursement of staffing services for the DD Medicaid Waiver Program for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024, to make budget line item revisions effective 1/1/2024, and for additional revenue funds in the amount not-to-exceed \$527,573.69.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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: January 9, 2024
Committee(s) Assigned: Health, Human Services & Aging

Journal _____

_____,20____

PURCHASE-RELATED TRANSACTIONS

Title	HHS Cuyahoga Job and Family Services; Revenue Generating; Cuyahoga County Board of Developmental Disabilities for time period 1/1/24-12/31/24.
Department or Agency Name	Health and Human Services- Cuyahoga County Job and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input checked="" type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
A-#1	3381	Cuyahoga County Board of Developmental Disabilities	1/1/2024-12/31/2024	\$527,573.69	Pending	pending
O	3381	Cuyahoga County Board of Developmental Disabilities	1/1/2023-12/31/2023	\$1,028,936.62	6/20/2023	R2023-0163

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Provide and employ a sufficient number of CJFS trained workers whose assigned caseloads will exclusively consist of Cuyahoga DD consumers enrolled or seeking enrollment on a DD Medicaid Waiver or Cuyahoga DD consumers who are residents or potential residents of an ICF-IID.

Revenue Generating agreement will be in the amount of \$527,573.69.

The start and end date of this agreement is 1/1/2024-12/31/2024.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: **How will replaced items be disposed of?** N/A

Project Goals, Outcomes or Purpose (list 3):

- Caseworkers are responsible for determining income eligibility for CCBDD consumers seeking initial enrollment on a DD Medicaid Waiver and ongoing eligibility redeterminations for consumers on a DD Medicaid Waiver.
- Income eligibility shall also be determined by unit caseworkers for CCBDD consumers who may be enrolling on a waiver within a reasonable period of time or are residents or potential residents of an ICF-IID.
- This agreement will make the enrollment and re-determination process for CCBDD consumers easier by making CJFS caseworkers more accessible to the clients, their families, and CCBDD staff members.

Rev. 7/24/23

If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)	
Vendor Name and address:	Owner, executive director, other (specify):
Cuyahoga County Board of Developmental Disabilities 1275 Lakeside Avenue, East Cleveland, Ohio 44114	Dr. Amber Gibbs, Superintendent and CEO
Vendor Council District:	Project Council District:
07	Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # 4418 <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. A revenue generating agreement is being requested because CCBDD is unable to choose any other vendor to complete these tasks. CJFS caseworkers are the only individuals in Cuyahoga County who can complete enrollments and redeterminations. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / N/A	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. N/A	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain: N/A	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement) <input checked="" type="checkbox"/> Other Procurement Method, please describe: Revenue Generating

Rev. 7/24/23

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.
The project is a revenue-generating agreement where CCBDD will pay CJFS for this program.
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if "no" please explain): revenue generating
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Commented [CK1]: Suggestion by MBV - I can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Cuyahoga County and Board of Developmental Disabilities had to negotiate the terms of the next year. The agreement to continue the contract was not until 10/20/2023.	
Timeline:	10/20/2023
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	10/27/2023
Date of insurance approval from risk manager:	N/A
Date Department of Law approved Contract:	TBD
Date item was entered and released in Infor:	TBD
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: Waiting for negotiations and the contract to be signed.	
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) ongoing project	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):
See chart on page 1.

Rev. 7/24/23

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	4418
Infor/Lawson PO# Code (if applicable):	N/A
Event #	N/A
CM Contract#	3381

CCBDD	Department initials	Clerk of the Board
Briefing Memo	DA	X EB

Late Submittal Required:	Yes - X	No
Why is the contract being submitted late?	Cuyahoga County and Board of Developmental Disabilities had to negotiate the terms of the next year. The agreement to continue the contract was not until 10/20/2023.	
What is being done to prevent this from reoccurring?	Negotiating the terms of the agreement, for the following year, needs to occur in an earlier time frame moving forward.	

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No X
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REVENUE-GENERATING NON-COMPETITIVE RFP Exemptions (Contract) Reviewed by Purchasing				
CCBDD			Department initials	Purchasing
Justification Form, if purchase over \$5k			DA	EB
Annual Non-Competitive Bid Contract Statement - <i>(only needed if not going to BOC or Council for approval)</i>	Date:		N/A—Gov't	N/A Government entity
IG#			N/A—Gov't	N/A Government entity - CCBDD
Debarment/Suspension Verified	Date:	10.24.23	DA	EB
Auditor's Finding	Date:	10.24.23	DA	EB
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			DA	EB
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DA	EB

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
CCBDD	Department initials
Agreement/Contract and Exhibits	DA
Matrix Law Screen shot	DA

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

COI	N/A—Revenue Generating-not in contract
Workers’ Compensation Insurance	N/A—Revenue Generating-not in contract

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
				\$
			TOTAL	

Contract History CE/AG# (if applicable)	AG1900112
Infor/Lawson PO# and PO Code (if applicable)	N/A
Lawson RQ# (if applicable)	4418
CM Contract#	3381

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$1,028,936.62		1/1/2023-12/31/2023	6/20/2023	R2023-0163
Prior Amendment Amounts (list separately)		\$			
		\$			
		\$			
Pending Amendment		\$527,573.69	1/1/2024-12/31/2024	Pending	Pending
Total Amendments		\$527,573.69			
Total Contact Amount		\$1,556,510.31			

Purchasing Use Only:

Prior Resolutions:	R2023-0163
CM#:	3381
Vendor Name:	Cuyahoga County Board of Developmental Disabilities
ftp:	1/1/2024 -12/31/2024

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Amount:	(revenue-generating) \$527,573.69
History/CE:	OK
EL:	OK
Procurement Notes:	N/A

Purchasing Buyer approval: EB 12/5/2023

CONTRACT EVALUATION FORM

Contractor	Cuyahoga County Board of Developmental Disabilities				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:					
RQ#					
Time Period of Original Contract	01/01/2023-12/31/2023				
Background Statement	Revenue generating agreement with Cuyahoga County Board of Developmental Disabilities.				
Service Description	Provide and employ a sufficient number of CJFS trained workers whose assigned caseloads will exclusively consist of CCBDD consumers enrolled or seeking enrollment on a DD Medicaid Waiver or CCBDD consumers who are residents or potential residents of an ICF-IID.				
Performance Indicators	Unit caseworkers are responsible for determining income eligibility for CCBDD consumers seeking initial enrollment on a DD Medicaid Waiver and ongoing eligibility re-determinations for consumers on a DD Medicaid Waiver. Income eligibility shall also be determined by unit caseworkers for CCBDD consumers who may be enrolling on a waiver within a reasonable period of time or are residents or potential residents of an ICF-IID.				
Actual Performance versus performance indicators (include statistics):	Provided staffing to assist CCBDD consumers or residents and/or potential residents of an ICF-IID in enrolling on DD Medicaid Waiver.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)		X			
Justification of Rating	We are providing the service in a timely manner.				
Department Contact	Christy Nicholls				
User Department	CJFS – Specialized Medicaid Benefits Center				
Date	10/26/2023				

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0026

<p>Sponsored by: County Executive Ronayne/Department of Health and Human Services/Division of Senior and Adult Services</p>	<p>A Resolution making an award on RQ13370 to Lutheran Metropolitan Ministry in an amount not-to-exceed \$1,350,000.00 for adult guardianship services for the period 1/1/2024 – 12/31/2025; authorizing the County Executive to execute Contract No. 4013 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 Senior and Adult Services recommends an award on RQ13370 to Lutheran Metropolitan Ministry in an amount not-to-exceed \$1,350,000.00 for adult guardianship services for the period 1/1/2024 – 12/31/2025; and

WHEREAS, the primary goal of this project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent persons who are deemed incompetent by the Cuyahoga County Probate Court and who have no appropriate family member or other person available to provide legal guardian services, including concerns of health, education, welfare and fiduciary responsibility; and

WHEREAS, this project is funded 100% by the 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 RQ13370 to Lutheran Metropolitan Ministry in an amount not-to-exceed \$1,350,000.00 for adult guardianship services for the period 1/1/2024 – 12/31/2025.

SECTION 2. That the County Executive is authorized to execute Contract No. 4013 and all 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 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: January 9, 2024
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20____

PURCHASE-RELATED TRANSACTIONS

Title	HHS: Division of Senior and Adult Services RQ#13370 Lutheran Metropolitan Ministries -contract for Adult Guardianship
Department or Agency Name	Health and Human Services: Division of Senior and Adult Services
Requested Action	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O	4013	Lutheran Metropolitan Ministries	1.12024- 12.31.2025	1,350,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.

Lutheran Metropolitan Ministry will administer a program to provide guardians for seniors and adults with disabilities throughout Cuyahoga County.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: How will replaced items be disposed of?

Project Goals, Outcomes or Purpose (list 3):

Provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent people who are deemed incompetent by the Cuyahoga County Probate Court.

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)

Vendor Name and address:	Owner, executive director, other (specify):
Lutheran Metropolitan Ministries 4515 Superior Avenue Cleveland, OH 44103	Maria Foschia
Vendor Council District:	Project Council District:
District: &	County wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	County Wide

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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input checked="" type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input checked="" type="checkbox"/> Formal Closing Date: 10.17.2023	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 11 / 1	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): () DBE (10%) SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. 100% Health and Human Services Levy
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

Commented [CK1]: Suggestion by MBV - i can't recall exactly how she said it. See text in green. (or we can refer them to instructions) and provide more detail in the instruction.

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Reason: issued the RFP later than preferred. Vendor asked for money than we had anticipated and we were able to provide additional funding but still not at the requested rate. Vendor had to modify their budget and scope to reflect the reduced dollars.

Timeline:	<i>September 15, 2023 Issued RFP and closed on October 17, 2023</i>
Project/Procurement Start Date (date your team started working on this item):	10.31.2023
Date documents were requested from vendor:	12.5.2023
Date of insurance approval from risk manager:	12.5.2023
Date Department of Law approved Contract:	12.5.2023
Date item was entered and released in Infor:	12.5.2023
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction: negotiations and revisions took longer than hoped.	
if late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY (see instructions):		
Original Contract	\$1,210,570.00	R2019-0232
Amendment #1	\$605,285.00	R2021-0257
Amendment #2	\$605,285.00	R2022-0439

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Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	N/A
Infor/Lawson PO# Code (if applicable):	RFP
Event #	4822
CM Contract#	4013

	Department initials	Clerk of the Board
Briefing Memo	dwm	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION				
Formal RFP				
Reviewed by Purchasing				
			Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)			DWM	OK AC
Bid Specification Packet			DWM	OK AC
Final DEI Goal Setting Worksheet			DWM	OK AC
Diversity Documents – <i>if required (goal set)</i>			DWM	N/A
Award Letter (sent to awarded vendor)			DWM	OK AC
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>			DWM	N/A
Tabulation Sheet			DWM	OK AC
Evaluation with Scoring Summary (<i>Names of evaluators to be included, must have minimum of three evaluators</i>).			DWM	OK AC
IG#	21-0372-REG -- 12/31/2024		DWM	OK AC
Debarment/Suspension Verified	Date:	12/5/2023	DWM	OK AC
Auditor’s Finding	Date:	12/5/2023	DWM	OK AC
Vendor’s Submission			DWM	OK AC
Independent Contractor (I.C.) Requirement	Date:	8/24/23	DWM	OK AC
Cover - <i>Master contracts only</i>			N/A	N/A
Contract Evaluation – <i>if required</i>			DWM	OK AC
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			DWM	OK AC

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	DWM

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Matrix Law Screen shot	DWM
COI	DWM
Workers’ Compensation Insurance	DWM
Performance Bond, if required per RFP	N/A

CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category or Subaccount	Amount
01/01/2024 – 12/31/2024	HS260275	56030	UCH09570	56030	\$675,000.00
01/01/2025 – 12/31/2025	HS260275	56030	UCH09570	56030	\$675,000.00
			TOTAL		\$1,350,000.00

CONTRACT HISTORY (to be completed by department)

CE/AG# (if applicable)		CE1900361			
Infor/Lawson PO# and PO Code (if applicable)		CE1900361-01 CONV			
Lawson RQ# (if applicable)		45672			
CM Contract#		2324			
	Original Amount	Amendment Amount	Original Time Period & End Date/ Amended End Date	Approval Date	Approval #
Original Amount	\$1,210,570.00		1/1/2020 – 12/31/2021	11/12/2019	R2019-0232
	Prior Amendment Amounts (list separately)	\$605,285.00	12/31/2022	12/7/2021	R2021-0257
		\$605,285.00	12/31/2023	12/12/2022	R2022-0439
		\$			
	Pending Amendment	\$			
	Total Amendments	\$1,210,570.00			
Total Contact Amount	\$	\$2,421,140.00			

PURCHASING USE ONLY

Prior Resolutions	R2019-0232, R2021-0257, R2022-0439
CM#:	4013

Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Vendor Name:	LUTHERAN METROPOLITAN MINISTRY
ftp:	01/01/20—12/31/23 EXT 12/31/25
Amount:	\$1,350,000.00
History/CE:	OK
EL:	OK
Procurement Notes:	
Purchasing Buyer’s initials and date of approval	AC 12/07/23

CONTRACT EVALUATION FORM

Contractor	Lutheran Metropolitan Ministry				
Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:	CM2324 CE1900361				
RQ#	45672				
Time Period of Original Contract	01/01/20-12/31/23				
Background Statement	.				
Service Description	To provide guardianship services for seniors and adults with disabilities throughout Cuyahoga County who are deemed incompetent by the Cuyahoga County Probate Court				
Performance Indicators	Serve up to 532 indigent seniors and adults with disabilities				
Actual Performance versus performance indicators (include statistics):	No exact figures were available at the time of this evaluation. However, the vendor has exhausted their previous allocation because of a higher than expected volume. Additionally, the contract amount was increased annually by \$70,000 for the new contract to cover additional persons to be served.				
Rating of Overall Performance of Contractor	Superior	Above Average	Average	Below Average	Poor
Select One (X)			X		
Justification of Rating	The vendor is most likely above above average but we do not have exact figures to justify				
Department Contact	Marcos Cortes				
User Department	Division of Senior and Adult Services				
Date	12.5.2023				



M. J. ...
12.5.2023

Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: RQ13370/EVENT #4822	TYPE: (RFB/RFP/RFQ): RFP	ESTIMATE: \$605,000.00		
CONTRACT PERIOD:	RFB/RFP/RFQ DUE DATE: OCTOBER 17, 2023	SOLICITATIONS ISSUED	MANUAL RESPONSES	ELECTRONIC RESPONSES
REQUESTING DEPARTMENT: SENIOR AND ADULT SERVICES	COMMODITY DESCRIPTION: ADULT GUARDIANSHIP SERVICES	11	1	0
DIVERSITY GOAL/SBE 10%	DIVERSITY GOAL/MBE 0%	DIVERSITY GOAL/WBE 0%		
Does CCBB Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No-N/A procurement method was RFP or RFQ JW 11/16/2023 LL 11/20/2023	CCBB: Low Non-CCBB Bid\$:	Add 2%, Total is:		
Does CCBEIP Apply: <input type="checkbox"/> Yes <input type="checkbox"/> No-N/A procurement method was RFP or RFQ JW 11/16/2023 LL 11/20/2023	CCBEIP: Low Non-CCBEIP Bid \$:	Add 2%, Total is:		
*PRICE PREFERENCE LOWEST BID REC'D \$	RANGE OF LOWEST BID REC'D \$	Minus \$, =		
PRICE PREF % & \$ LIMIT:	MAX SBE/MBE/WBE PRICE PREF \$	DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input type="checkbox"/> No N/A LL 11/20/2023		
TOTAL RESPONSES				1

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award : (Y/N)
1 Lutheran Metropolitan Ministry 4515 Superior Ave Cleveland OH 44103			Compliant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Registration Complete: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IG Number: 21-0372-REG NCA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A PH: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A CCBB (Form Attached) <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A (Agree to Match)	<input type="checkbox"/> Yes <input type="checkbox"/> No CCBB <input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE Subcontractor Name(s): No subcontractors used. SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>0</u> % MBE: <u>0</u> % WBE: <u>0</u> % SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 11/20/2023 <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: DIV1 – Not submitted by Vendor. DIV2 – Not submitted by Vendor. DIV3 1of2 – Vendor requested full waiver due to 501(c)(3) status. See DIV3 pg. 1of2. DIV3 2of2 – Vendor completed bottom portion. JM 11/11/23		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award : (Y/N)
			<input type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP: (Form Attached) <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A (Agree to Match) <input type="checkbox"/> Yes <input type="checkbox"/> No COOP: (Form Attached) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A (Agree to Participate?) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No OPD Buyer Initials: _____ ac_____			Verified 501©(3) status through state of Ohio business search, JW 11/16/2023 LL 11/20/2023		

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award : (Y/N)

