



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, MAY 1, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM APRIL 17, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0084: A Resolution making an award on RQ27305 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2013-0085: A Resolution making an award on RQ26276 to Youth Opportunities Unlimited in the amount of \$4,819,176.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/15/2013 - 8/31/2013; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, APRIL 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

At the request of Chairman Brady, Vice-Chairwoman Conwell presided over the meeting. The meeting was called to order at 1:11 p.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Jones and Miller were in attendance and a quorum was determined. Mr. Greenspan was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM APRIL 10, 2013 MEETING

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the April 10, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0075: A Resolution making awards on various Requisitions to various providers in the total amount of \$729,993.00 for comprehensive case management, direct services and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) RQ27042 to Case Western Reserve University, Begun Center for Violence Prevention, Research and Education in the amount of \$75,000.00.
- 2) RQ25135 to The Centers for Families and Children in the amount of \$50,400.00.
- 3) RQ27037 to Community Assessment and Treatment Services, Inc. in the amount of \$312,398.00.
- 4) RQ27035 to Community Re-entry Inc. in the amount of \$292,195.00.

Mr. Luis Vasquez, Program Director, Office of Re-entry, addressed the Committee regarding Resolution No. R2013-0075. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2013-0075 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 rules.

- b) R2013-0076: A Resolution authorizing an amendment to Contract No. CE1200260-01 with MHS, Inc. for transitional housing program services for the period 6/1/2012 - 3/31/2013 to extend the time period to 7/31/2014 and for additional funds in the amount of \$1,630,928.00; 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. Ruth Gillett, Manager, Office of Homeless Services; and Mr. Ed Gemercheck, North Point Program Manager, MHS, Inc., addressed the Committee regarding Resolution No. R2013-0076. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2013-0076 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 rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Vice-Chairwoman Conwell at 1:57 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0084

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution making an award on RQ27305 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014; authorizing the County Executive to execute the contract 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 FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an award on RQ RQ27305 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014; and

WHEREAS, the provider will (a) administer the S+C TBRA grant, which provides rent subsidies on over 1,400 rental units per month; (b) verify client eligibility; (c) perform Housing Quality Standards Inspections on every property initially and then annually at the time of recertification; (d) pay landlords on a monthly basis; and (e) respond to landlord, neighbor and jurisdictional concerns related to client stability; and

WHEREAS, this Contract will be funded 100% by the U.S. Department of Housing & Urban Development, McKinney-Vento Homeless Assistance Grant and the provider will be reimbursed for rent assistance for clients on a monthly basis; 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 RQ27305 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,248,516.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 4/10/2013 - 4/9/2014.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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: April 23, 2013
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0085

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution making an award on RQ26276 to Youth Opportunities Unlimited in the amount of \$4,819,176.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/15/2013 - 8/31/2013; authorizing the County Executive to execute the contract 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/Cuyahoga Job and Family Services has recommended an award on RQ26276 to Youth Opportunities Unlimited in the amount of \$4,819,176.00 for the Temporary Assistance to Needy Families (“TANF”) Summer Youth Employment Program for the period 5/15/2013 – 8/31/2013; and,

WHEREAS, the goal of this project is to enhance employment skills of TANF eligible youth by providing a summer work experience of high quality, paid employment for 25-30 hours per week between 6-12 weeks; and,

WHEREAS, the funding for this project is 97% by Federal TANF funds and 3% by County Health and Human Service Levy Funds; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ26276 to Youth Opportunities Unlimited in the amount of \$4,819,176.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/15/2013 – 8/31/2013.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble.

