



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, FEBRUARY 20, 2019**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. APPROVAL OF MINUTES FROM THE JANUARY 16, 2019 MEETING**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2019-0049: A Resolution making an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**6. MISCELLANEOUS BUSINESS**

**7. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

### CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, JANUARY 16, 2019

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

1:00 PM

#### 1. CALL TO ORDER

**Chairwoman Conwell called the meeting to order at 1:09 p.m.**

#### 2. ROLL CALL

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

#### 3. PUBLIC COMMENT

**Ms. Loh addressed the Committee regarding the federal government shutdown and assistance for homeless persons.**

#### 4. APPROVAL OF MINUTES FROM THE DECEMBER 5, 2018 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the December 5, 2018 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0022: A Resolution authorizing an amendment to a Master Contract with various providers for the Supplemental Nutrition Assistance Program (SNAP) to Skills Program for the period 8/6/2018 - 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the total amount not-to-exceed \$1,771,626.06; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. Cleveland Center for Arts and Technology dba NewBridge Cleveland
- ii. Cuyahoga Community College District
- iii. Cuyahoga County Public Library
- iv. The Centers for Families and Children – El Barrio
- v. Towards Employment
- vi. Youth Opportunities Unlimited, Inc.

**Mr. David Merriman, Assistant Director of the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2019-0022 and displayed a video “SNAP E&T in Action: Economic Impact.” Discussion ensued.**

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

**Mr. Merriman; Ms. Deanna Boswell, Center Manager; and Ms. Shawtaye McCurdy, Social Program Administrator, addressed the Committee regarding Resolution No. R2019-0022. Discussion ensued.**

**Committee members asked questions of Mr. Merriman, Ms. Bowell and Ms. McCurdy pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0022 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 distributed a report from the Office of Homeless Services.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:01 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0049

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</b></p>	<p><b>A Resolution</b> making an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement 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 Children and Family Services has recommended an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019; and

WHEREAS, the primary goal of this project is to offer timely, high quality comprehensive medical services for children and youth in custody and drug testing for caregivers; and

WHEREAS, this project is 100% funded by the State Child Protection Allocation; and

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

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

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ42489 to The MetroHealth System in the amount not-to-exceed \$850,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 - 12/31/2019.



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