



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JULY 17, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:30 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE JUNE 19, 2019 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0154: A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-exceed \$630,826.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- b) R2019-0160: A Resolution authorizing an amendment to Contract No. CE1700145-01 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 - 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$628,411.50; 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.

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, JUNE 19, 2019

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:01 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Brown and Miller were in attendance and a quorum was determined. Committee members Jones and Stephens entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 22, 2019 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the May 22, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to Committee.

6. PRESENTATION

- a) ADAMHS Board Budget Update

Mr. Scott Osiecki, Chief Executive Officer of the Alcohol, Drug Addiction & Mental Health Services Board (ADAMHS Board); Mr. Josh Ruminski, Suicide Prevention Advocate; Dr. Leslie Koblentz, Chief Clinical Officer for the ADAMHS Board; and Ms. Maggie Tolbert, Assistant Chief Clinical Officer for the ADAMHS Board, provided the Committee with an overview of the boards role, what they fund, the people they serve, the 2019 funding priorities and budget, funding shortfalls and their increase requests. Discussion ensued.

Committee members asked questions of Mr. Osiecki, Mr. Ruminski, Dr. Koblentz and Ms. Tolbert pertaining to the item, which they answered accordingly.

b) Propel Cuyahoga – Workforce Services Program

Mr. Kevin Gowan, Director of Job and Family Services; Mr. Monty Starks, Project Manager for Maximus; Ms. Barbara Andelman, Vice President of the El Barrio Workforce Development Center; Ms. Jill Dawson, Director of Finance with the Centers for Families and Children; Mr. David Merriman, Assistant Director of the Department of Health and Human Services and Ms. Lisa Evans, Vice President of Verge, Inc., provided the Committee with overview of the cost, budget and time for the Propel Cuyahoga – Workforce Services Program contract. Discussion ensued.

Committee members asked questions of Mr. Gowan, Mr. Starks, Ms. Andelman, Ms. Dawson, Mr. Merriman and Ms. Evans pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:58 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0154

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p>	<p>A Resolution authorizing an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-exceed \$630,826.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive/Department of Health and Human Service/ Division of Community Initiatives/Office of Homeless Services has recommended an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-exceed \$630,826.00; and

WHEREAS, the primary goals of this project are to a) provide short term rental assistance; and b) move people from homelessness into housing quickly while providing supportive services; and

WHEREAS, this project is funded by the U.S. Department of Housing and Urban Development FY2016 Continuum of Care Homeless Assistance Program and City of Cleveland Emergency Solutions Grant; and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1700230-01 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals

First Reading/Referred to Committee: June 25, 2019
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0160

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing an amendment to Contract No. CE1700145-01 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 - 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$628,411.50; 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.
---	--

WHEREAS, the County Executive/Department of Health and Human Services/ Cuyahoga Job and Family Services has recommended an amendment to Contract No. CE1700145-01 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 - 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$628,411.50; and

WHEREAS, the primary goals are to provide timely, equal access to benefits, programs and services to limited English proficient (LEP) and hearing-impaired individuals and families to the following agencies:

1. Board of Revision
2. Health and Human Services/Division of Children & Family Services
3. Health and Human Services/Division of Job & Family Services
4. Health and Human Services/Division of Senior & Adult Services
5. Department of Public Safety & Justice Services
6. Department of Workforce Development
7. Fiscal Department

WHEREAS, the project is funded 100% by Federal Temporary Assistance for Needy Families (TANF); and

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

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1700145-01 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 - 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$628,411.50.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with 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: July 11, 2019
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__