



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, OCTOBER 16, 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 SEPTEMBER 18, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2019-0230: A Resolution authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to authorize an exemption with regard to Anne Grady Services, Sequel Pomegranate Health Systems, LLC and The Buckeye Ranch, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to remove various providers, to add various new providers and for additional funds in the total amount not-to-exceed \$73,311,418.00; 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:
    - i. Previously approved providers:
      - a. Adelphoi Village, Inc.
      - b. Applewood Centers, Inc.
      - c. Artis's Tender Love & Care, Inc.
      - d. The Bair Foundation
      - e. Beech Brook

- f. Bellefaire Jewish Children's Bureau
- g. BHC Belmont Pines Hospital, Inc.
- h. BHC Fox Run Hospital, Inc. – Fox Run: The Center for Children and Adolescents
- i. Caring for Kids, Inc.
- j. Carrington Youth Academy LLC
- k. Catholic Charities Corporation
- l. Christian Children's Home of Ohio, Inc.
- m. The Cleveland Christian Home Incorporated
- n. Cornell Abraxas Group, Inc.
- o. Detroit Behavioral Institute, Inc. dba Capstone Academy
- p. The Glen Mills Schools
- q. House of New Hope
- r. In Focus of Cleveland, Inc.
- s. Keystone Richland Center LLC dba Foundations for Living
- t. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
- u. Lutheran Metropolitan Ministry dba S.T.A.R.T. Support To At-Risk Teens
- v. National Youth Advocate Program, Inc.
- w. New Directions, Inc.
- x. OhioGuidestone
- y. Ohio Mentor, Inc.
- z. Pathway Caring for Children
- aa. Pressley Ridge
- bb. Quality Care Residential Homes, Inc.
- cc. Reach Counseling Services dba Educational Alternatives
- dd. Rite of Passage, Inc.
- ee. Specialized Alternatives for Families and Youth of Ohio, Inc.
- ff. Young Star Academy, LLC (Tri-State Youth Authority, Inc. dba Mohican Youth Academy)
- gg. The Twelve of Ohio, Inc.
- hh. The Village Network
- ii. New Beginnings Residential Treatment Center, LLC
- jj. Gracehaven, Inc.
- kk. Homes For Kids of Ohio, Inc.
- ll. Lighthouse Youth Services, Inc.
- mm. RTC Resource Acquisition Corporation dba Resource Treatment Center
- nn. ENA, Inc. – NECCO

- oo. Youth For Tomorrow – New Life Center, Inc.
  - pp. Multi County Juvenile Attention System
  - qq. Life Start, Inc.
  - rr. George Junior Republic in Pennsylvania
  - ss. Piney Ridge Treatment Center
  - tt. Rolling Hills Hospital, LLC
  - uu. Habilitation Center, LLC dba Millcreek of Arkansas
- ii. Removing various providers, effective 1/1/2020:
    - a. The Glen Mills Schools
    - b. Quality Care Residential Homes, Inc.
  - iii. Adding new providers:
    - a. Anne Grady Services
    - b. Sequel Pomegranate Health Systems, LLC
    - c. The Buckeye Ranch, Inc.
- b) R2019-0231: A Resolution authorizing an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,953,105.00; 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:
- i. City of Bedford Heights for Transportation services.
  - ii. City of Berea for Adult Development services.
  - iii. City of Euclid for Congregate Meals and Transportation services.
  - iv. City of Lakewood for Congregate Meals and Transportation services.
  - v. City of Maple Heights for Congregate Meals and Transportation services.
  - vi. City of Olmsted Falls for Adult Development services.
  - vii. City of Parma Heights for Congregate Meals and Transportation services.
  - viii. City of Solon for Adult Development services.
  - ix. City of Strongsville for Adult Development and Transportation services.
  - x. Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development services.

- xi. Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development and Transportation services.
- xii. Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services.
- xiii. Catholic Charities Corporation on behalf of St. Philip-Neri Family Center for Adult Development services.
- xiv. Community Partnership on Aging for Congregate Meals and Transportation services.
- xv. The East End Neighborhood House Association for Adult Development, Congregate Meals and Transportation services.
- xvi. Eldercare Services Institute, LLC for Adult Day services.
- xvii. Eliza Bryant Village for Adult Day and Transportation services.
- xviii. The Harvard Community Services Center for Adult Development, Congregate Meals and Transportation services.
- xix. The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
- xx. Murtis Taylor Human Services System for Adult Development, Congregate Meals and Transportation services.
- xxi. The Phillis Wheatley Association of Cleveland, Ohio for Congregate Meals services.
- xxii. Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation services.
- xxiii. The Salvation Army for Adult Development, Congregate Meals and Transportation services.
- xxiv. Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation services.
- xxv. University Settlement, Incorporated for Adult Development, Congregate Meals and Transportation services.
- xxvi. West Side Community House for Adult Development, Congregate Meals and Transportation services.

- c) R2019-0232: A Resolution making an award on RQ45672 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,210,750.00 for adult guardianship services for the period 1/1/2020 - 12/31/2021; 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. PRESENTATION**

- a) Digital Inclusion Advocate
- b) Child and Family Advocates

**7. MISCELLANEOUS BUSINESS**

**8. 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, SEPTEMBER 18, 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 1:04 p.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES

- a) July 17, 2019
- b) July 17, 2019 Joint Committee Meeting

**A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the July 17, 2019 regular and joint Committee meetings.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0176: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1700245-01 - CE1700265-01, with various providers for various services for the Cuyahoga OPTIONS for Independent

Living Services Program for the period 1/1/2018 - 12/31/2019 to remove various providers and for additional funds in the total amount not-to-exceed \$609,026.00; 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:

- i. to remove various providers:
  - a. The Benjamin Rose Institute, effective 12/31/2018
  - b. Visiting Nurse Association Healthcare Partners of Ohio, effective 1/1/2019; and
  
- ii. for additional funds in the total amount not-to-exceed \$609,026.00:
  - a. A-1 Health Care, Inc.
  - b. ABC International Services, Inc.
  - c. Buckeye Homecare Services, Inc.
  - d. Casleo Corporation
  - e. Critical Signal Technologies, Inc.
  - f. Family & Community Services, Inc.
  - g. First Choice Medical Staffing, Inc.
  - h. Geocare Inc.
  - i. Home Care Relief Inc.
  - j. Priority Home Health Care, Inc.
  - k. Renaissance Home Health Care
  - l. Rose Centers for Aging Well, LLC
  - m. Rx Home Healthcare Inc.
  - n. Senior Transportation Connection
  - o. Solutions Premier Training Services
  - p. TOBI Transportation LLC
  - q. Transport Assistance, Inc.
  - r. U First Homecare Services, Inc.
  - s. Xcel Healthcare Providers Inc.

**Mr. Paul Porter, Program Officer with the Department of Health and Human Services and Ms. Tracey Mason, Administrator for the Department of Senior and Adult Services, addressed the Committee regarding Resolution No. R2019-0176. Discussion ensued.**

**Committee members asked questions of Mr. Porter and Ms. Mason pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2019-0176 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) R2019-0209: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,748,203.00 for legal services for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Porter and Ms. Michelle Myers, Supervisor with the Prosecutor's Office, addressed the Committee regarding Resolution No. R2019-0209. Discussion ensued.**

**Committee members asked questions of Mr. Porter and Ms. Myers pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2019-0209 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- c) R2019-0210: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services and emergency food assistance to eligible Cuyahoga County residents for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Julie Schaefer-Wisneski, Program Officer with the Department of Health and Human Services; Mr. Ben Miladin, Director of Health for the United Way of Greater Cleveland; Ms. Jennifer Scofield, Chief Executive Officer of the Hunger Network of Greater Cleveland; and Ms. Jessica Morgan, Vice President of Agency Programs and Services for the Greater Cleveland Food Bank, addressed the Committee regarding Resolution No. R2019-0210. Discussion ensued.**

**Committee members asked questions of Ms. Schaefer-Wisneski, Mr. Miladin, Ms. Scofield and Ms. Morgan pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2019-0210 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- d) R2019-0211: A Resolution authorizing an amendment to Contract No. CE1600299-01 with Oriana House, Inc. for operation of a one-stop Re-entry Resource Center for the period 1/1/2017 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$600,000.00; 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.



**Ms. Schaefer-Wisneski and Mr. Porter addressed the Committee regarding Resolution No. R2019-0211. Discussion ensued.**

**Committee members asked questions of Ms. Schaefer-Wisneski and Mr. Porter pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2019-0211 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

## **6. PRESENTATION**

### **a) Project Metanoia**

**Ms. Megan Crow, Executive Director for the Metanoia Project; Mr. Jim Schlecht, Co-Founder of the Metanoia Project; Mr. Paul Sherlock, former President of the Metanoia Project; and Mr. David King, President of the Metanoia Project, provided the Committee with an overview of the history, services offered, population served, and funding needs of the program. Discussion ensued.**

**Committee members asked questions of Ms. Crow and Messrs. Schlecht, Sherlock and King pertaining to the item, which they answered accordingly.**

### **b) Senior Transportation Connection**

**Ms. Julie Rittenhouse, Chair of the Board of Directors for the Senior Transportation Connection; Ms. Janice Dzigiel, Executive Director of the Senior Transportation Connection; Ms. Mary Lightfoot, Customer of the Senior Transportation Connection, the Honorable Patrick Ward, Mayor of Lyndhurst; and the Honorable Kevin Kennedy, Mayor of North Olmsted, provided the Committee with an overview of the history, service area, customers served, services offered and funding needs. Discussion ensued.**

**Committee members asked questions of Ms. Rittenhouse, Ms. Dzigiel, Ms. Lightfoot, Mayor Ward and Mayor Kennedy 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 2:47 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0230

<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> authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to authorize an exemption with regard to Anne Grady Services, Sequel Pomegranate Health Systems, LLC and The Buckeye Ranch, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to remove various providers, to add various new providers and for additional funds in the total amount not-to-exceed \$73,311,418.00; 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>
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WHEREAS, pursuant to Chapter 5153 of the Ohio Revised Code, the Division of Children and Family Services (“DCFS”) is responsible for the administration of child welfare in Cuyahoga County subject to the rules and standards of the Ohio Department of Jobs and Family Services (“ODJFS”); and

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to authorize an exemption with regard to Anne Grady Services, Sequel Pomegranate Health Systems, LLC and The Buckeye Ranch, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to remove various providers, to add various new providers and for additional funds in the total amount not-to-exceed \$73,311,418.00 as follows:

- i) Previously approved providers:
  - a. Adelphoi Village, Inc.
  - b. Applewood Centers, Inc.
  - c. Artis’s Tender Love & Care, Inc.
  - d. The Bair Foundation

- e. Beech Brook
- f. Bellefaire Jewish Children's Bureau
- g. BHC Belmont Pines Hospital, Inc.
- h. BHC Fox Run Hospital, Inc. – Fox Run: The Center for Children and Adolescents
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- l. Christian Children's Home of Ohio, Inc.
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- o. Detroit Behavioral Institute, Inc. dba Capstone Academy
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- w. New Directions, Inc.
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- aa. Pressley Ridge
- bb. Quality Care Residential Homes, Inc.
- cc. Reach Counseling Services dba Educational Alternatives
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- jj. Gracehaven, Inc.
- kk. Homes For Kids of Ohio, Inc.
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- mm. RTC Resource Acquisition Corporation dba Resource Treatment Center
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- oo. Youth For Tomorrow – New Life Center, Inc.
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- qq. Life Start, Inc.
- rr. George Junior Republic in Pennsylvania
- ss. Piney Ridge Treatment Center

- tt. Rolling Hills Hospital, LLC
  - uu. Habilitation Center, LLC dba Millcreek of Arkansas
- ii) Removing various providers, effective 1/1/2020:
- a. The Glen Mills Schools
  - b. Quality Care Residential Homes, Inc.
- iii) Adding new providers:
- a. Anne Grady Services
  - b. Sequel Pomegranate Health Systems, LLC
  - c. The Buckeye Ranch, Inc.; and

WHEREAS, the primary goal for this amendment is to continue to provide quality therapeutic foster care, specialized foster care, group home care, independent living care, and residential care for children in the custody of DCFS so that they may experience stability, safety, and a sense of well-being while receiving out-of-home care; and

WHEREAS, the funding for this project is as follows: (a) 30% from Federal Funds Title IV-E and (b) 70% from Health and Human Services 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 authorizes an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to authorize an exemption with regard to Anne Grady Services, Sequel Pomegranate Health Systems, LLC and The Buckeye Ranch, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to remove various providers, to add various new providers and for additional funds in the total amount not-to-exceed \$73,311,418.00 as follows:

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- f. Bellefaire Jewish Children's Bureau
- g. BHC Belmont Pines Hospital, Inc.
- h. BHC Fox Run Hospital, Inc. – Fox Run: The Center for Children and Adolescents
- i. Caring for Kids, Inc.
- j. Carrington Youth Academy LLC
- k. Catholic Charities Corporation
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- m. The Cleveland Christian Home Incorporated
- n. Cornell Abraxas Group, Inc.
- o. Detroit Behavioral Institute, Inc. dba Capstone Academy
- p. The Glen Mills Schools
- q. House of New Hope
- r. In Focus of Cleveland, Inc.
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- t. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
- u. Lutheran Metropolitan Ministry dba S.T.A.R.T. Support To At-Risk Teens
- v. National Youth Advocate Program, Inc.
- w. New Directions, Inc.
- x. OhioGuidestone
- y. Ohio Mentor, Inc.
- z. Pathway Caring for Children
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- cc. Reach Counseling Services dba Educational Alternatives
- dd. Rite of Passage, Inc.
- ee. Specialized Alternatives for Families and Youth of Ohio, Inc.
- ff. Young Star Academy, LLC (Tri-State Youth Authority, Inc. dba Mohican Youth Academy)
- gg. The Twelve of Ohio, Inc.
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- jj. Gracehaven, Inc.
- kk. Homes For Kids of Ohio, Inc.
- ll. Lighthouse Youth Services, Inc.
- mm. RTC Resource Acquisition Corporation dba Resource Treatment Center
- nn. ENA, Inc. – NECCO
- oo. Youth For Tomorrow – New Life Center, Inc.
- pp. Multi County Juvenile Attention System
- qq. Life Start, Inc.
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- uu. Habilitation Center, LLC dba Millcreek of Arkansas
- ii) Removing various providers, effective 1/1/2020:
  - a. The Glen Mills Schools
  - b. Quality Care Residential Homes, Inc.
- iii) Adding new providers:
  - a. Anne Grady Services
  - b. Sequel Pomegranate Health Systems, LLC
  - c. The Buckeye Ranch, Inc.

**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: October 8, 2019  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 2019

# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0231

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services</b></p>	<p><b>A Resolution</b> authorizing an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,953,105.00; 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>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services has recommended an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,953,105.00 as follows:

- A) City of Bedford Heights for Transportation services.
- B) City of Berea for Adult Development services.
- C) City of Euclid for Congregate Meals and Transportation services.
- D) City of Lakewood for Congregate Meals and Transportation services.
- E) City of Maple Heights for Congregate Meals and Transportation services.
- F) City of Olmsted Falls for Adult Development services.
- G) City of Parma Heights for Congregate Meals and Transportation services.
- H) City of Solon for Adult Development services.
- I) City of Strongsville for Adult Development and Transportation services.
- J) Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development services.
- K) Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development and Transportation services.
- L) Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services.
- M) Catholic Charities Corporation on behalf of St. Philip-Neri Family Center for Adult Development services.
- N) Community Partnership on Aging for Congregate Meals and Transportation services.



- O) The East End Neighborhood House Association for Adult Development, Congregate Meals and Transportation services.
- P) Eldercare Services Institute, LLC for Adult Day services.
- Q) Eliza Bryant Village for Adult Day and Transportation services.
- R) The Harvard Community Services Center for Adult Development, Congregate Meals and Transportation services.
- S) The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
- T) Murtis Taylor Human Services System for Adult Development, Congregate Meals and Transportation services.
- U) The Phillis Wheatley Association of Cleveland, Ohio for Congregate Meals services.
- V) Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation services.
- W) The Salvation Army for Adult Development, Congregate Meals and Transportation services.
- X) Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation services.
- Y) University Settlement, Incorporated for Adult Development, Congregate Meals and Transportation services.
- Z) West Side Community House for Adult Development, Congregate Meals and Transportation services; and

WHEREAS, the primary goal of this project is to provide programming at senior centers throughout Cuyahoga County; and

WHEREAS, this project is funded 100% by Health & Human Services 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 authorizes an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,953,105.00 as follows:

- A) City of Bedford Heights for Transportation services.
- B) City of Berea for Adult Development services.
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- D) City of Lakewood for Congregate Meals and Transportation services.

- E) City of Maple Heights for Congregate Meals and Transportation services.
- F) City of Olmsted Falls for Adult Development services.
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- J) Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development services.
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- V) Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation services.
- W) The Salvation Army for Adult Development, Congregate Meals and Transportation services.
- X) Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation services.
- Y) University Settlement, Incorporated for Adult Development, Congregate Meals and Transportation services.
- Z) West Side Community House for Adult Development, Congregate Meals and Transportation services.

**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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2019-0232

Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services</b>	<b>A Resolution</b> making an award on RQ45672 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,210,750.00 for adult guardianship services for the period 1/1/2020 - 12/31/2021; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Senior and Adult Services has recommended an award on RQ45672 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,210,750.00 for adult guardianship services for the period 1/1/2020 - 12/31/2021; 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 by both the Health and Human Services Levy and the Probate Court Indigent Guardianship Fund, and the funding split is to be determined based on the level of funding available in the Indigent Guardianship Fund; 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 RQ45672 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,210,750.00 for adult guardianship services for the period 1/1/2020 - 12/31/2021.

