



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, FEBRUARY 19, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE FEBRUARY 5, 2020 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0049: A Resolution making an award on RQ45365 to The MetroHealth System in the amount not-to-exceed \$1,067,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2020 - 12/31/2020; 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.

- b) R2020-0050: A Resolution making an award on RQ45811 to Bitfocus, Inc. in the amount not-to-exceed \$536,560.00 for implementation, configuration, migration, operation and maintenance of the Clarity Homeless Management Information System for the period 3/10/2020 - 12/31/2024; 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) Update regarding Thriving Communities

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, FEBRUARY 5, 2020

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 1:17 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the Norma Herr women's shelter.

4. APPROVAL OF MINUTES FROM THE JANUARY 22, 2020 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the January 22, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0039: A Resolution making an award on RQ45549 to Towards Employment, Inc. in the amount not-to-exceed \$750,000.00 for a social enterprise to place and support job-ready, reentry workers into transitional jobs for the period 2/13/2020 - 2/14/2023; 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.

Ms. Crystal Bryant, Director of the Office of Reentry; Mr. Fred Bolotin, Social Program Administrator; and Ms. Jill Rizika, Executive Director with Towards Employment, addressed the Committee regarding Resolution No. R2020-0039. Discussion Ensued.

Committee members asked questions of Ms, Bryant, Mr. Bolotin and Ms. Rizika pertaining to the item which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2020-0039 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

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:10 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0049

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution making an award on RQ45365 to The MetroHealth System in the amount not-to-exceed \$1,067,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2020 - 12/31/2020; 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 RQ45365 to The MetroHealth System in the amount not-to-exceed \$1,067,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2020 - 12/31/2020; 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 RQ45365 to The MetroHealth System in the amount not-to-exceed \$1,067,000.00 for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2020 - 12/31/2020.

SECTION 2. That the County Executive is authorized to execute the agreement and all other 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: February 11, 2020
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: February 11, 2020

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0050

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services</p> <p>Co-sponsored by: Councilmember Conwell</p>	<p>A Resolution making an award on RQ45811 to Bitfocus, Inc. in the amount not-to-exceed \$536,560.00 for implementation, configuration, migration, operation and maintenance of the Homeless Management Information System for the period 3/10/2020 - 12/31/2024; 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/ Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services has recommended an award on RQ45811 to Bitfocus, Inc. in the amount not-to-exceed \$536,560.00 for implementation, configuration, migration, operation and maintenance of the Homeless Management Information System for the period 3/10/2020 - 12/31/2024; and

WHEREAS, the primary goals of the project are to implement, configure, migrate, operate and support software and services for a HUD, Data Standard compliant software product called “Clarity”; and

WHEREAS, the first year of the contract will be funded by (a) 47% Health and Human Services Levy funds and (b) 53% federal grant funds; years two through five of the contract will be funded by (a) 73% federal grant funds and (b) 27% 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 award on RQ45811 to Bitfocus, Inc. in the amount not-to-exceed \$536,560.00 for

First Reading/Referred to Committee: February 11, 2020
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: February 11, 2020

Journal _____
_____, 20__