



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JUNE 3, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**
<https://www.youtube.com/CuyahogaCounty>

****Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at arjohnson@cuyahogacounty.us no later than 11:00 AM. on Wednesday, June 3, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 20, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2020-0103: A Resolution authorizing an amendment to Contract No. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00; 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.
- 6. MISCELLANEOUS BUSINESS**

7. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
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council.cuyahogacounty.us/en-US/Streaming-Video.aspx

****Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at arjohnson@cuyahogacounty.us no later than 12:00 p.m. on Wednesday, May 20, 2020**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:08 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. Councilmembers Brady and Baker were also in attendance.

3. PUBLIC COMMENT

Ms. Loh submitted public comment via email regarding various concerns she has with the Norma Herr Women's Center.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 19, 2020 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the February 19, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0092: A Resolution confirming the County Executive's appointment of David Merriman, upon his taking the oath of office, as Director of the Department of Health and Human Services; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, County Executive Budish's nominee for the position of Director of the Department of Health and Human Services; addressed the Committee and provided background information pertaining to his education, experience, expertise, and qualifications. Discussion Ensued.

Committee members and Councilmembers asked questions of Mr. Merriman pertaining to his education, experience, expertise, and qualifications which he answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2020-0092 was considered and approved by majority roll-call 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 2:40 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0103

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| <p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p> | <p>A Resolution authorizing an amendment to Contract No. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00; 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.</p> |
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended an amendment to Contract No. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00; and

WHEREAS, the primary goals of the project are to continue to provide high quality clothing to eligible families and to serve individuals/families referred to them by DCFS who are in possession of a Cuyahoga County purchase order; 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. CE1900189-01 with J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 - 4/30/2020 to extend the time period to 4/30/2021 and for additional funds in the amount not-to-exceed \$750,000.00.

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: May 26, 2020

Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__