



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, OCTOBER 5, 2022
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 SEPTEMBER 21, 2022 MEETING [See Page 3]**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0332: A Resolution awarding a total sum, not to exceed \$100,000, to University Hospitals Cleveland Medical Center for the pediatric Sexual Assault Nurse Examiners (SANE) program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 9]
 - b) R2022-0347: A Resolution authorizing an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County's custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
[See Page 17]

- a) Contract No. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. in the amount not-to-exceed \$638,888.90.
- b) Contract No. 2716 with The Centers for Families and Children in the amount not-to-exceed \$10,833,333.33.
- c) Contract No. 2717 with Providence House, Inc. in the amount not-to-exceed \$638,888.88.
- d) Contract No. 2718 with Ohio Mentor in the amount not-to-exceed \$638,888.89.

6. PRESENTATION

- a) Collaborative to End Human Trafficking

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 21, 2022
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 1:00 p.m.

2. ROLL CALL

Ms. Conwell asked Clerk Georgakopoulos to call the roll. Committee members Conwell, Turner, Miller and Stephens were in attendance and a quorum was determined. Committee member Sweeney was absent from the meeting.

A motion was made by Ms. Conwell, seconded by Ms. Turner and approved by unanimous vote to excuse Mr. Sweeney from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 27, 2022 MEETING

A motion was made by Ms. Turner, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the July 27, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0261: A Resolution awarding a total sum, not to exceed \$250,000, to the Cleveland Christian Home for the Cleveland Christian Home Capital Renovation Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Charles Tuttle, Chief Executive Officer of Cleveland Christian Home, addressed the Committee regarding Resolution No. R2022-0261. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2022-0261 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Conwell, Stephens, Turner and Miller requested to have their names added as co-sponsors to the legislation. Ms. Conwell also requested to add Mr. Sweeney's name as a co-sponsor.

- b) R2022-0263: A Resolution awarding a total sum, not to exceed \$25,000, to the Denison Avenue United Church of Christ for the purpose of making capital repairs at 9900 Denison Avenue from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Pastor Nozomi Ikuta of the Denison Avenue United Church of Christ, addressed the Committee regarding Resolution No. R2022-0263. Discussion ensued.

Committee members asked questions of Pastor Ikuta pertaining to the item, which she answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2022-0263 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee member Miller requested to have his name added as a co-sponsor to the legislation.

- c) R2022-0264: A Resolution awarding a total sum, not to exceed \$250,000, to the Centers for Families and Children and Circle Health Services for the purpose of facility expansion at the Centers and Circle Health Services at Gordon Square from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Eric Morse, Chief Executive Officer of the Centers for Families and Children and Circle Health Services, addressed the Committee regarding Resolution No. R2022-0264. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Stephens, Resolution No. R2022-0264 was considered and approved by majority vote to be referred to the full Council agenda for second reading, with Mr. Miller recusing from the vote.

Committee members Conwell, Stephens and Turner requested to have their names added as co-sponsors to the legislation. Ms. Conwell also requested to add Mr. Sweeney's name as a co-sponsor.

- d) R2022-0278: A Resolution awarding a total sum, not to exceed \$400,000, to the AIDS Taskforce of Greater Cleveland for the E-volution behavioral health program from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Miquel Brazil, Project Director of the Compass Connections Initiative; Ms. Tracy Jones, Executive Director; Mr. Anthony Forbes, Interim Director and Ms. Rebecca Strong, Director of Development and Marketing of the AIDS Taskforce of Greater Cleveland, addressed the Committee regarding Resolution No. R2022-0278. Discussion ensued.

Committee members asked questions of Mr. Brazil, Ms. Jones, Mr. Forbes and Ms. Strong pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Ms. Turner, Resolution No. R2022-0278 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Conwell, Miller and Turner requested to have their names added as co-sponsors to the legislation.

- e) R2022-0285: A Resolution awarding a total sum, not to exceed \$47,280.43, to the East Cleveland Domestic Violence Program for the purpose of supporting operational expenses from the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Deborah Black, Director of the East Cleveland Domestic Violence Program, addressed the Committee regarding Resolution No. R2022-0285. Discussion ensued.

Committee members asked questions of Ms. Black pertaining to the item, which she answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2022-0285 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Conwell, Miller and Turner requested to have their names added as co-sponsors to the legislation.

- f) R2022-0327: A Resolution authorizing a grant award with Western Reserve Area Agency on Aging in the amount not-to-exceed \$2,103,000.00 to support various mission activities, commencing upon contract signature of all parties through 4/30/2023, authorizing the County Executive to execute Contract No. 2437 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Myron Bennett, Manager of Performance Measurement & Quality Initiatives for the Western Reserve Area Agency on Aging, addressed the Committee regarding Resolution No. R2022-0327. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2022-0327 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.

Committee members Conwell, Stephens, Miller and Turner requested to have their names added as co-sponsors to the legislation.

- g) R2022-0328: A Resolution authorizing an amendment to a Master Contract with various providers for emergency assistance services for the period 9/1/2021 – 8/31/2022, to extend the time period to 8/31/2023, and for additional funds in the total amount not-to-exceed \$1,575,000.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Contract No. 1628 with A-Z Furniture Co., Inc. in the amount not-to-exceed \$315,000.00.
 - 2) Contract No. 1630 with Burlington Stores, Inc. in the amount not-to-exceed \$420,000.00.
 - 3) Contract No. 1633 with Dave’s Supermarket, Inc. in the amount not-to-exceed \$125,000.00.
 - 4) Contract No. 1634 with Penney OpCo LLC, dba JC Penney in the amount not-to-exceed \$330,000.00.
 - 5) Contract No. 1635 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$385,000.00 and to amend the Product Price List, effective 9/1/2022.

Mr. David Merriman, Director of the Department of Health and Human Services; Mr. Marcos Cortes, Interim Administrator for the Division of Contracts Administration and Performance; and Mr. Chris Cabot, Deputy Director of the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2022-0328. Discussion ensued.

Committee members asked questions of Messrs. Merriman, Cortes and Cabot pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Miller, Resolution No. R2022-0328 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.

h) R2022-0329: A Resolution authorizing an amendment to a Master Contract with various providers for the Comprehensive Case Management Employment Program- Employment, Education and Training Services for Young Adults for the period 4/1/2022 – 12/31/2023 for additional funds in the total amount not-to-exceed \$819,123.00; authorizing the County Executive to amend Contracts Nos. 2389 and 2390 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 2389 with Verge, Inc. in the amount not-to-exceed \$-0-.
- 2) Contract No. 2390 with Youth Opportunities Unlimited in the amount not-to-exceed \$819,123.00.

Mr. Paul Bounds, Deputy Administrator of Division of Children and Family Services; Mr. Cortes; and Mr. Craig Dorn, President and Chief Executive Officer of Youth Opportunities Unlimited, addressed the Committee regarding Resolution No. R2022-0329. Discussion ensued.

Committee members asked questions of Mr. Bounds, Mr. Cortes and Mr. Dorn pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2022-0329 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.

Committee members Conwell, Stephens, Miller and Turner requested to have their names added as co-sponsors to the legislation.

6. PRESENTATION

Ms. Conwell confirmed with Clerk Georgakopoulos that there were no presentations for this meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:23 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0332

Sponsored by: Councilmember Sweeney	A Resolution awarding a total sum, not to exceed \$100,000, to University Hospitals Cleveland Medical Center for the pediatric Sexual Assault Nurse Examiners (SANE) program from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$100,000 to University Hospitals Cleveland Medical Center for the pediatric SANE program; and

WHEREAS, University Hospitals Cleveland Medical Center estimates approximately 200-250 children will be served annually through this award, a majority of whom are Medicaid eligible; and

WHEREAS, University Hospitals Cleveland Medical Center estimates the total cost of the project is \$100,000 over two years; and

WHEREAS, University Hospitals Cleveland Medical Center indicates the other funding sources for this project includes \$25,574 from Private Donors and Foundation Support and \$20,790 from Ohio Attorney General VOCA Funds; and

WHEREAS, University Hospitals Cleveland Medical Center is estimating the start date of the project will be August 2022 and the project will be completed by July 2024; and

WHEREAS, University Hospitals Cleveland Medical Center requested \$100,000 from the District 3 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to University Hospitals Cleveland Medical Center to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to University Hospitals Cleveland Medical Center from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the pediatric SANE program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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: September 28, 2022
 Committee(s) Assigned: Health, Human Services & Aging

Journal _____
 _____, 20_____



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.): University Hospitals Cleveland Medical Center	
Address of Requesting Entity: 11100 Euclid Ave. MPV6003 Cleveland, OH 44106	
County Council District # of Requesting Entity: 7	
Address or Location of Project if Different than Requesting Entity:	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Contact Name of Person Filling out This Request: Jonathan Smith; Sarah Stilgenbauer	
Contact Address if different than Requesting Entity:	
Email: Jonathan.Smith@UHhospitals.org	Phone: 216.844.3985
Federal IRS Tax Exempt No.: 34-1567805	Date: 6/8/2022

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project): The Emergency Department (ED) of the UH Rainbow Babies & Children's hospital is the only Level 1 pediatric trauma center in the Cleveland area, making us the default emergency department for young victims of crime who have been severely injured in the city of Cleveland and across Cuyahoga County. Our work as a Level 1 pediatric trauma center gives us direct access to pediatric victims of crime and their families in their time of greatest need.

The Pediatric SANE program at UH Rainbow serves pediatric victims of sexual violence age 0-17 who come to our pediatric ED for treatment and forensic services. Staffed by specially trained nurses, victims receive necessary medical care, a forensic exam, and resources to help them and their families move forward after this devastating experience. Providers are on call at all times to receive those who present directly to the ED, as well as those who are referred from other EDs or physicians' offices. We provide advocacy to families, follow up care, testimony, and counseling.

The ongoing COVID pandemic and resulting quarantine to contain its spread had a number of unintended negative consequences on families and children. It kept children away from schools, daycare, church, and other community gathering places. With many children out of the public eye, our system of relying on teachers, doctors, and community members to observe suspected indicators of abuse was nonexistent for well over a year. Existing factors within the community that already contribute to aggression and violence were worsened by COVID-19, such as chronic exposure to the unrelenting stress of racism, poverty, and unemployment.

Because of the extreme nature of these injuries and the vulnerability of children, the interventions and services provided to them and their families are time-intensive and cost exponentially more to address than we are reimbursed. This has become especially pronounced during the pandemic, as hospitals were forced to direct an enormous amount of resources to COVID-19, and provider stress (as well as provider illness) resulted in decreased rates of staffing, as well as shifts in how and where we treat children who are victims of sexual violence.

The pandemic has led to changes in medical care that have specifically impacted the Pediatric SANE program. In this time, victims needing non-acute treatment (defined as 72/96 hours after the event) have been referred to the pediatric ED, increasing patient volume and representing 60% of cases. Pre-COVID, these patients were referred to a non-acute clinic outside the ED for a later scheduled examination. Additionally, we remained available to Cuyahoga County's Department of Child and Family Services for victims needing non-acute exams. This shift has ultimately proved beneficial, increasing the number of patients who follow through with an exam. However, this increased volume has strained staff capacity, and we are seeking increased staffing to address this increase.

We are requesting \$100,000 for Pediatric SANE, to be spent over 24 months for the following:

Non-acute SANE services: (\$100,000): To support part time staffing for non-acute patients. This will include the cost of training additional nurses to provide pediatric SANE exams to expand our pipeline of available staff with the specialized certification to offer an exceptionally compassionate experience to children and their families. We estimate 150-200 patients will require non-acute services over the 2 year ramp-up period that will allow us to train additional nurses, increasing the number of available staff prepared to do this highly specialized work.

If funded, recruiting staff can begin immediately. In addition to tracking patient data and extensive information about services provided, we will track the impact of additional trained nurses on the program (e.g., reduced overtime, retention, etc...)

Timeline: Q4, 2022: Actively recruit candidates.

Q2, 2023: New SANE begins and receives specialized training.

Q2: 2024: Report out on patient volume and impact of additional dedicated non-acute SANE on patients and program.

Project Start Date: Aug 1, 2022

Project End Date: July 31, 2024

IMPACT OF PROJECT:

Who will be served: The pediatric SANE program at UH serves children age 0-17 from across the Northeast Ohio region who are seen in the UH Rainbow pediatric ED at UH Cleveland Medical Center as the result of sexual victimization. The majority of our patients reside in Cuyahoga County. We treat both acute and non-acute patients.

How many people will be served annually: The pediatric SANE program served 220 children in 2021, and has been experiencing an annual increase of 20% since COVID-19. We estimate serving 200-250 children annually. Non-acute patients generally represent ~60% of the total; we will track that to see if there is a change to that number.

Will low/moderate income people be served; if so how: Yes. A majority of patients who are treated for sexual assault are Medicaid eligible, a reliable indicator of low-income status.

How does the project fit with the community and with other ongoing projects: UH is part of a network of resources for children who are sexually victimized. We are primarily a health care provider, and serve as the destination for victims who are minors directly following a violent crime, where we can provide medical services and a formal forensic exam. We are the only pediatric-specific SANE program in the city. We refer patients out to community partners based on need, including the Cleveland Rape Crisis Center, Canopy, or agencies dedicated to serving victims of trafficking.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary: Created (0.30). SANE nurse focused on non-acute cases. We aim for this job to be permanent, using the two years that are supported by ARPA funds to gather data to support a case for sustainability through billing or hospital operational dollars.

If applicable, what environmental issues or benefits will there be: Not applicable.

If applicable, how does this project serve as a catalyst for future initiatives: There is a national push to increase the number of SANE trained nurses to address the increased demand for forensic exams and treatment. By increasing our staffing it allows the coordinator – a leader in the field - to devote time to creating and implementing strategies with education partners (CSU, Kent State) in the effort to recruit and train students more nursing students into this specialty. This funding will also allow the team to collect patient outcome data during the funded period to build a case for additional resources from reimbursement or operational support to ensure sustainability.

FINANCIAL INFORMATION:

Total Budget of Project: \$100,000 over two years. Budget will cover percent of salary and benefits, as well as continuing education of hires to maintain SANE-P certification.

Other Funding Sources of Project (list each source and dollar amount separately):

Ohio Attorney General VOCA Funds: \$20,790 (2022-2023, pending)

Private Donors and Foundation Support: \$25,574 (2022, secured)

Total amount requested of County Council American Resource Act Dollars: \$100,000

Since these are one-time dollars, how will the Project be sustained moving forward: One of the biggest challenges to sustaining expanded SANE services is the weak pipeline of nurses trained in this specialty. These funds will allow us to provide services aligned with current increased patient volume while allowing our coordinator to dedicate time to efforts intended to increase the pipeline of SANE trained nurses in the region.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:

Heidi L. Gartland, Chief Government & Community Relations Officer

Signature:



Date:

9.19.2022

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0347

<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 a Master Contract with various providers for short-term emergency childcare for children in the County’s custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00; authorizing the County Executive to execute the amendments 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 recommends an amendment to a Master Contract with various providers for short-term emergency childcare for children in the County’s custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00 as follows:

- a) Contract No. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. in the amount not-to-exceed \$638,888.90.
- b) Contract No. 2716 with The Centers for Families and Children in the amount not-to-exceed \$10,833,333.33.
- c) Contract No. 2717 with Providence House, Inc. in the amount not-to-exceed \$638,888.88.
- d) Contract No. 2718 with Ohio Mentor in the amount not-to-exceed \$638,888.89.

WHEREAS, the goals of this project are to continue to (a) maximize physical and psychological safety for children and youth placed in emergency care and (b) minimize trauma experienced by children and youth placed in emergency care; and

WHEREAS, this project is funded 100% by General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; 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 short-term emergency childcare for children in the County’s custody for the period 9/1/2022 – 8/31/2023 to extend the time period to 7/31/2024 and for additional funds in the total amount not-to-exceed \$12,750,000.00 as follows:

- a) Contract No. 2714 with Specialized Alternatives for Families and Youth Services of Ohio, Inc. in the amount not-to-exceed \$638,888.90.
- b) Contract No. 2716 with The Centers for Families and Children in the amount not-to-exceed \$10,833,333.33.
- c) Contract No. 2717 with Providence House, Inc. in the amount not-to-exceed \$638,888.88.
- d) Contract No. 2718 with Ohio Mentor in the amount not-to-exceed \$638,888.89.

SECTION 2. That the County Executive is authorized to execute the amendments in connection with said awards 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: September 28, 2022
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____,20____