| SPONSOR_ | Ms. Shapiro  |             |                |
|----------|--------------|-------------|----------------|
| DATE     | June 15, 202 | ) COMMITTEE | Human Services |

2020-171

A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, the County of Summit Court of Common Pleas-Probate Division, the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, and the Summit County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/20 through 3/31/21, in an amount not to exceed \$200,000.00, with the County's share not to exceed \$50,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the County Executive's Department of Job and Family Services seeks to enter into an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health ("SCPH"), the County of Summit Court of Common Pleas-Probate Division, the Summit County Alcohol, Drug Addiction and Mental Health Board and the Summit County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program by SCPH; and

WHEREAS, the Volunteer Guardian Program is a collaborative effort between the aforementioned entities, with SCPH acting as the fiscal agent and program administrator; and

WHEREAS, the Volunteer Guardian Program recruits, screens and trains guardians to serve as advocates and surrogate decision makers for wards of the Court and assist in decision making regarding health care, housing, transportation, personal care necessities and options for their wards, as well as attend care conferences and court proceedings; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that the aforementioned intergovernmental agreement with various County entities for the Volunteer Guardian Program is necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

## SECTION 1

RESOLUTION NO.

 The County Executive is hereby authorized to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, the County of Summit Court of Common Pleas-Probate Division, the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, and the Summit County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/20 through 3/31/21, in an amount not to exceed \$200,000.00, with the County's share not to exceed \$50,000.00.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately provide for necessary Volunteer Guardian services effective 4/1/20.

| 1  | RESOLUTION NO. <u>2020-171</u>   |
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| 2  | PAGE TWO   |
| 3<br>4<br>5  | SECTION 3  |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9   | Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.   |
| 9<br>10<br>11  | SECTION 4  |
| 12<br>13<br>14<br>15<br>16<br>17   | 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 this 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. |
| 18<br>19<br>20<br>21   | INTRODUCED June 1, 2020  ADOPTED June 15, 2020   |
| 22<br>23<br>24<br>25   | Mo Selfreyh Willite  |
| 26   | CLERK OF COUNCIL PRESIDENT OF COUNCIL  |
| 27<br>28<br>29   | APPROVED_ June 16, 2020  |
| 20<br>21<br>22<br>23<br>24<br>25<br>26<br>27<br>28<br>29<br>30<br>31<br>32<br>33<br>34<br>35 | Lac Styrio EXECUTIVE   |
| 35   | ENACTED EFFECTIVE June 16, 2020  |

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite