

1 RESOLUTION NO. 2014-488

2
3 SPONSOR Mr. Pry

4
5 DATE November 10, 2014 COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a professional service**
8 **contract with Summa Health System for an agreement to provide patient navigator**
9 **services to facilitate timely access to necessary health and social services, for the period**
10 **11/1/14 through 9/30/15, in an amount not to exceed \$50,000.00, for the Executive's**
11 **Department of Job and Family Services, and declaring an emergency.**

12
13 WHEREAS, the Board of Control, at its meeting held October 22, 2014, awarded a
14 professional service contract with Summa Health System for an agreement to provide patient
15 navigator services to facilitate timely access to necessary health and social services, for the
16 period 11/1/14 through 9/30/15, subject to confirmation by County Council; and

17
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the contract is necessary and in the best interest of the County of Summit;

20
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
22 of Ohio, that:

23
24 SECTION 1

25
26 The award by the Board of Control of a professional service contract with Summa Health
27 System for an agreement to provide patient navigator services to facilitate timely access to
28 necessary health and social services, for the period 11/1/14 through 9/30/15, in an amount not to
29 exceed \$50,000.00, is hereby confirmed and the County Executive is hereby authorized to
30 execute such contract.

31
32 SECTION 2

33
34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide patient navigator services effective 11/1/14.

37
38 SECTION 3

39
40 Provided this Resolution receives the affirmative vote of eight members, it shall take
41 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
42 effect and be in force at the earliest time provided by law.

43
44 SECTION 4

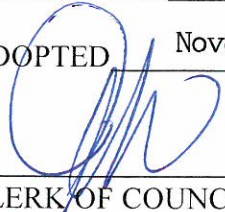
45
46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
51

1 RESOLUTION NO. 2014-488

2 PAGE TWO

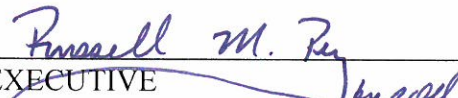
3
4
5 INTRODUCED October 27, 2014

6
7 ADOPTED November 10, 2014

8
9
10
11 
12 CLERK OF COUNCIL


13 PRESIDENT OF COUNCIL

14 APPROVED November 12, 2014

15
16 
17 EXECUTIVE

18
19 ENACTED EFFECTIVE November 12, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro