

RESOLUTION NO. 2009-135

SPONSOR Mr. Pry

DATE April 27, 2009

COMMITTEE: Human Services

**A Resolution authorizing the County Executive to execute an intergovernmental agreement, for the period January 1, 2009 to December 31, 2009, with the Summit County Combined General Health District, County of Summit Children Services Board, County of Summit Board of Mental Retardation and Developmental Disabilities, and Alcohol, Drug Addiction and Mental Health Services Board of Summit County, whereby the Summit County Combined General Health District shall provide consulting and administration services to the Social Services Advisory Board in the implementation of the Summit 2010: A Quality of Life Project and whereby all other parties shall equally share the cost of the contract, said cost being \$260,000.00, with the County's portion being \$65,000.00, to be paid out of Department of Job and Family Service funds and/or in-kind services, for the Executive's Department of Job and Family Services, and declaring an emergency.**

WHEREAS, commencing in 2002, the Summit County Social Services Advisory Board ("SSAB") has operated the Summit 2010: A Quality of Life Project, with the aim of building collaboration between hundreds of public and nonprofit health and social service providers to assure that the needs of the most vulnerable citizens of Summit County are addressed consistently, professionally, and effectively; and

WHEREAS, the first phase of the Summit 2010 Quality of Life Project, which ran from August 2002 until June 2004, focused on the collection of data for 20 indicators of health and social service quality in Summit County, and the development of plans and goals to improve these 20 indicators; and

WHEREAS, the second phase of the Summit 2010 Quality of Life Project, which ran from June 2005 through December 2007, focused on implementing the plans that were developed in the first phase of the project and building the social service infrastructure; and

WHEREAS, the project is now in its third phase, which is continuing the implementation of the plans, by focusing on the collaboration between Summit County's major public health and social service systems with the goal of increasing the effectiveness of the services they deliver; and

WHEREAS, in prior years, the County contracted with a consultant to provide consulting and administration services for the project, the costs of which were shared equally by the County, through the Department of Job and Family Services, County of Summit Children Services Board, County of Summit Board of Mental Retardation and Developmental Disabilities and Alcohol, Drug Addiction and Mental Health Services Board of Summit County; and

WHEREAS, the County desires, this year, to enter into an intergovernmental agreement with the Summit County Combined General Health District for the consulting and administrative services related to the project, which will result in lower costs for the plan and will consolidate those functions with a major actor in the project, said costs to be again borne equally by the parties; and

WHEREAS, this Council finds and determines that authorizing the Executive to execute said intergovernmental agreement for the Summit 2010: A Quality of Life Project is in the best interest of the County, assists the County in improving services to and quality of life of the residents of the County and addresses the health, social and quality of life issues facing all residents of Summit County.

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

#### SECTION 1

The County Executive is hereby authorized to execute an intergovernmental agreement, for the period January 1, 2009 to December 31, 2009, with the Summit County Combined General Health District, County of Summit Children Services Board, County of Summit Board of Mental Retardation and Developmental Disabilities, and Alcohol, Drug Addiction and Mental Health Services Board of Summit County, whereby the Summit County Combined General Health District shall provide consulting and administration services to the Social Services Advisory Board in the implementation of the Summit 2010: A Quality of Life Project and whereby all other parties shall equally share the cost of the contract, said cost being \$260,000.00, with the County's portion being \$65,000.00, to be paid out of Department of Job and Family Service funds and/or in-kind services. A copy of said intergovernmental agreement is attached hereto and incorporated herein by reference.

#### SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that it is necessary to immediately allow the Executive to execute said agreement, make the necessary payment on behalf of the County and proceed with the Summit 2010: A Quality of Life Project.

#### SECTION 3

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.

#### SECTION 4

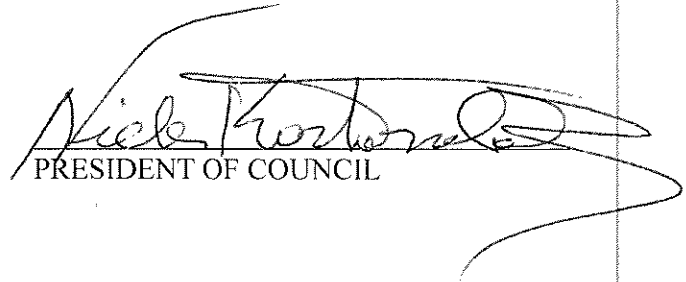
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action,

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INTRODUCED March 30, 2009

ADOPTED April 27, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED April 27, 2009

  
EXECUTIVE

ENACTED EFFECTIVE April 27, 2009

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro