RESOLUTION NO	2016-445		
SPONSOR	Ms. Shapiro		
DATE December 1	2. 2016	COMMITTEE	Human Services

A Resolution authorizing the County Executive to execute a two-year intergovernmental agreement, on behalf of the Executive's Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2020 Quality of Life Project, for the period 1/1/17 through 12/31/18, in a total amount not to exceed \$260,000.00, of which the County's share will be an amount not to exceed \$65,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, from 2002 to 2010, the County of Summit Social Services Advisory Board ("SSAB") operated the Summit 2010 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, from 2002 to 2010, the Summit 2010 Quality of Life Project collected data for 20 indicators of health and social service quality in Summit County, developed plans and goals to improve these 20 indicators, implemented those plans to strengthen the public health and social service infrastructure and formed collaborations between the major public health and social services providers and systems in order to increase the effectiveness of services they deliver; and

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WHEREAS, from 2002 to 2010, the County first hired a consultant to manage the 2010 Quality of Life Project, with the County, on behalf of the County Executive's Department of Job and Family Services ("DJFS"), Summit County Children Services ("SCCS"), the County of Summit Board of Developmental Disabilities ("the DD Board") and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board ("the ADM Board"), entering into an agreement to share in the cost of said consultant, and the Summit County Combined General Health District d.b.a. Summit County Public Health ("SCPH") subsequently assuming the responsibility for managing the project in 2009 and 2010 pursuant to an agreement between the parties; and

WHEREAS, as the manager of the Summit 2010 Quality of Life Project, SCPH has been compensated by the other parties to said agreement, and also has contributed in-kind services to the Project; and

WHEREAS, the County, SCCS, the DD Board, the ADM Board and Health District have determined that the Summit 2010 Quality of Life Project is beneficial to the major objectives of each party, assists each party in improving services to and quality of life of the parties' respective clientele and addresses the health, social and quality of life issues facing Summit County; and

WHEREAS, in 2011, the County, SCCS, the DD Board, the ADM Board and SCPH determined that it is beneficial to each of them and Summit County as a whole to continue the Summit 2010 Quality of Life Project for the next decade and to rename the project the Summit 2020 Quality of Life Project; and

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WHEREAS, SCPH desires to continue to manage, and the County, SCCS, the DD Board and the ADM Board desire SCPH to continue to manage, the Summit 2020 Quality of Life Project, pursuant to the an intergovernmental agreement between the parties; and

WHEREAS, the primary objective of the 2020 Quality of Life Project will be to develop and implement initiatives in five main areas to improve public health and social service delivery: (i) Economic Stability and Prosperity, (ii) Early Childhood (First Things First), (iii) Older Adults, (iv) Health and Health Disparities, and (v) Government Efficiency and Effectiveness; and

WHEREAS, County Council previously adopted Resolution No. 2015-057, which authorized the Executive to execute a two-year intergovernmental agreement, on behalf of DJFS, with SCPH, SCCS, the DD Board and the ADM Board for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/15 through 12/31/16; and

WHEREAS, the County, DJFS, SCPH, SCCS, the DD Board and the ADM Board desire to enter into a new two-year intergovernmental agreement for the continued operation and management by SCPH of the Summit 2020 Quality of Life Project, for the period 1/1/17 through 12/31/18 in a total amount of \$260,000.00, of which the County's share will be an amount not to exceed \$65,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to execute a two-year intergovernmental agreement, on behalf of DJFS, with SCPH, SCCS, the DD Board and the ADM Board for the continued operation and management by SCPH of the Summit 2020 Quality of Life Project, for the period 1/1/17 through 12/31/18 in a total amount of \$260,000.00, of which the County's share will be an amount not to exceed \$65,000.00;

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

## SECTION 1

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The County Executive is hereby authorized to execute two-year intergovernmental agreement, on behalf of the Executive's Department of Job and Family Services, with the Summit County Combined General Health District d.b.a. Summit County Public Health ("SCPH"), Summit County Children Services, the County of Summit Developmental Disabilities Board and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the continued operation and management by SCPH of the Summit 2020 Quality of Life Project, for the period of 1/1/17 through 12/31/18, in a total amount not to exceed \$260,000.00, of which the County's share will be an amount not to exceed \$65,000.00.

## **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 of immediately authorizing the execution of said agreement to ensure the continued operation and management of the 2020 Quality of Life Project.

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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, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
INTRODUCEDNovember 28, 2016
ADOPTED December 12, 2016  CLERK OF COUNCIL  PRESIDENT OF COUNCIL
APPROVED December 14, 2016
La Slegieo EXECUTIVE
ENACTED EFFECTIVE December 14, 2016

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Lee