

1 RESOLUTION NO. 2023-278

2

3 SPONSOR Executive Shapiro

4

5 DATE September 11, 2023 COMMITTEE Health & Human Services

6

7 **A Resolution confirming the award of the Board of Control of the renewal of professional**
 8 **service contracts and authorizing the Executive to disburse funds, including those that**
 9 **exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation**
 10 **providers operating under contract with the Executive's Department of Job and Family**
 11 **Services in Federal Fiscal Year 2024, for the period 10/1/23 through 9/30/24, in an**
 12 **estimated total amount not to exceed \$4,500,000.00, for the Executive's Department of Job**
 13 **and Family Services, and declaring an emergency.**

14

15 WHEREAS, this Council previously adopted Resolution No. 2022-266, which authorized
 16 the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all
 17 Non-Emergency Medical Transportation ("NET") providers operating under contract with the
 18 Executive's Department of Job and Family Services ("DJFS") in Federal Fiscal Year 2023 to
 19 transport Medicaid eligible Summit County residents to medical appointments, for the period
 20 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in an
 21 estimated total amount not to exceed \$3,500,000.00; and

22

23 WHEREAS, this Council subsequently adopted Resolution No. 2023-241, which
 24 authorized the Executive to execute Aggregate Change Order No. 1 to increase the purchase
 25 aggregate total for calendar year 2023 to \$4,400,000.00 for various vendors due to spending
 26 exceeding initial projections due to increased transportation needs for DJFS clients; and

27

28 WHEREAS, DJFS coordinates and monitors NET services for eligible Summit County
 29 Medicaid clients through NET providers via portal-to-portal-to-portal transportation, which is
 30 funded by federal pass-through Medicaid dollars; and

31

32 WHEREAS, NET provides state mandated transportation services for Medicaid eligible
 33 Summit County residents to medical appointments, both in and out of the county, for critical
 34 services, such as, renal dialysis and chemotherapy; and

35

36 WHEREAS, DJFS processes invoices received from NET providers who provided NET
 37 services to Summit County residents whom DJFS has deemed eligible for Medicaid services,
 38 with said payments being funded by federal pass-through Medicaid dollars; and

39

40 WHEREAS, in Federal Fiscal Year 2023 (10/1/22 – 9/30/23), DJFS is projected to pay
 41 the following vendors for services provided under these agreements

42

| | |
|--|-----------------------|
| City Yellow Cab Company | \$975,500.00 |
| Emmanuel Ventures Limited | \$539,500.00 |
| Metro Regional Transit Authority | \$718,000.00 |
| Scenic View Transportation, Inc. kna A Blessed Path, Inc. dba Scenic View Transportation | \$1,017,000.00 |
| United Disability Services Inc | \$1,250,000.00 |
| Grand Total | \$4,500,000.00 |

43 and;

1 RESOLUTION NO. 2023-278
2 PAGE TWO

3
4 WHEREAS, it may be necessary to exceed an aggregate of \$50,000.00 in disbursements
5 of the pass-through funds to the providers under the above-referenced program in FFY 2024, for
6 the period 10/1/23 through 9/30/24; and

7
8 WHEREAS, the Board of Control, at its meeting held September 6, 2023, awarded the
9 renewal of professional service contracts authorizing the Executive to disburse funds, including
10 those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation
11 providers operating under contract with the Executive’s Department of Job and Family Services
12 in Federal Fiscal Year 2024, for the period 10/1/23 through 9/30/24, in an estimated total amount
13 not to exceed \$4,500,000.00, subject to confirmation by this Council; and

14
15 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
16 that it is necessary and in the best interest of the County to authorize the Executive to disburse
17 pass-through funds, including those that exceed an aggregate of \$50,000.00, to NET providers
18 under the aforementioned program in FFY 2024, for the period 10/1/23 through 9/30/24;

19
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
21 of Ohio, that:

22
23 SECTION 1

24
25 The award by the Board of Control of the renewal of purchase contracts of professional
26 service contracts authorizing the Executive to disburse funds, including those that exceed an
27 aggregate of \$50,000.00, to all Non-Emergency Medical Transportation (“NET”) providers
28 operating under contract with the Executive’s Department of Job and Family Services (“DJFS”)
29 to provide payment for invoices received from said providers for transportation services to
30 residents whom DJFS has deemed eligible for Medicaid services in Federal Fiscal Year (“FFY”)
31 2024, for the period 10/1/23 through 9/30/24, in an estimated total amount not to exceed
32 \$4,500,000.00, is hereby confirmed and the Executive is hereby authorized to execute said
33 renewals and any other necessary related documents.

34
35 SECTION 2

36
37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the residents of the County of Summit and for the further reason of immediately
39 authorizing the Executive to disburse the pass-through funds, including those exceeding
40 \$50,000.00, to NET providers in FFY 2024, for the period 10/1/23 through 9/30/24.

41
42 SECTION 3

43
44 Provided this Resolution receives the affirmative vote of eight members, it shall take
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
46 effect and be in force at the earliest time provided by law.

47
48
49
50

1 RESOLUTION NO. 2023-278
2 PAGE THREE

3
4 SECTION 4

5
6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and any of its committees that resulted in such formal action, were
9 in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

11
12
13
14 INTRODUCED September 11, 2023

15
16 ADOPTED September 25, 2023

17
18 DocuSigned by:
19 hauren marsh
20 F8D2DB132BE041B...
CLERK OF COUNCIL

DocuSigned by:
Veronica R Sim
C65A946FE4BA42A...
PRESIDENT OF COUNCIL

21
22 APPROVED September 25, 2023

23
24 DocuSigned by:
25 Steve Shapiro
26 CBD33E40D267473...
EXECUTIVE

27
28 ENACTED EFFECTIVE September 27, 2023

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt,
Sims, Walters, Wiedie Higham, Wilhite
Absent: DeVitis