

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2018-22/B

WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services Board (SCCS) of Trustees to acquire such services as are necessary for the proper conduct of its work; and,

WHEREAS, the mission of SCCS is to serve abused, neglected, and dependent children and provide them with a variety of services to promote child safety, permanency, and overall well-being; and,


WHEREAS, pursuant to Resolution 06-2015-23/F, the SCCS Board of Trustees authorized the SCCS Administration to release an Invitation to Bid (ITB) for Beds and Cribs; and,

WHEREAS, pursuant to Resolution 08-2015-25/K, the SCCS Administration entered into a three (3) year agreement with Stone's Kenmore Mattress to supply beds, cribs, and mattress for a cost of One Hundred Twenty-Six Thousand, Two Hundred Fifteen Dollars (\$126,215) annually for a total amount not to exceed Three Hundred Seventy-Eight Thousand, Six Hundred Forty-Five Dollars (\$378,645) over the three (3) year term of the agreement, which expires September 15, 2018; and,

WHEREAS, the Invitation to Bid for Beds and Cribs called for a three (3) year agreement with the option to extend for two (2) additional (1) year terms and the agreement with Stone's Kenmore Mattress allows SCCS the option to extend such agreement for two (2) additional (1) year terms; and,

WHEREAS, consistent with the proper conduct of its work and in furtherance of SCCS' mission, SCCS now seeks authorization to extend its agreement with Stone's Kenmore Mattress for one (1) additional year with the option to extend for another additional year upon expiration of the term of the agreement for a total amount of One Hundred Twenty-Six Thousand, Two Hundred Fifteen Dollars (\$126,215) annually.

NOW THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to extend its agreement with Stone's Kenmore Mattress for one (1) additional year with the option to extend for another additional year upon expiration of the term of the agreement at a total amount that may be less than, but shall not exceed **One Hundred Twenty-Six Thousand, Two Hundred Fifteen Dollars (\$126,215)** annually, for a total amount that may be less than, but shall not exceed **Two Hundred Fifty-Two Thousand, Four Hundred Thirty Dollars (\$252,430)** over the course of both one (1) year extensions. The SCCS Board of Trustees also authorizes the SCCS Executive Director to execute any subsequent extensions or amendments to such agreement.



VICE-CHAIR

Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2018-22/C

WHEREAS, the United States Department of Housing and Urban Development (HUD) offers one-year grants, and has recently released their Fiscal Year 2017 Continuum of Care Awards; and,

WHEREAS, Summit County Children Services (SCCS) is the recipient of two (2) of HUD's Continuum of Care Award Grants, one (1) for the Transitions to Independence Project in the amount of One Hundred Seventeen Thousand, Eight Hundred Forty-Seven Dollars (\$117,847); and the other for the Homes for Foster Youth Project in the amount of One Hundred Thirty-Seven Thousand, Three Hundred Dollars (\$137,300); and,

WHEREAS, SCCS, through its Transitional Housing program, pays rent and security deposits for nine (9) young adults who have emancipated from foster care; and,

WHEREAS, SCCS, through its Rapid Re-Housing program, assists with rent and security deposits for eight (8) to nine (9) young adults who have emancipated from foster care; and,

WHEREAS, Transitional Housing and Rapid Re-Housing programs for these youth are funded by such grant through HUD, through its Continuum of Care program; and,

WHEREAS, SCCS will serve as a pass-through agent of the funding for ongoing, transitional housing with case management services to young adults, (ages 18-24) years old, who have aged-out of foster care; and,

WHEREAS, the purpose of the HUD grants is to assist young adults (ages 18-24) who emancipated from foster care with transitional and permanent housing for up to two years with the provision of case management services to better prepare participating young adults for ongoing, self-sustaining adulthood; and,

WHEREAS, SCCS has received said grant funding for a one (1) year term, effective from July 1, 2018 through June 30, 2019 for the Transitions to Independence Project; and from October 1, 2018 through September 30, 2019 for the Homes for Foster Youth Project; and,

WHEREAS, the SCCS Administration now wishes to enter into a grant agreement with HUD to accept its Transitions to Independence Project grant of One Hundred Seventeen Thousand, Eight Hundred Forty-Seven Dollars (\$117,847) and its Homes for Foster Youth Project grant of One Hundred Thirty-Seven Thousand, Three Hundred Dollars (\$137,300) in order to continue to provide transitional and permanent housing and case management services to young adults (ages 18-24) who have emancipated from foster care.

NOW THEREFORE, BE IT RESOLVED, SCCS Board of Trustees hereby authorizes the SCCS Administration to enter into a grant agreement with HUD for the acceptance of grant funds through the Continuum of Care program, for the purpose of providing transitional and permanent housing and case management to young adults who have emancipated from foster care, in an amount which **may be less than, but shall not exceed One Hundred Seventeen Thousand, Eight Hundred Forty-Seven Dollars (\$117,847)** for the Transitions to Independence Project and in an amount which **may be less than, but shall not exceed One Hundred Thirty-Seven Thousand, Three Hundred Dollars (\$137,300)** for the Homes for Foster Youth Project over the one (1) year term of the agreement. The SCCS Board of Trustees further authorizes the SCCS Administration to take any actions necessary to fully implement such grants, including entering into agreements and leases to pay the rent and security deposits for young adults who have emancipated from foster care.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 05-2018-22/D

WHEREAS, Summit County Children Services (SCCS) had applied for and was awarded as a sub-grantee for grant funding through the Ohio Attorney General and the grantee, Kinnect, an Ohio non-profit corporation; and,

WHEREAS, said grant funding is allocated to SCCS to pay the salary, fringe benefits, and other operating expenses of a SCCS employee to implement the 30 Days to Family ® Ohio Program; and,

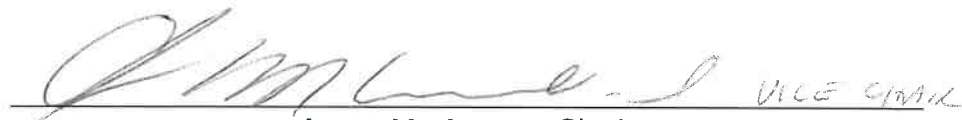
WHEREAS, said grant funding meets SCCS' goal of serving families and children in Summit County to provide family connections and kinship placement; and,

WHEREAS, pursuant to the Memorandum of Understanding (MOU) between Kinnect and SCCS, the term of the grant commences February 1, 2018 through September 30, 2018; and,

WHEREAS, the total amount of grant funding available to SCCS under this Agreement may be less than, but shall not exceed Fifty Thousand Dollars (\$50,000); and,

WHEREAS, the SCCS Administration now seeks authorization from the SCCS Board of Trustees to accept an amount that may be less than, but shall not exceed Fifty Thousand Dollars (\$50,000) in grant funds from Kinnect for the 30 Days to Family ® Ohio Program and to enter into any Agreements or execute any documents which are necessary for the acceptance of grant funds and implementation of the program.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to accept an amount that may be less than, but shall not exceed **Fifty Thousand Dollars (\$50,000)** in grant funds from Kinnect for the 30 Days to Family ® Ohio Program and to enter into any Agreements or execute any documents which are necessary for the acceptance of grant funds and implementation of the program.



Anna M. Arvay, Chair