

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 02-2026-24/A

WHEREAS, the Temporary Assistance for Needy Families (TANF) program provides assistance and work opportunities to needy families by granting states, territories, and tribes federal funds and wide flexibility with which to develop and implement their own welfare programs with time-limited assistance to promote work, responsibility, and self-sufficiency; and,

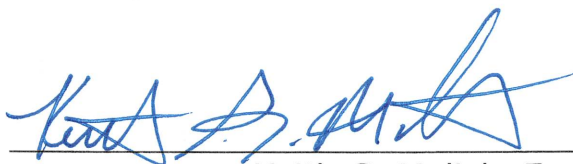
WHEREAS, the Summit County Department of Job and Family Services (SCDJFS) received TANF grant funding through Title XX 93.667, the Social Services Block Grant, for the purpose of preventing abuse, neglect, or exploitation of children and adults; and,

WHEREAS, in Summit County, family assistance programs are provided through SCDJFS and children's assistance services are provided through Summit County Children Services (SCCS); and,

WHEREAS, previously, it was authorized that SCDJFS enter into an Intergovernmental Agreement and First Amendment with SCCS to transfer Title XX/TANF funds to SCCS in an amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) to be used for Non-Allocated SCCS costs, which is a permitted TANF/Title XX expenditure, and with an effective date of January 1, 2025 to December 31, 2025; and,

WHEREAS, SCCS and SCDJFS have agreed to further amend such Agreement to transfer Title XX/TANF funds to SCCS in an increased total amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) to be used for Non-Allocated SCCS costs, which is a permitted TANF/Title XX expenditure.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby ratifies the agreement of the SCCS Administration to amend the Intergovernmental Agreement with SCDJFS to accept the grant monies as provided through Title XX/TANF in the **increased amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000)** and ratifies authorization of the SCCS Administration to execute any documents necessary to effectuate the transfer.



Keith G. Malick, Esq., Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 02-2026-24/B

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

WHEREAS, pursuant to Resolution 07-2025-22/A, the SCCS Board of Trustees approved the 2026 Operating Budget as submitted by the SCCS Administration; and,

WHEREAS, the 2026 Operating Budget included the purchase of certain goods and services costing in excess of Seventy-Five Thousand Dollars (\$75,000), for which the SCCS Administration must secure approval from the SCCS Board of Trustees to issue Requests for Proposals (RFPs) or Invitations to Bid (ITBs) in accordance with the SCCS Procurement Plan; and,

WHEREAS, Exhibit A, attached hereto, itemizes those budgeted goods and services anticipated to be purchased in 2026 along with estimated costs and approximate dates for release of the respective RFPs or ITBs; and,

WHEREAS, the SCCS Administration is requesting that the SCCS Board of Trustees authorize the issuance of such RFPs or ITBs for such amounts and at such times as set forth in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to issue RFPs and ITBs in accordance with the schedule and for the respective estimated costs listed in Exhibit A.



Keith G. Malick, Esq., Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 02-2026-24/C

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

WHEREAS, pursuant to Resolution 11-2021-23/H, the SCCS Administration released a Request for Proposals (RFP) to identify a qualified provider of in-home family stability services and intensive in-home services for families in need; and,

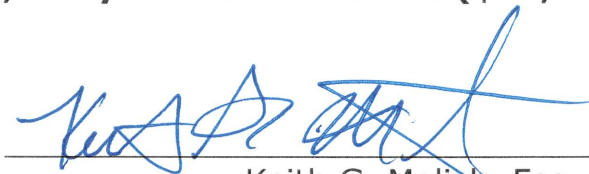
WHEREAS, SCCS received four (4) proposals in response to such RFP and identified The Bair Foundation as a top qualified provider of both in-home family stability and intensive in-home services; and,

WHEREAS, pursuant to Resolutions 02-2022-22/B and 11-2023-28/B, SCCS entered into an Agreement and Extensions with The Bair Foundation for the provision of in-home family stability and intensive in-home services that commenced March 1, 2022 in the **amount that may be less than, but shall not exceed, Sixty Thousand Dollars (\$60,000) annually**, with the option to extend such agreement for up to three (3) additional one-year terms; and,

WHEREAS, SCCS has experienced a significant need for the services provided by The Bair Foundation for families in need, such that SCCS wishes to extend the Agreement with The Bair Foundation for an additional one-year term; and,

WHEREAS, SCCS now wishes to enter into a Fourth Extension to the Agreement with The Bair Foundation for in-home services in a **total amount not to exceed Sixty Thousand Dollars (\$60,000) annually**.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into a Fourth Extension to the Agreement with The Bair Foundation for the provision of in-home family stability and intensive in-home services to commence March 1, 2026 in the **amount that may be less than, but shall not exceed, Sixty Thousand Dollars (\$60,000) annually**.



Keith G. Malick, Esq., Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 02-2026-24/D

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

WHEREAS, pursuant to Resolution 11-2021-23/H, the SCCS Administration released a Request for Proposals (RFP) to identify a qualified provider of in-home family stability services and intensive in-home services for families in need; and,

WHEREAS, SCCS received four (4) proposals in response to such RFP and identified Ever Well Community Health as a top qualified provider of both in-home family stability and intensive in-home services; and,

WHEREAS, pursuant to Resolution 02-2022-22/C, SCCS entered into an Agreement with Ever Well Community Health for the provision of in-home family stability and intensive in-home services that commenced March 1, 2022 in the **amount that may be less than, but shall not exceed, Forty Thousand Dollars (\$40,000) annually**, with the option to extend such agreement for up to three (3) additional one-year terms; and,

WHEREAS, SCCS entered into a Third Extension to such Agreement with Ever Well Community Health that commenced March 1, 2025 in the amount that may be less than, but shall not exceed, **Forty Thousand Dollars (\$40,000) annually**; and,

WHEREAS, SCCS has experienced a significant need for an increase in the volume of services provided by Ever Well Community Health for families in need, such that SCCS wishes to amend the Agreement with Ever Well Community Health to allow for such increase in services and compensation commensurate with such increase; and,

WHEREAS, SCCS now wishes to amend the Third Extension and enter into a Fourth Extension to the Agreement with Ever Well Community Health for in-home services to **an increased total amount not to exceed Sixty Thousand Dollars (\$60,000) annually** for the terms of the Third and Fourth Extension.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to enter into an amended

Third Extension and Fourth Extension to the Agreement with Ever Well Community Health for the provision of in-home family stability and intensive in-home services that commenced March 1, 2025 in the increased **amount that may be less than, but shall not exceed, Sixty Thousand Dollars (\$60,000) annually.**



Keith G. Malick, Esq., Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 02-2026-24/E

WHEREAS, Ohio Revised Code Section 5153.11 authorizes the Summit County Children Services (SCCS) Executive Director to administer the work of SCCS subject to the approval and rules set forth by the SCCS Board of Trustees; and,

WHEREAS, pursuant to Resolution 02-2021-23/C, following thorough consideration of the agency's mission and the best interest of clients served by SCCS, the Executive Director and Administration replaced the existing Strategic Plan to identify certain new or renewed goals and measures for the term of 2021-2025; and,

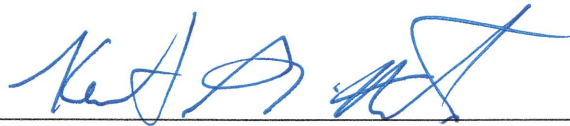
WHEREAS, the SCCS Executive Director and Administration have now developed a new Strategic Plan with the input of Staff, Management Team, Executive Team, Board of Trustees, Community Constituents, and Vendors; and,

WHEREAS, the new proposed Strategic Plan will cover a five (5) year period from January 1, 2026 to December 31, 2030; and,

WHEREAS, the proposed 2026-2030 Strategic Plan aligns with the agency's mission and the numerous initiatives implemented in order to enhance service delivery and quality; and,

WHEREAS, the SCCS Administration proposes and recommends for approval the 2026-2030 Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Summit County Children Services hereby approves and adopts the 2026-2030 Strategic Plan.



Keith G. Malick, Esq., Chair