



**Cuyahoga County Board of Control Agenda
Monday, January 23, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

This meeting is open to the public and may also be accessed via livestream using the following link:

<https://www.YouTube.com/CuyahogaCounty>

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/17/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-41

Department of Information Technology, on behalf of the Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$20,670.00 for a state contract purchase of (15) HP Z2 G5 Workstation, each to include HP Absolute Data & Device Security for Education Professional – Subscription License, 5-year Academic-Mac and (30) monitors.
- b) Recommending an award on Purchase Order No. 23000082 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$20,670.00 for a state contract purchase of (15) HP Z2 G5 Workstation, each to include HP Absolute Data & Device Security for Education Professional – Subscription License, 5-year Academic-Mac and (30) monitors.

Funding Source: General Fund

BC2023-42

Department of Information Technology on behalf of the Fiscal Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Manatron Inc. dba Aumentum Technologies in the amount not-to-exceed \$80,000.00 for conversion of the Manatron

Visual Property Tax System from Oracle to SQL 2019, effective upon signatures of all parties for a period of 1 year.

- b) Recommending an award and enter into Contract No. 3024 with Manatron Inc. dba Aumentum Technologies in the amount not-to-exceed \$80,000.00 for conversion of the Manatron Visual Property Tax System from Oracle to SQL 2019, effective upon signatures of all parties for a period of 1 year.

Funding Source: Real Estate Assessment

C. - Exemptions

BC2023-43

Department of Public Safety and Justice Services,

- a) Requesting an alternative procurement process, which will result in an award recommendation from an Informal Request for Proposals for the purchase of (1) 2024 Chevrolet Silverado 3500 HD Double Cab Work Truck for the Lake County Regional Bomb Team.
- b) Recommending an award on Purchase Order No. 23000017 to Tim Lally Chevrolet, Inc. in the amount not-to-exceed \$50,998.00 for the purchase of (1) 2024 Chevrolet Silverado 3500 HD Double Cab Work Truck for the Lake County Regional Bomb Team.

Funding Source: FY21 State Homeland Security Grant Program

D. - Consent Agenda

BC2023-44

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org in accordance with EA02012-0001 for a not-to-exceed fee in the amount of \$1.00 per month.

BC2023-45

Fiscal Department, presenting proposed travel/membership requests for the week of 01/23/2023:

Dept:	Department of Development							
Event:	2023 NACCED Legislative Conference							
Source:	National Association for County Community and Economic Development							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Paul Herdeg	2/10/23-2/11/23	\$0.00	\$108.00	\$191.46	\$34.00	\$247.80	\$581.26	CDBG
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*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

Cuyahoga County is a member of the National Association for County Community and Economic Development (NACCED) which is an affiliate of the National Association of Counties (NACO). Attending the 2023 NACCED Legislative Conference will provide direct face-to-face interaction with key federal officials from the departments of Housing and Urban Development (HUD) and Commerce (Economic Development Administration) on issues of critical importance to Cuyahoga County's economic development, community development, and workforce development strategies and programs.

Note on meal cost: I am not eligible to attend the dinner on 2/10/2023. It's limited to NACCED board members and committee chairs only.

BC2023-46

Department of Purchasing, presenting proposed purchases for the week of 01/23/2023:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22005527	Runway deicer fluid to be used at the County Airport	Department of Public Works	Nachurs Alpine Solutions, LLC	\$29,260.00	County Airport Operating
22005428	(87,000) Various sizes of latex gloves	Medical Examiner’s Office	Fisher Scientific Company LLC	\$9,125.79	General Fund
23000030	Annual order for (1,000) cases of clear can liners	Sheriff’s Department	Central Poly Corporation	\$16,990.00	General Fund
23000031	Ohio Peace Officer Training Academy (OPOTA) training classes for Correctional Officers	Sheriff’s Department	Cuyahoga Community College	\$36,000.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22005442	Annual accreditation fee for Forensic Pathology Program*	Medical Examiner's Office	Accreditation Council for Graduate Medical Education	\$5,125.00	General Fund

*Approval No. BC2021-249 dated 5/24/2021, which approved an updated Administrative List of Procurement Exemptions in accordance with County Code Section 501.12(D), effective 5/24/2021.

V- OTHER BUSINESS

BC2023-47

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Youth for Tomorrow in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 10/03/2022 – 10/28/2022.

Funding Source: 70% Health & Human Services Levy and 30 Title IV-E reimbursement

BC2023-48

Department of Health and Human Services/Division of Children and Family Services, recommending an award to A Place Called Home Youth Services in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 10/03/2022 – 10/27/2022.

Funding Source: 70% Health & Human Services Levy and 30% Title IV-E reimbursement

BC2023-49

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Nika's Group Home, LLC in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 11/01/2022 – 01/03/2023.

Funding Source: 70% Health & Human Services Levy and 30% Title IV-E reimbursement

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes
Cuyahoga County Board of Control
Tuesday, January 17, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Fiscal Officer, serving as Chairman
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 01/09/2023

Paul Porter motioned to approve the minutes from the January 9, 2023 meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A.– Tabled Items

B. – New Items for Review

BC2023-32

Department of Human Resources, submitting an amendment to Agreement No. 1195 with Cuyahoga County Convention Facilities Development Corp. for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 – 12/31/2022 to extend the time period to 12/31/2023 and to change the terms, effective 1/1/2023; no additional funds required.

Funding Source: N/A

Stephen Witt, Department of Human Resources, presented. There were no questions. Dale Miller

motioned to approve the item, Meredith Turner seconded. Item BC2023-32 was approved by unanimous vote.

BC2023-33

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Rape Crisis Center in the amount not-to-exceed \$60,000.00 for juvenile diversion services for at-risk minority youth for the Positive Youth Development: Preventing Delinquency Through Gender-Specific Programming in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.
- b) Recommending an award and enter into Contract No. 2906 with Cleveland Rape Crisis Center in the amount not-to-exceed \$60,000.00 for juvenile diversion services for at-risk minority youth for the Positive Youth Development: Preventing Delinquency Through Gender-Specific Programming in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.

Funding Source: Ohio Department of Youth Services, Department of Justice—Office of Justice Programs, Office of Juvenile Justice Delinquency and Prevention

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Meredith Turner motioned to approve the item, Dale Miller seconded. Item BC2023-33 was approved by unanimous vote.

BC2023-34

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Journey Center for Safety and Healing in the amount not-to-exceed \$50,000.00 for trauma-informed treatment services for child victims and witnesses of violence for the Journey Center for Safety and Healing Trauma Therapy Services Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.
- b) Recommending an award and enter into Contract No. 2911 with Journey Center for Safety and Healing in the amount not-to-exceed \$50,000.00 for trauma-informed treatment services for child victims and witnesses of violence for the Journey Center for Safety and Healing Trauma Therapy Services Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.

Funding Source: U. S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Paul Porter motioned to approve the item; Meredith Turner seconded. Item BC2023-34 was approved by unanimous vote.

BC2023-35

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Driven Foundation in the amount not-to-exceed \$20,000.00 for youth participation in the Choices, Leadership, Energy, Attitude, Now (CLEAN) Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.
- b) Recommending an award and enter into Contract No. 2937 with Driven Foundation in the amount not-to-exceed \$20,000.00 for youth participation in the Choices, Leadership, Energy, Attitude, Now (CLEAN) Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.

Funding Source: U. S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Trevor McAleer motioned to approve the item; Meredith Turner seconded. Item BC2023-35 was approved by unanimous vote.

BC2023-36

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Golden Ciphers, Inc. in the amount not-to-exceed \$60,000.00 for mentoring, life skills and training services for the **Strategic, Environmental and Social Assessment (SESA) Rites of Passage Program** in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.
- b) Recommending an award and enter into Contract No. 2939 with Golden Ciphers, Inc. in the amount not-to-exceed \$60,000.00 for mentoring, life skills and training services for the **Strategic Environmental and Social Assessment (SESA) Rites of Passage Program** in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 - 3/31/2024.

Funding Source: U. S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented.

Meredith Turner asked whether an assessment is completed to document at risk youth, more specifically the African American community meeting the expectations of the program that we're giving them money to do; asked how I would go about accessing these reports.

Dale Miller asked how self-enlightenment is defined.

Meredith Turner motioned to approve the item; Dale Miller seconded. Item BC2023-36 was approved by unanimous vote.

C. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2023-37 through -39; Meredith Turner seconded.

BC2023-37

Sheriff’s Department, submitting an amendment to a User License Agreement (via Contract No. 3005 formerly 1985) with Permittium LLC for sole source services for the configuration and implementation of an online weapons permit application platform for the Concealed Weapons Licensing Unit for the period 1/1/2022 – 12/31/2022 to extend the time period to 12/31/2023 and to change the terms; no additional funds required effective upon signatures of all parties.

Funding Source: Revenue Generating

BC2023-38

Fiscal Department, presenting proposed travel/membership requests for the week of 1/17/2023:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Equity and Inclusion	Government Alliance on Race & Equity	\$7,500.00	1/1/23 – 12/31/23	General Fund

Purpose of Membership:

The Government Alliance on Race and Equity is a national network of government working to achieve racial equity and advance opportunities for all. Across the country, governmental jurisdictions are:

- 1) Making a commitment to achieving racial equity,
- 2) Focusing on the power and influence of their own institutions, and
- 3) Working in partnership with others.

When this occurs, significant leverage and expansion opportunities emerge, setting the stage for the achievement of racial equity in our communities.

The Alliance provides a multi-layered approach for maximum impact:

GARE supports a cohort of jurisdictions that are at the forefront of work to achieve racial equity. A few jurisdictions have already done substantive work and are poised to be a model for others. Supporting a targeted cohort of jurisdictions and providing best practices, tools and resources is helping to build and sustain current efforts and build a national movement for racial equity.

GARE develops a “pathway for entry” into racial equity work for new jurisdictions from across the country. Many jurisdictions lack the leadership and/or infrastructure to address issues of racial inequity. Using the learnings and resources from the cohort will create pathways for increased engagement and expansion of the Alliance.

GARE supports and builds local and regional collaborations that are broadly inclusive and focused on achieving racial equity. To eliminate racial inequities in our communities, developing a “collective impact” approach firmly grounded in inclusion and equity is necessary. Government can play a key role in collaborations for achieving racial equity, centering community and leveraging institutional partnerships.

Dept:	Department of Health and Human Services							
Event:	Workshop training “2023 Safe Access for Victim’s Economic Security (SAVES)”							
Source:	Save Access for Victims’ Economic Security (SAVES) Grant							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Marcie Johnson	1/29/23-02/01/23	\$0.00	\$228.00	\$648.33	\$60.00	\$292.20	\$1,228.53	SAVES Demonstration Grant
Tiffany Brazelton-Dobbins	1/29/23-2/1/23	\$0.00	\$228.00	\$648.33	\$60.00	\$292.20	\$1,228.53	SAVES Demonstration Grant
Jeffrey Bloom	1/29/23-2/1/23	\$0.00	\$228.00	\$648.33	\$60.00	\$292.20	\$1,228.53	SAVES Demonstration Grant

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

This training will cover comprehensive domestic violence safety policies, procedures, and outreach activities to enhance safety for survivors of domestic violence in the child support program and increase access to child support and parenting time services for parents not currently receiving child support due to safety concerns.

BC2023-39

Department of Purchasing, presenting proposed purchases for the week of 1/17/2023

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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23000020	Personal care products for female inmates	Sheriff's Department	Pristine Chemical LLC	\$10,902.00	General Fund
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Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

Open Market Purchases
(Over \$50,000 or requiring assistance from the Department of Purchasing)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2023-40

Department of Health and Human Services/Division of Children and Family Services, recommending an award to A Loving Heart Youth Services in the amount not-to-exceed \$24,999.99 for out-of-home care services for the period 09/02/2022 – 12/31/2023.

Funding Source: 70% Health and Human Services Levy and 30% Federal IV-E

Marcos Cortes, Department of Health and Human Services, presented. Meredith Turner asked why they haven't been paid since September.

Dale Miller asked are we planning to add this vendor to the master contract.

Trevor McAleer asked how much we owe them, asked how soon they will be added to the master contract. So, we owe them another \$37,000.00 after this \$24,999.99; can we increase the threshold, if we wanted to authorize more.

Dale Miller motioned to approve the item; Meredith Turner seconded. Item BC2023-40 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the Village of Bentleyville for elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville.

Funding Source: 75% Road and Bridge Funds (\$1,987,500) and 25% Issue 1 Funds (\$622,500).

Item No. 2

Department of Public Safety and Justice Services,

- a) Submitting an amendment to a grant award from Camp HOPE America for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2022 to extend the time period to 12/31/2023; no additional funds.
- b) Submitting a Memorandum of Understanding with Alliance for HOPE International to outline the collaborative roles and responsibilities on the creation and development of Camp HOPE America – Ohio Program for the period 1/1/2023 – 12/31/2023.

Funding Source: Camp HOPE America and Verizon Foundation

Item No. 3

Court of Common Pleas/Domestic Relations Court Division,

- a) Requesting authority to apply for grant funds from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$104,600.00 for the Families First Program in connection with CY2023 Behavioral Health, Prevention, Treatment, and Recovery Support Services Program for the period 1/1/2023 – 12/31/2023.
- b) Submitting a grant award from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$90,000.00 for the Families First Program in connection with CY2023 Behavioral Health, Prevention, Treatment, and Recovery Support Services Program for the period 1/1/2023 – 12/31/2023.

Funding Source: ADAMHS Board

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Meredith Turner motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:17 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-41

Scope of Work Summary

Department of Information Technology on behalf of the County Sheriff requesting approval of a purchase with MNJ Technologies Direct, Inc. for the anticipated cost \$20,670.00.

The primary goal of this purchase is to provide the County Sheriff's Fiscal Division with the requested County standard workstations.

This purchase is an approved Cuyahoga County Department of Information Technology standard purchase.

Procurement

The procurement method for this project was Ohio State Term Schedule Contract purchase. The total value of the purchase is \$20,670.00.

MNJ Technologies Direct, Inc. is able to provide Cuyahoga County the requested hardware equipment using Ohio State Term Schedule pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. OH STS contract #534486 expires on July 2, 2023.

Contractor and Project Information

MNJ Technologies Direct, Inc.
1025 Busch Parkway
Buffalo Grove, IL 60089

The account representative for MNJ Technologies Direct, Inc. is Jimmy Lochner.

Project Status and Planning

The purchase of County standard computers occurs as needed.

Funding

The project is funded 100% by the General Fund.
The schedule of payments is by invoice.

BC2023-42

Scope of Work Summary

Department of Information Technology requesting approval of a contract with Manatron Inc. DBA Aumentum Technologies for the anticipated cost not-to-exceed \$80,000.00.

Describe the exact services being provided: conversion of County's existing Oracle MVP database to SQL 2019 for the purpose of upgrading the MVP OH version to the most current. The anticipated start-completion dates are for one year from the date of execution.

The primary goals of the project are:

Implementation, methodology
Workshops, discussion, task completion
Conversions, dry runs, testing, final acceptance

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval - TAC Meeting 01/12/2023
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

The procurement method for this project is RFP Exemption request. Manatron MVP is the vendor/system currently in place for the county's tax system in use by multiple departments. The requested contract service is for conversion of the Oracle database into SQL server.

Contractor and Project Information

The address of all vendor is (provide the full address in the following format):

Aumentum Technologies
510 E Milham Avenue
Portage, MI 49002

The Executive Vice President is Andrew Wright.

Project Status and Planning

The project an extension of an existing project.

Funding

The project is funded 100% by the General Fund – Real Estate Assessment

The schedule of payments is by invoice.

C.- Exemptions

BC2023-43

Scope of Work Summary

Public Safety & Justices Services requesting approval of a Purchase Order with the Tim Lally Chevrolet, Inc for the anticipated cost \$50,998.00.

Public Safety and Justice Services is the Fiscal Agent for the FY21 State Homeland Security Grant. This project was approved by the Ohio Homeland Region 2(OHR2) Emergency Managers Group and Ohio EMA. PSJS is purchasing a Chevrolet Silverado 3500HD pickup truck for the Lake County Regional Bomb Team.

The team is the bomb response group for Lake, Ashtabula and Geauga Counties. The project is 100% funded by the FY21 State Homeland Security Grant program.
The anticipated start-completion dates are 1.5.2023 – 12.30.2023.

The primary goals of the project are:

To provide support equipment for first responders to respond to terrorist events.

To provide support for training and exercises for first responder to prepare for terrorist events.

Procurement

The procurement method for this project is Exemption. The total value of the Exemption is \$50,998.00. PSJS completed an informal solicitation, notifying 69 vendors of the opportunity. Four vendors submitted a total of five quotes (one vendor submitted two bids for qualifying trucks).

The Informal Solicitation was closed on 12.13.2022.

Contractor and Project Information

Tim Lally Chevrolet, Inc

24999 Miles Road

Warrensville Heights, Ohio 44128

Council District (9)

The Government Sales Manager of Tim Lally Chevrolet, Inc is John Kuivila

Project Status and Planning

The project for the State Homeland Security Program grant is an annual award based on congressional funding and prioritizing by DHS. Cuyahoga County was last awarded funds in FY 2022

The grant performance period is 9/1/2021 – 3/31/2024. This project is not submitted late.

Funding

The project is funded 100% by the FY21 State Homeland Security Grant Program (SHSP). No General Fund monies are used for this procurement.

The schedule of payments is by invoice upon receipt of the vehicle.

D. - Consent Agenda

BC2023-44

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org in accordance with EA02012-0001 for a not-to-exceed fee in the amount of \$1.00 per month.

Agency: Department of IT

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

R.E.T.3 Marked for Disposal - January, 2023				
<u>Asset Tag</u>	<u>Serial Number</u>	<u>Manufacturer</u>	<u>Model/Device</u>	
81690	2UA3421VW7	HP	Z220 Workstation	
78756	2UA2501KQ5	HP	Z220 Workstation	
78339	2UA30207D7	HP	Z220 Workstation	
78366	2UA30207JG	HP	Z220 Workstation	
78372	2UA30207BF	HP	Z220 Workstation	
78747	2UA2501KMN	HP	Z220 Workstation	
78045	2UA2501H4D	HP	Z220 Workstation	
77840	2UA2501GZP	HP	Z220 Workstation	
80423	2UA5471L54	HP	Z230 Workstation	
88440	2UA5471L18	HP	Z230 Workstation	
79429	2UA4351MDV	HP	Z230 Workstation	
80379	5CG546514F	HP	ProBook 650 G1	
79181	5CB3200NCG	HP	EliteBook 8570P	
78461	5CB3200V3F	HP	EliteBook 8570P	
78467	5CB3200V3D	HP	EliteBook 8570P	
78491	5CB3200NLO	HP	EliteBook 8570P	
65803	9BNM4K1	DELL	Precision M4400 Laptop	
79079	5CB3200NC4	HP	EliteBook 8570P	
90960	5CG8464LWC	HP	EliteBook 850 G5	
71838	1S4349WKWR98XVG7	Lenovo	ThinkPad	
80925	5CB3260DQ0	HP	EliteBook 8570P	
78476	5CB3200NJM	HP	EliteBook 8570P	
88691	5CG7290XFK	HP	ProBook 650 G2	
60993	CN617MX05I	HP	Ethernet Switch	
78639	CNC249R5NR	HP	LA2206x Monitor	
86928	3CQ4111YC4	HP	P221 Monitor	
86120	NA	Microsoft	surface dock	
82866	NA	Microsoft	surface dock	
82868	NA	Microsoft	surface dock	
43912	CN09E2494663339S08HL	Dell	Monitor	
78270	3CQ2371J7B	HP	P221 Monitor	
62318	CNN7501VFP	HP	w1907 Monitor	
62531	CNN7501VHC	HP	w1907 Monitor	
68727	00186020145603	Lenovo	ThinkPad	
65373	CNC847R8BF	HP	w17e Monitor	
88420	2UA6341T26	HP	ProDesk 600 G2 Mini PC	
43875	NA	HP	Monitor Stand	

68734		DS303542		Canon	Office Scanner
NA		WD2500AAKX-001CA0		Western Digital	250gb SATA 3.5" Hard Drive
NA		00JC363683		KRONOS	InTouch 9000
NA		00JC362291		KRONOS	InTouch 9000
NA		00JC364875		KRONOS	InTouch 9000
NA		00JC365076		KRONOS	InTouch 9000
NA		00JC365013		KRONOS	InTouch 9000
NA		00JC363681		KRONOS	InTouch 9000
NA		00JC363782		KRONOS	InTouch 9000
NA		00JC363636		KRONOS	InTouch 9000
NA		00JC363672		KRONOS	InTouch 9000
NA		00JC363675		KRONOS	InTouch 9000
NA		00JC363671		KRONOS	InTouch 9000
NA		00JC542998		KRONOS	InTouch 9000
NA		00JC393574		KRONOS	InTouch 9000
NA		00JC355478		KRONOS	InTouch 9000
NA		00JC364397		KRONOS	InTouch 9000
NA		00JC363744		KRONOS	InTouch 9000
NA		00JC333469		KRONOS	InTouch 9000
NA		00JC364406		KRONOS	InTouch 9000
NA		00JC365079		KRONOS	InTouch 9000
NA		00JC363754		KRONOS	InTouch 9000
NA		00JC364396		KRONOS	InTouch 9000
NA		00JC363670		KRONOS	InTouch 9000
NA		00JC364398		KRONOS	InTouch 9000
NA		00JC364828		KRONOS	InTouch 9000
NA		00JC364809		KRONOS	InTouch 9000
NA		00JC363674		KRONOS	InTouch 9000
NA		00JC364589		KRONOS	InTouch 9000
40857		0028297886		Gateway	Desktop PC
45744		0034113484		Gateway	Desktop PC
78020		2UA2501H4G		HP	Z220 Workstation
84107		5CG6133HRL		HP	EliteBook 850 G3
80881		5CB3200NHV		HP	EliteBook 8570P
77249		5CB2451CJW		HP	EliteBook 8570w
77246		5CB2451CJX		HP	EliteBook 8570w
77247		5CB2451CJV		HP	EliteBook 8570w
86548		SM3D001KN		Lenovo	ThinkPad Tablet Dock
86587		SM3D0045Z		Lenovo	ThinkPad Tablet Dock
86575		SM3D001MY		Lenovo	ThinkPad Tablet Dock
86541		SM3D001MX		Lenovo	ThinkPad Tablet Dock

NA		3CM2271R25		HP	P27h Monitor
68413		2UA9210ZVD		HP	z400 Workstation
59707		MX0HF7307426281C263L		DELL	Monitor
58242		MX0C95364663477H238L		DELL	Monitor
78469		5CB3200V3J		HP	EliteBook 8570P
79075		5CB3200N9G		HP	EliteBook 8570P

BC2023-45

(See related items for proposed travel/memberships for the week of 01/23/2023 in Section D. above).

BC2023-46

(See related items for proposed purchases for the week of 01/23/2023 in Section D. above).

V – OTHER BUSINESS

BC2023-47

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with Youth for Tomorrow for 10/03/2022 - 10/28/2022 for Out of Home Care in the amount of \$ 24,999.99.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided. The anticipated term is 10/03/2022-10/28/2022. Seeking placement for a child.

*Level 5, had been AWOL since 5/25/22, at the dh until her court hearing. Our providers have continued to repeatedly decline acceptance for this child primarily due to simply not having available homes or residential availability, the child’s history of aggression and AWOL’s, and simply not being able to accommodate pregnant teens.

11 placements since 9/20 a majority of which she has disrupted or AWOL’d from within a week, has been AWOL 7 times, in juvenile detention 5 times. Youth for Tomorrow’s “Mommy & Me” program was only long-term placement option for this child. Provider asked for her removal shortly after arriving due to her IQ being lower than they realized prior to accepting placement.

This agency does not have a current contract, which is why we are using a mission critical purchase.

The primary goals of the project are:

Adding another provider to add another location.

Adding a provider to suit the need of these specific children.

Procurement

The procurement method for this project was Mission Critical. The total value of the Mission Critical is \$24,999.99.

Using this process to get a contract with this vendor as the need for placement was immediate.

Contractor and Project Information

Youth for Tomorrow

11835 Hazel Circle Drive, Bristow, VA 20136

703-636-5100

Contact person: Lori Perez

Project Status and Planning

The project is new to the County.

The project is on a critical action path because placement occurred already due to immediate need.

The project's term had already begun as placement occurred 10/03/2022.

Funding

The project is funded by the following funding sources: 70% HHS- HHS Levy and 30% Federal IV-E

The schedule of payments is monthly, by invoice.

BC2023-48

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with A Place Called Home Youth Services for 10/03/2022 – 10/27/2022 for Out of Home Care in the amount of \$ 24,999.99.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided. The anticipated term is 10/03/2022 – 10/27/2022. Seeking placement for a child.

*Level 6, 6 consecutive disrupted residential placements prior to coming back to Cleveland has been a barrier, in addition to her cognitive functioning, history of aggression, and now significant risk-taking behaviors resulting in hospitalization.

Youth has been admitted to Bluestone hospital after disrupting from last out of state residential placement and attempting to maintain in the community for an extended period of time while we tried to secure a permanent placement for her. Bluestone had to call 911 three times for her since her admission, two of those were for behavioral concerns and the third was because their psychiatrist wanted her to be examined medically. She has been physically aggressive toward multiple different staff and has spit on many of them too. A Place Called Home is the only provider that has been willing to accept her.

This agency does not have a current contract, which is why we are using a mission critical purchase.

The primary goals of the project are:

Adding another provider to add another location.

Adding a provider to suit the need of these specific children.

Procurement

The procurement method for this project was Mission Critical. The total value of the Mission Critical is \$24,999.99.

Funding sources: 70% HHS- HHS Levy and 30% Federal IV-E

Using this process to get a contract with this vendor as the need for placement was immediate.

Contractor and Project Information

A Place Called Home Youth Services, Inc.
2810 Gunckel Blvd.
Toledo, OH 43606
419.442.7982
Contact: Ashlynn Williams

Project Status and Planning

The project is new to the County.

The project is on a critical action path because placement occurred already due to immediate need.

The project's term had already begun as placement occurred 10/03/2022.

Funding: 70% HHS- HHS Levy and 30% Federal IV-E

The schedule of payments is monthly, by invoice.

BC2023-49

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with Nika's Group Home, LLC for 11/01/2022-01/03/2023 for Out of Home Care in the amount of \$ 24,999.99.

Describe the exact services being provided. The anticipated term is 11/01/2022-01/03/2023. Seeking placement for a child.

Youth is diagnosed with Autism Spectrum Disorder and struggles with behaviors such as severe aggression, assaultive behaviors, self-injury, agitation and tantrums. Youth is struggling and in need of need of stabilization. Youth is diagnosed with pre-diabetes and Enuresis/Encopresis. Youth has several charges of assault and served time in Summit County Detention Facility (3/27/2022-6/21/2022) and Cuyahoga County Detention Facility (7/2022).

Have been working through contracted and off-contract providers since February. All have continued to decline due to significant concerns related to her autism/intellectual disability, history of aggression toward staff resulting in regular restraint to manage her behaviors (143 times in 16 mos. w/ previous provider), has had a series of disrupted emergency placements due to aggression towards others in the home. Has been in and out of multiple county juvenile detention centers due to aggressive behavior in

her respite placements. Has most recently been housed on the burn unit at Metro for the last several weeks to prevent her from having to remain at JEH.

This agency does not have a current contract, which is why we are using a mission critical purchase.

The primary goals of the project are:

Adding another provider to add another location.

Adding a provider to suit the need of these specific children.

Procurement

The procurement method for this project was Mission Critical. The total value of the Mission Critical is \$24,999.99.

Funding sources: 70% HHS- HHS Levy and 30% Federal IV-E

Using this process to get a contract with this vendor as the need for placement was immediate.

Contractor and Project Information

Nika's Group Home, LLC

2611 Montana Ave. Cincinnati, OH 45211

513.244.1562

Contact person: Tanika Price

Project Status and Planning

The project is new to the County.

The project is on a critical action path because placement occurred already due to immediate need.

The project's term had already begun as placement occurred 11/01/2022.

Funding: 70% HHS- HHS Levy and 30% Federal IV-E

The schedule of payments is monthly, by invoice.

VI – PUBLIC COMMENT

VII – ADJOURNMENT