

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 March 19, 2012 11:00 AM

1. Call to Order: The meeting was called to order at 11:09 AM
2. Review and Approve Minutes: A motion to approve the minutes as written was made by Wade Steen, Seconded by Dale Miller, Minutes were approved. Matt Carroll, Lenora Lockett and Dave Greenspan abstained.
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
BC2012-26	Department of Health and Human Services	Division of Children & Family Services submitting contracts with various providers for placement services: b) a contract with The Buckeye Ranch, Inc. in the amount not-to-exceed \$198,000.00 for the period 12/1/2011 - 11/30/2012. Funding Source:100% Health and Human Services Levy Motion to approve made by Wade Steen, seconded by Bonnie Teeuwen. Item approved.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-42	Department of Health and Human Services	3) contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2011 - 7/31/2012: a) East Cleveland City School District- Prospect Elementary School in the amount not-to-exceed \$23,800.00. b) East Cleveland City School District- Superior Elementary School in the amount not-to-exceed \$76,160.00. Funding Source: 100% Health and Human Services Levy Motion to approve made by Wade Steen, seconded by Pernel Jones, Jr., Item Approved.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-73	Department of Public Safety and Justice Services/Witness/Victim	1) Submitting a contract with Mental Health Services for Homeless Persons, Inc. in the amount not to exceed \$100,000.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2012 - 3/31/2012. 2) Submitting a contract with Mental Health Services	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>for Homeless Persons, Inc.in the amount not-to-exceed \$85,758.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2012 - 9/30/2012.</p> <p>Funding Source: Item 1) 100% Health and Human Services Levy Funds 2) 100% Federal Funds passed through the Office of the Ohio Attorney General</p> <p>Motion to approve item #2 made by Wade Steen, seconded by Bonnie Teeuwen. Item Approved.</p>	
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6. Other Business: Councilman David Greenspan sat in for Councilman Michael Gallagher. Matt Carroll sat in for Ed FitzGerald.
7. General Business
8. Public Comment
9. Adjournment: A motion to adjourn was made by Wade Steen, seconded by Dale Miller. Meeting was adjourned at 11:16 AM