

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 January 14, 2013 11:00 A.M. Revised

1. Call to Order
2. Review and Approve Minutes
3. Public Comment
4. Tabled Items Returned for Review
5. New Items for Review

| Item | Requestor | Description | Board Action |
|-----------|----------------------------|---|--|
| BC2013-05 | Department of Public Works | Submitting an amendment to Contract No. CE1100423-01 with Lakefront Automotive Parts, Co. for automotive replacement parts for the County garage for the period 5/1/2011 - 4/30/2013 to extend the time period 4/30/2014 and for additional funds in the amount not-to-exceed \$135,000.00. Funding Source: 100% Internal Service Fund | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| BC2013-06 | Common Pleas Court | Corrections Planning Board, submitting a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the total amount of \$321,290.00 for various treatment services for various programs for the period 1/1/2013 - 12/31/2013. Funding Source: 100% Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County grant funds. | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
| BC2013-07 | Juvenile Court | Recommending awards on RQ24878 and enter into contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2013 - 1/31/2015: a) Applewood Centers, Inc. in the amount not-to-exceed \$110,600.00. b) Guidestone in the amount not-to-exceed \$31,600.00. c) The Mokita Center, Inc. in the amount not-to-exceed \$181,700.00. d) The Village Network in the amount not-to-exceed \$31,600.00. Funding Source: 27% Title IV-E Funds and 63% RECLAIM Funds | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |

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|-----------|---|--|---|
| BC2013-08 | Juvenile Court | <p>Recommending an award on RQ24867 and enter into a contract with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2013 - 1/31/2015:</p> <p>a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$31,600.00.</p> <p>b) Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount not-to-exceed \$360,600.00.</p> <p>c) The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. in the amount not-to-exceed \$31,600.00.</p> <p>d) Guidestone in the amount not-to-exceed \$47,400.00.</p> <p>Funding Source: 17% Title IV-E Funds, 30% RECLAIM Funds, and 53% Health & Human Services Fund</p> | <p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p> |
| BC2013-09 | Juvenile Court | <p>Recommending awards on various requisitions and enter into contracts with various municipalities in the total value amount of \$219,300.00 for Community Diversion Program for the period 1/1/2013 - 12/31/2013:</p> <p>a) on RQ25537 with City of Broadview Heights in the amount of \$1,200.00.</p> <p>b) on RQ25567 with City of Olmsted Falls, Olmsted Falls in the amount of \$1,200.00.</p> <p>Funding Source: 100% General Fund</p> | <p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p> |
| BC2013-10 | Department of Health and Human Services | <p>Community Initiatives Division/Office of Early Childhood, recommending awards on RQ23133 and enter into contracts with various providers for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013:</p> <p>a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-to-exceed \$44,856.00.</p> <p>b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$22,428.00.</p> | <p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p> |

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|-----------|---|--|---|
| | | <p>c) Cleveland Municipal School District- Tremont Montessori School in the amount not-to-exceed \$58,301.00.</p> <p>Recommending awards on RQ23133 and enter into contracts with various providers for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013:</p> <p>a) East Cleveland City School District - Prospect Elementary School in the amount not-to-exceed \$23,800.00.</p> <p>b) East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$76,160.00.</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p> | <p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p> |
| BC2013-11 | Department of Health and Human Services | <p>Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1200164-01, 02 with Cuyahoga County District Board of Health for the Newborn Home Visiting Program for the period 4/1/2012 - 1/31/2013 to extend the time period to 12/31/2013 and for additional funds in the amount of \$453,000.00.</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p> | <p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p> |
| BC2013-12 | Department of Health and Human Services | <p>Division of Children and Family Services, submitting Memoranda of Understanding with various providers in the total amount of \$450,000.00 for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2013 - 12/31/2014:</p> <p>a) Reading-R.A.M.M. b) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)</p> <p>Funding Source: 100% Health and Human Services Levy Funds</p> | <p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p> |

6. Other Business

| Item | Requestor | Description | Board Action |
|-----------|---------------|--|--------------|
| BC2013-13 | Fiscal Office | Recommending a payment of Marriage License Funds to the Domestic Violence and Child Advocacy Center in the | |

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|--|--|--|--|
| | | amount of \$118,982.29 per ORC 3113.33-3113.40 for the approximate period of January 1, 2012 through December 31, 2012. Funding Source: 100% Marriage License Funds | <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold |
|--|--|--|--|

7. Public Comment
8. Adjournment

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
January 7, 2012 11:00 A.M.

1. Call to Order: The meeting was called to order at 11:04 A.M.

Attendees: County Executive Edward FitzGerald
Councilman Dave Greenspan – Alternate for Michael Gallagher
Councilman Dale Miller
Councilman Pernel Jones Jr.
Fiscal Officer Wade Steen
Director Bonnie Teeuwen
Director Lenora Lockett
Board of Control Clerk David Merriman

Councilman Michael Gallagher was unavailable.

Review and Approve Minutes - Ed FitzGerald made a motion to approve, Wade Steen seconded, the minutes were approved as written. Bonnie Teeuwen and Dave Greenspan abstained.

4. Tabled Items Returned for Review - There were no tabled items.
5. Scheduled items

BC2013-01

Department of Information Technology, recommending an award on RQ25852 and enter into a state contract with International Business Machines Corporation in the amount not-to-exceed \$497,128.00 for maintenance and support on IBM Z/OS software products for the period 1/1/2013 - 12/31/2013.

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-02

Juvenile Court, submitting amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2012 - 12/31/2013:

1) for additional funds:

- a) Contract No. CE1200322-01 with Bellefaire Jewish Children's Bureau in the amount of \$25,000.00.
- b) Contract No. CE1200326-01 with The Village Network in the amount of \$40,000.00.

2) for decrease:

- c) Contract No. CE1200323-01 with Carrington Youth Academy LLC in the amount of (\$65,000.00)

Funding Source: 100% Health and Human Services Levy Funds

Ed FitzGerald made a motion to approve, Pernel Jones, Jr. seconded, the item was approved as amended.

Approve
 Disapprove
 Hold

BC2013-03

Juvenile Court, submitting amendments to contracts with various providers for residential treatment services for youth for the period 2/1/2012 - 1/31/2014 for additional funds:

- a) No. CE1200433-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$50,000.00.
- b) No. CE1200435-01 with Cornell Abraxas Group, Inc. in the amount not-to-exceed \$120,000.00.
- c) No. CE1200436-01 with The Glen Mills Schools in the amount not-to-exceed \$10,000.00.
- d) No. CE1200440-01 with Safe House Ministries in the amount not-to-exceed \$5,000.00.
- e) No. CE1200441-01 with The Village Network in the amount not-to-exceed \$72,000.00.

Funding Source: Title IV-E Revenue Funds

Ed FitzGerald made a motion to approve, Dale Miller, seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-04

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1200359-01 with Pointe Blank Solutions, Ltd. for maintenance and enhancements of the Internet Judicial Assessment Inmate Locator (inJail) System software for the period 1/1/2011 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds in the amount of \$30,000.00.

Funding Source: General Fund

Ed FitzGerald made a motion to approve, Dale Miller, seconded, the item was approved.

Approve
 Disapprove
 Hold

6. Other Business

David Merriman referenced there was an error listed on the printed agenda. There was no item associated with Item No. BC2013-05.

7. Public Comment – There was no public comment.

8. Adjournment – Ed FitzGerald made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:22 A.M.

Tabled Items Returned for Review

New Business

BC2013-05

TITLE: Public Works 2012 LAKEFRONT Amendment CE1100423

A. SCOPE OF WORK SUMMARY

1. Cuyahoga County Department of Public Works, submitting a request for an amendment to Contract No. CE1100423-01,02,03 on RQ18791 with Lakefront Automotive Parts, Co. for replacement auto parts for various County vehicles extending the period from May 1, 2011 - April 30, 2013 to April 30, 2014 utilizing the one (1) year renewal option year; at the contract price of \$60,000.00 + an additional \$75,000.00 (the combination of divisions). The primary goal is to keep Cuyahoga County supplied with best and lowest automotive replacement parts to ensure all County vehicles are running safely and efficiently with no interruption of service. JUSTIFICATION APPROVED BY OPD ON 12-19-12 (ATTACHED)

B. PROCUREMENT

1. The procurement method was a RFB. The total value of the RFB was not-to-exceed \$120,000.00 for two years. 2. The RFB was closed on March 31, 2011 with the SBE participation goal waived by OPD. 3. There were 4 bids pulled/sent/e-mailed from OPD and 2 submitted for review with Lakefront Automotive Parts, Co. being the lowest and best bid.

C. CONTRACTOR AND PROJECT INFORMATION

Lakefront Automotive Parts, Co.
3141 Superior Avenue

Cleveland, Ohio 44114
Fed ID#31-0972486
(216) 771-1515
Council District N/A
Contact: Martin Hughes

D. PROJECT STATUS AND PLANNING

1. The project is a service and extension of an existing project.

E. FUNDING

1) The project is funded 100% by an internal service fund of Public Works. 2) The schedule of payments is by invoice. 3. Amendment to extend contract date term only with no increase to the contract prices. History: Additional funds (\$75,000.00 approved on 11/26/12 (BC2012-323) adding Sanitary and Engineer vehicles' parts to the contract.

BC2013-06

Submitting a revenue generating agreement with The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the combined total amount of \$321,290 for for Alcohol and Other Drug treatment services under the ADAMHS Grant, Treatment Capacity Expansion in the amount of \$164,808 and ADAMHS Grant, Drug Court Sustainability in the amount of \$156,482 for the period January 1, 2013 through December 31, 2013.

BC2013-07

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and approval of contracts for Sex Offender Assessment and Treatment Services for the time period of February 1, 2013 to January 31, 2015, with the not-to-exceed amount as listed below:

- Applewood Centers, Inc. for a not-to-exceed amount of \$110,600.00.
- Guidestone for a not-to-exceed amount of \$31,600.00.
- The Mokita Center Inc. for a not-to-exceed amount of \$181,700.00.
- The Village Network for a not-to-exceed amount of \$31,600.00.

2. The primary goal of the program is to provide professional and technical services to provide a range of Sex Offender Assessment and Treatment Services to the Court's Juvenile delinquent youth population.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#24878). The total value of the RFP is \$355,500.00.

2. The above RFP closed on October 3, 2012. There were no SBE goals on this RFP.

3. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

a. Applewood Centers, Inc.
10427 Detroit Avenue
Cleveland, Ohio 44102
Council District 3

b. Guidestone
202 East Bagley Road
Berea, Ohio 44017
Council District: 5

c. The Mokita Center Inc.
4675 Hilland Road
Cleveland, Ohio 44109
Council District: 7

d. The Village Network
P.O. Box 518
Smithville, Ohio 44677
Council District: N/A

2. The Executive Director of Applewood Centers, Inc. is Melanie K. Falls, the President and CEO of Guidestone is Richard Frank, the Executive Director of The Mokita Center Inc. is Robin Palmer, and the President of The Village Network is James Miller.

3.a The project is located at various county locations.

3.b. The project is located in various County Counsel Districts.

D. Project Status and Planning

1. This is a reoccurring project for the Court.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 63% by RECLAIM funds and 27% by Title IV-E Funds.

2. The schedule of payments is monthly, by invoice.

3. N/A

BC2013-08

A. Scope of Work Summary

1. Juvenile Court is requesting approval of award recommendation and approval of contracts for Substance Abuse Assessment and Treatment Services and Dual Diagnosis Assessment for the time period of February 1, 2013 to January 31, 2015, with the not-to-exceed amount as listed below:

- Bellefaire Jewish Children's Bureau for a not-to-exceed amount of \$31,600.00.
- Catholic Charities Corporation for a not-to-exceed amount of \$360,600.00.

- The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. for a not-to-exceed amount of \$31,600.00.
- Guidestone for a not-to-exceed amount of \$47,400.00.

2. The primary goal of the program is to provide professional and technical services to provide a range of community-based substance abuse assessments and treatment and dual diagnosis assessments to the Court's Juvenile delinquent youth population.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#24867). The total value of the RFP is \$471,200.00.

2. The above RFP closed on October 9, 2012. There were no SBE goals on this RFP.

3. There were four (4) proposals submitted to OPD. These proposals were submitted for review and all four (4) vendors were selected to provide services to the Court.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

a. Bellefaire Jewish Children's Bureau
22001 Fairmount Boulevard
Shaker Heights, Ohio
Council District: 9

b. Catholic Charities Corporation
3135 Euclid Avenue Suite 202
Cleveland, Ohio 44115
Council District: 7

c. The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc.
1515 West 29th Street
Cleveland, Ohio 44113
Council District: 7

d. Guidestone
202 East Bagley Road
Berea, Ohio 44017
Council District: 5

2. The President of Bellefaire Jewish Children's Bureau is Adam G. Jacobs, the Executive Director of Catholic Charities Corporation is Maureen Dee, the Executive Director of The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. is Richard J. Piazza, and the President and CEO of Guidestone is Richard Frank.

3.a The project is located at various county locations.

3.b. The project is located in various County Counsel Districts.

D. Project Status and Planning

1. This is a reoccurring project for the Court.

2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 30% by RECLAIM funds, 17% by Title IV-E Funds, and 53% by Health and Human Services Funding.
2. The schedule of payments is monthly, by invoice.
3. N/A

BC2013-09

A. Scope of Work Summary

1. Juvenile Court, requesting approval of contracts with various municipalities for the period January 1, 2013 – December 31, 2013, for funding in the not-to-exceed amounts as follows:

- a. City of Broadview Heights; \$1,200.00
- b. City of Olmsted Falls, Olmsted Falls Police Department; \$1,200.00

2. The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

3. N/A.

B. Procurement

1. The procurement method for this project was government purchase, as these contracts are agreements with Cuyahoga County municipalities. The total value of the entire CDP program (all municipalities) is \$219,300.00.

2. N/A

3. The proposed agreements received a government purchase exemption on 10/24/12. The approval letter is attached for review.

C. Contractor and Project Information

1. a. Ms. Jean Mazer

City of Broadview Heights

9543 Broadview Road

Broadview Heights, Ohio 44147

Council District: 6

b. Officer Joseph Brewer

City of Olmsted Falls, Olmsted Falls Police Department

21600 Bagley Road

Olmsted Falls, Ohio 44138

Council District: 5

2. The Mayor of the City of Broadview Heights is The Honorable Samuel Alai

The Mayor of the City of Olmsted Falls is The Honorable Robert Blomquist

3.a. The location of the services is:

a. City of Broadview Heights

9543 Broadview Road

Broadview Heights, Ohio 44147

Council District: 6

b. City of Olmsted Falls, Olmsted Falls Police Department
21600 Bagley Road
Olmsted Falls, Ohio 44138
Council District: 5

3.b. Multiple Council Districts. Please see above.

D. Project Status and Planning

1. The project reoccurs annually.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by General Fund.
2. The schedule of payments is monthly, by invoice.
3. N/A.

BC2013-10

Title: Office of Early Childhood
2012
Cleveland Municipal School District
Contracts
Universal Pre-Kindergarten (UPK)

A. Scope of Work Summary

1. Office of Early Childhood requesting approval of various contracts Cleveland Municipal School District services for the anticipated net aggregated cost of \$125,585.00, not-to-exceed. The anticipated start-completion dates are 08/22/2012 through 07/31/2013.
2. The primary goals of the project are provide an early care and education experience of a quality that will ensure that children 3 through 5 years of age are adequately prepared for kindergarten.

The primary purpose of the Universal Pre-Kindergarten (UPK) program is to assure that all 3- to 5-year-olds enrolled in a participating public or private child care center, preschool, or family child care home receive care at a level of quality that is high enough to promote their development and encourage their readiness to enter kindergarten. Programs will be required to meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability as outlined in the UPK Strategic Plan. The most important outcome of the program is the individual child's score on the Kindergarten Readiness Assessment – Literacy (KRA-L), a standardized readiness assessment administered in public and charter schools.

The purpose of these contracts is to allow the Cleveland Municipal School District to provide UPK services for the 2012-13 school year at Tremont Montessori, Carl & Louis Stokes Academy, and Marion-Sterling Elementary School. Cleveland Municipal School District previously provided UPK services during the 2012-13 school year.

B. Procurement

1. There was no procurement method for this vendor on this project; the Cleveland Municipal School district is a public entity.

2.N/A

3. N/A

C. Contractor and Project Information

1. The address(es) of the vendors:

Cleveland Municipal School District
1380 East 6th Street
Cleveland, Ohio 44114
Council District 7

2. The Chief Executive Officer for the contractor/vendor is Eric Gordon

3.a The address or location of the project is:

Marion-Sterling Elementary School
3033 Central Avenue
Cleveland, Ohio 44115
Council District 8

Carl & Louis Stokes Academy
2225 East 40th Street
Cleveland, Ohio 44103
Council District 8

Tremont Montessori School
2409 West 10th Street
Cleveland, Ohio 44113
Council District 7

D. Project Status and Planning

1. The project reoccurs annually.

2. The project's term has already begun. The reason there was a delay in this request is due to the need to ensure that funds were allocated to the Office of Early Childhood budget to cover the expense of the contracts and amendment.

E. Funding

1. The project is funded 100% by the Health and Human Services Levy.

2. The schedule of payments is monthly.

3. The project is contracts.

Marion-Sterling Elementary School

Requested Contract Amount: \$22,428.00

Carl & Louis Stokes Academy

Requested Contract Amount: \$44,856.00

Tremont Montessori School

Requested Contract Amount: \$58,301.00

Community Initiatives Division/Office of Early Childhood, recommending awards on RQ23133 and enter into contracts with various providers for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013:

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.

BC2013-11

Title:

Office of Early Childhood/Invest in Children 2013 Cuyahoga County Board of Health Agreement Amendment Newborn Home Visiting Program 5550 Venture Drive, Parma, OH 44130

A. Scope of Work Summary

1. Office of Early Childhood/Invest In Children is requesting approval of an amendment to an Agreement, with Cuyahoga County District Board of Health for the additional anticipated cost of \$453,000.00. The anticipated start-completion dates are (3/01/2012- 12/31/2013).

2. The primary goals of the project are: 1) Improve maternal and infant health; 2) Connect families to other community resources that support families; 3) Enhance parent skills; and 4) Link families to a medical home

3. N/A

B. Procurement

1. The procurement method for this project was other: the Board of Health is a Government Entity – These dollars were awarded in the 2012/2013 Budget Process. The total value of this amendment is \$453,000.00

2.NA

3.The Other Than Full and Open Competition Form was submitted December 24th, 2012.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

Cuyahoga County Board of Health
5550 Venture Drive Parma,
OH 44130
Council District (4)

2. The Health Commissioner for the contractor is Terry Allen.

3.a The project occurs County wide.

3.b. The project administration is located in Council District (4)

D. Project Status and Planning

1. The project is an extension of the existing project.

2. N/A

3. N/A

4. The project's term has already begun. This is an amendment to an existing Agreement.

5.N/A

E. Funding

1. The project is funded 100% by Health and Human Services Levy Funding.

2. The schedule of payments is by invoice.

3. The project is an amendment to an agreement. This amendment changes: The value, and term: We are adding the 2013 budget allocation of \$453,000 from Health and Human Services Levy dollars. We are extending the time an additional eleven (11) months to December 31, 2013. This is the 1st amendment of the Agreement.

BC2013-12

Title: DCFS 2013-2014 Tapestry's MOUs

A. Scope of Work Summary

1. The Division of Children and Family Services (DCFS) is requesting authorization to amend the Memorandum of Understanding (MOUs) procurement method by means of other than full and open competition under RQ (NA) with Reading R.A.M.M. LLC., and V.O.I.C.E Consulting to reflect the period February 1, 2013 through December 31, 2014.

DCFS is requesting to continue operating the PSN through 2014 with this proposal.
(New MOU Total Amount - \$450,000.00)

Reading R.A.M.M. LLC
V.O.I.C.E Consulting

2. The primary goals of the project are:

1. Wraparound programming through Tapestry has a broad benefit plan of various mental health, social, and supportive services. To deliver those services in the most flexible and cost effective manner, Tapestry has developed a network of community agencies and individual providers to deliver services based on a comprehensive fee-for-service approach. No formal contracting with providers is used.

2. The PSN is made up of community providers that deliver needed wraparound services to Tapestry children and families suffering from social and/or behavioral issues based on a comprehensive fee-for-service approach. Families and Wraparound Coordinators are able to access PSN providers and their services as part of the individualized wraparound plan tied to a child and family's needs. A range of services are available through the PSN including, but not limited to: mentoring, respite, camp, transportation, art & music classes, tutoring, etc.

3. N/A

B. Procurement

The procurement method for this project was: a Justification for Other than Full and Open Competition exemption was approved by OPD on 9-19-12.

DCFS is requesting an alternative procurement method for vendors in Tapestry's PSN. Given the wide variety of services needed the PSN (e.g. mentoring, transportation, counseling, dance lessons, art classes, camp) and the individualized needs of our clients, a competitive bid process or RFP process for 'wraparound services' is not a proficient procurement method. This proposal requires perspective providers complete a comprehensive application with services proposed for Tapestry's PSN. This application will be made available for public response via the County's website. Advertising will occur for one week. Applications require all necessary documentation including comprehensive program description(s), Bureau of Criminal Investigation (BCI) information, insurances, etc. A thorough internal review is conducted of fiscal, clinical and services provided. Tapestry develops service descriptions, standards for all services, and the unit rate. Community agencies are invited to apply to provide services based on their area of expertise and are re-evaluated throughout the course of the year.

2. NA

3. NA

C. Contractor and Project Information

1. The address of vendor and/or contractor:

See attached excel list for vendor and principle owner information.

D. Project Status and Planning

1. The project reoccurs annually.

2. NA

3. NA

4. The project's current MOU will end on 12/31/2012.

5. NA

E. Funding

1. The project is funded 100% by the Health and Human Service Levy Funds.

2. The schedule of payments is by quarterly and by invoice.

3. The project is an agreement.

BC2013-13

A. Fiscal Office Recommending a payment of Marriage License Funds to the Domestic Violence and Child Advocacy Center in the amount of \$118,982.29 for the approximate period of January 1, 2012 through December 31, 2012.

C. per ORC 3113.33-3113.40

D. Funding Source: 100% Marriage License Funds