

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
July 30, 2012 11:00 AM

1. Call to Order: The meeting was called to order at 11:05
2. Review and Approve Minutes: Bonnie Teeuwen made a motion to approve, Lenora Lockett seconded, the minutes were approved as written. Dave Greenspan abstained. Ed FitzGerald was not available. Dave Greenspan sat in for Dale Miller.

3. Public Comment: There was no public comment

4. Tabled Items Returned for Review

BC2012-199 Office of Human Resources Submitting an amendment to Contract No. CE0900458-03 with Employee Benefits International, Inc. for consultant services for various healthcare initiatives for the period 5/1/2009 - 4/30/2012 to extend the time period to 7/31/2012 and for additional funds in the amount of \$75,065.25.

Funding Source: 100% Regular Hospitalization Fund

Wade Steen made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve

Disapprove

Hold

5. New Items for Review

BC2012-208 Common Pleas Court Corrections Planning Board, submitting an amendment to Agreement No. AG1200034-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2012 - 12/31/2014 for additional funds in the amount not-to-exceed \$118,000.00.

Funding Source: 87% by HHS Levy (\$513,465.00) and 13% by Community Corrections Act Grant Funds (\$80,000.00)

Wade Steen made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve

Disapprove

Hold

BC2012-209 Department of Development Recommending a HOME forgivable loan in the amount not-to-exceed \$300,000.00 to Emerald Development and Economic Network, Inc. for an Emerald Alliance VII supportive housing project located at 9431 Lorain Avenue, Cleveland.

Funding Source:100% HOME Funds

Wade Steen made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve

Disapprove

Hold

BC2012-210 Department of Public Safety and Justice Services Submitting an amendment to contract No. CE1100315-01 with Chestnut Health Systems, Inc. for Global Appraisal of Individual Needs (GAIN) assessment training and monitoring services in connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 9/30/2010 - 9/29/2013 for additional funds in the amount not-to-exceed \$26,289.00.

Funding Source:100% the FY2010 Adult Treatment Drug Courts Grant

Wade Steen made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-211 Department of Public Safety and Justice Services Witness/Victim, recommending an award on RQ23153 and enter into a contract with Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$425,000.00 for Defending Childhood Central Intake and Assessment services for the period 7/18/2012 - 9/30/2013. (Deputy Chief Approval No. DC2012-14 - authority to seek proposals).

Funding Source: 100% federal funds from the U.S. Department of Justice.

Wade Steen made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve
 Disapprove
 Hold

6. Other Business: Jeff Mowry (Cuyahoga County Chief Information Officer), updated the board on a workshop for the new procurement system being held on August 1st in Council Chambers.
7. General Business: David Merriman let the Board know that he will be unavailable, next Monday, August 6th. Andria Richardson will be clerking the meeting.
8. Public Comment: There was no public comment
9. Adjournment: Wade Steen made a motion to approve, Michael Gallagher seconded, the meeting was adjourned at 11:18 AM.