

**Minutes**

Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
October 22, 2012 11:00 A.M.

1. Call to Order: The meeting was called to order at 11:01 A.M.

Attendees: County Executive Edward FitzGerald  
Fiscal Officer Wade Steen  
Councilman Michael J. Gallagher  
Councilman Dale Miller  
Councilman Pernel Jones, Jr.  
Director Bonnie Teeuwen  
Director Lenora Lockett  
Clerk of the Board of Control David Merriman

2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the minutes were approved as written.
3. Public Comment: There was no public comment.
4. Tabled Items Returned for Review - There were no tabled items.
5. Scheduled Items for Review

**BC2012-296**

Department of Workforce Development, submitting a contract with Linking, Employment, Abilities & Potential in the amount not-to-exceed \$276,065.57 for training and employment-related services to individuals with disabilities for the period 10/1/2012 - 9/30/2013.

Funding Source: 100% State of Ohio Rehabilitation Services Commission Funds

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve  
 Disapprove  
 Hold

**BC2012-297**

Fiscal Office, submitting an amendment to Contract No. CE1100422-01 with State of Ohio, Office of the Auditor for an annual audit for Calendar Year 2010 for the period 12/28/2010 - 12/31/2011 to extend the time period to 12/31/2012, to change the scope of services, effective 10/9/2012 and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: 100% General Funds.

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

Approve  
 Disapprove  
 Hold

**BC2012-298**

Office of Procurement & Recommending an award:

Department of Public Works

a) on RQ24529 to The Terminix International Company Limited Partnership (11-1) in the amount not-to-exceed \$150,000.00 for integrated pest management services for various County buildings for the period 11/1/2012 - 10/31/2014. (Deputy Chief Approval No. DC2012-178 - authority to advertise for bids).

Funding Source: 100% General Funds

Ed FitzGerald made a motion to approve, Bonnie Teeuwen. seconded, the item was approved.

Approve  
 Disapprove  
 Hold

**BC2012-299**

Juvenile Court, submitting an amendment to Agreement No. AG1200133-01 with City of Cleveland for the Community Diversion Program for the period 1/1/2012 - 12/31/2012 for additional funds in the amount not-to-exceed \$33,633.75.

Funding Source: 100% General Funds

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

Approve  
 Disapprove  
 Hold

**BC2012-300**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1200040-01 with Case Western Reserve University for program evaluation services for the Common Pleas Court Felony Drug Court Project in connection with the FY2010 Substance Abuse and Mental Health Services Administration Adult Treatment Drug Courts Grant Program for the period 7/1/2011 - 9/29/2013 for additional funds in the amount of \$65,000.00.

Funding Source: 100% Health and Human Services, Substance and Mental Health Services Administration grant funds

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

Approve  
 Disapprove  
 Hold

**BC2012-301**

Department of Health and Human Services, Community Initiatives Division/Office of Reentry, submitting an amendment to Contract No. CE1000249-01 with Oriana House, Inc. for operation of a Neighborhood Reentry Resource Center for the period 2/1/2010 - 12/31/2012 for additional funds in the amount of \$146,000.00.

Funding Source: 100% Health Human Sevices Levy Funds

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

- Approve
- Disapprove
- Hold

**BC2012-302**

Common Pleas Court, Corrections Planning Board,  
1) submitting an RFP exemption on RQ25351, which will result in an award recommendation to Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$381,900.00 for intensive outpatient treatment services for the period 9/30/2011 - 9/29/2014.

2) Submitting a contract with Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$381,900.00 for intensive outpatient treatment services for the period September 30, 2011 through September 29, 2014 .

Funding Source: 100% by Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds

**1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)**

Intensive out-patient treatment services for the Cuyahoga County Corrections Planning Board's Enhanced Opiate Dependency Services IOP Program.

**2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)**

Estimated dollar value of this contract is \$381,900.00 for 3 years. The dollar value of the contract allocates \$127,300 per year for 3 years. 100% of contract will be funded by Substance Abuse and Mental Health Services Administration.

**3. Rationale Supporting the Use of the Selected Procurement Method**

The grant application required identification of service providers. Community Assessment and Treatment Services, Incorporated was identified as the provider of intensive outpatient services for the grant. Community Assessment and Treatment Services, Inc. is able to hire and train the appropriate staff who will be responsible for implementing and continuously improving this treatment component to best meet the needs of the Drug Court population.

**4. What other available options and/or vendors were evaluated? If none, include the reasons why.**

For drug courts to be most effective there must be a partnership which includes court personnel and the treatment provider. The partners collaborate in the development of treatment, rehabilitation, and supervision plans for each defendant based on a clinical assessment or diagnostic process. Community Assessment and Treatment Services, Inc. (CATS) is an integral provider for treatment services in Cuyahoga County. Their collaboration with other Court and criminal justice entities has proven invaluable to treatment services within our County. Thus, we collaborated with them to write the Enhanced Opiate Grant and they are listed as a provider within the grant.

**5. What ultimately led you to this product or service? Why was the recommended vendor selected?**

Enhanced Opiate Dependency Services, is designed to serve opiate-dependent male/female adult, non-violent defendants eligible for a specialized docket (e.g., Drug Court, Mental Health Court) in the Cleveland Municipal Court or the Cuyahoga County Common Pleas Court. This project will enhance existing treatment protocols by incorporating an evidence-based Medication Assisted Treatment (MAT) paradigm. The project aims to address the rising rate of opiate- dependence within a specialized docket model. Community Assessment and Treatment Services, Inc. (CATS) is an integral provider for treatment services in Cuyahoga County. Their collaboration with other Court and criminal justice entities has proven invaluable to treatment services within our County. Thus, we collaborated with them to write the Enhanced Opiate Grant and they are listed as a provider within the grant.

**6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.**

Not applicable.

**7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.**

Cuyahoga County Common Pleas Court Corrections Planning Board is committed to open and full competition when applicable.

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

Approve  
 Disapprove  
 Hold

**BC2012-303**

Common Pleas Court, Corrections Planning Board,

1) Corrections Planning Board, submitting an RFP exemption on RQ25357, which will result in an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for medicated assisted treatment services for the period 9/30/2011 - 9/29/2014.

2) Submitting an agreement in the amount of \$162,810.00 with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for medicated assisted treatment for the period September 30, 2011 to September 29, 2014.

Funding Source: 100% Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds

**1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)**

Administer Medicated Assisted Treatment- Naltrexone to offenders placed in intensive outpatient treatment services. The Enhanced Opiate Dependency Services grant is designed to serve opiate-dependent male/female adult, non-violent defendants eligible for a specialized docket (e.g., Drug Court, Mental Health Court) in the Cleveland Municipal Court or the Cuyahoga County Common Pleas Court. This project will enhance existing treatment protocols by incorporating an evidence-based Medication Assisted Treatment (MAT) paradigm. The project aims to address the rising rate of opiate-dependence within a specialized docket model.

**2. Estimated Dollar Value and Funding Source(s)**

Estimated dollar value of this contract is \$162,810.00 for 3 years. The dollar value of the contract allocates \$54,270 per year for 3 years. 100% of contract will be funded by Substance Abuse and Mental Health Services Administration.

**3. Rationale Supporting the Use of the Selected Procurement Method**

The grant application required identification of providers. Alcohol, Drug Addiction and Mental Health Services Board was identified as the provider for the Naltrexone component of the grant. The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County are the leading authority in the County in screening and selecting certified providers to service County residents in need of substance abuse and mental health counseling through their RFP process. Their oversight of the selected providers is crucial in maintaining standards set by Ohio Department of Alcohol & Drug Addiction Services and the Ohio Department of Mental Health.

**4. What other available options and/or vendors were evaluated? If none, include the reasons why.**

We rely on the expertise of the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County to screen and select the qualified provider(s) and to monitor the services they provide.

**5. What ultimately led you to this product or service? Why was the recommended vendor selected?**

The Enhanced Opiate Dependency Services grant is designed to serve opiate-dependent male/female adult, non-violent defendants eligible for a specialized docket (e.g., Drug Court, Mental Health Court) in the Cleveland Municipal Court or the Cuyahoga County Common Pleas Court. This project will enhance existing treatment protocols by incorporating an evidence-based Medication Assisted Treatment (MAT) paradigm. The project aims to address the rising rate of opiate-dependence within a specialized docket model.

The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County are the leading authority in the County in screening and selecting certified providers to service County residents in need of substance abuse and mental health counseling through their RFP process. Their oversight of the selected providers is crucial in maintaining standards set by Ohio Department of Alcohol & Drug Addiction Services and the Ohio Department of Mental Health.

**6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.**

Not applicable.

**7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.**

The Court of Common Pleas Corrections Planning Board always advocates the use of full and open competition for all contracts where applicable.

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

Approve  
 Disapprove  
 Hold

7. Other Business - None
8. Public Comment – There was no public comment.
9. Adjournment – Ed FitzGerald made a motion to adjourn, Pernel Jones, Jr. seconded, the meeting was adjourned at 11:23 A.M.