

**Minutes**

Cuyahoga County Board of Control  
County Administration Building, 4th Floor  
June 24, 2013 11:00 A.M.

- 1. Call to Order: The meeting was called to order by County Executive Ed FitzGerald at 11:06 A.M.

Attendees: County Executive Ed FitzGerald  
Councilman Michael Gallagher  
Councilman Pernel Jones Jr.  
Fiscal Officer Wade Steen  
Councilman Dave Greenspan  
Director Bonnie Teeuwen  
Richard Opre - Alternate  
Board of Control Clerk David Merriman

Director Lenora Locket was unavailable.

Review and Approval of Minutes –

At the June 24, 2013 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted. County Executive Ed FitzGerald made a motion to approve, Wade Steen seconded, the minutes were approved as written by majority vote. Richard Opre abstained.

**5. New Items for Review**

**BC2013-177**

Department of Public Works, recommending an award on RQ25982 and enter into a contract with Professional Service Industries, Inc. in the amount not-to-exceed \$250,000.00 for construction material testing services for the period 7/1/2013 - 6/30/2016.

Funding Source: 100% \$7.50 Funds (Road Improvement-Permissive)

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

Approve  
 Disapprove  
 Hold

**BC2013-178**

Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG1200034-03, 06 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 of \$300,135.00.

Funding Source: 87% by HHS Levy (\$513,465.00) and 13% by Community Corrections Act Grant Funds (\$80,000.00). For the 1st and 2nd year of the contract only there is additional funding in the amount of \$418,135. (\$135,135 is from the Ohio Department of Rehabilitation and Correction Probation Improvement grant funds, \$83,000 TASC Medicaid Funds and \$200,000 from the Probation Department General Fund).

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

Approve  
 Disapprove  
 Hold

**BC2013-179**

Common Pleas Court/Corrections Planning Board, submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$174,345.00 for intensive out-patient substance abuse treatment services for offenders in the Early Intervention Program in connection with the FY2013 Community Corrections Act Grant Program for the period 7/1/2013 - 6/30/2014.

Funding Source: 100% Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds.

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

Approve  
 Disapprove  
 Hold

**BC2013-180**

Common Pleas Court/Corrections Planning Board, recommending an award on RQ27755 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$109,500.00 for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program for the period 7/1/2013 - 6/30/2014.

Funding Source: 100% by Ohio Department of Rehabilitation and Correction Community Based Corrections subsidy grant funds.

Ed FitzGerald made a motion to approve, Wade Steen, seconded, the item was approved by unanimous vote.

Approve  
 Disapprove  
 Hold

**BC2013-181**

Juvenile Court, submitting an amendment to Contract No. CE1000723-02 with Applewood Centers Inc. for the Multi-Systemic Therapy and Multi-Systemic Therapy - Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds in the amount of \$432,984.31.

Funding Source: 100% State grant funds (RECLAIM Ohio).

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

Approve  
 Disapprove  
 Hold

**BC2013-182**

Juvenile Court, submitting amendments to contracts with various providers for evidence-based anger management group therapy services for the period 12/1/2012 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds:

A) No. CE1200677-01 with Catholic Charities Corporation fka Catholic Charities Services Corporation dba Parmadale Family Services, Inc. in the amount not-to-exceed \$59,062.50.

B) No. CE1200678-01 with Guidestone in the amount not-to-exceed \$19,687.50.

Funding Source: 100% State grant funds (RECLAIM Ohio).

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

Approve  
 Disapprove  
 Hold

**6. Other Business**

**BC2013-183**

Department of Health and Human Services/Division of Children and Family Services, requesting approval of an alternative procurement process for respite services for agency licensed Foster parents in the amount not-to-exceed \$210,000.00 (Ordinance No. O2011-0044 Section 4.4.(b)(16)).

Funding Source: 100% Health and Human Services Levy Funds

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

The Cuyahoga County Division of Children and Family Services (DCFS) is requesting authorization to fund respite services for agency-licensed foster parents. DCFS seeks to embed formal respite services into its foster care programming as a supplemental support to foster parents.

Respite will provide foster parents the opportunity to have planned breaks from the challenges and stressors of foster parenting. The agency anticipates respite support will positively impact placement stability within the DCFS foster care network and foster parent retention.

DCFS will not have a direct role in procurement of respite services. Foster parents will be responsible for identifying their respite provider and arranging the service. DCFS will reimburse foster parents for payment rendered to the respite provider. DCFS will not be contracting with any respite providers.

Respite will be provided by licensed foster parents and/or agency approved non-licensed individuals who have completed a screening/assessment process. Foster parents will be responsible for identifying and paying the respite caregiver. DCFS will reimburse the foster caregiver for payment rendered.

The focus will be to provide this service to foster families licensed through DCFS. It will support foster parents by giving them the opportunity to have planned breaks from parenting. Respite care will be made available to every child placed in a DCFS foster home. Foster parents will be eligible for 2 days of respite care per month or a maximum of 24 days of respite care per child per calendar year. A child must be in the foster home for least 30 days for the foster parent to be eligible to receive respite.

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

Breakdown: \$25.00 per day/ per child @ 24 days per calendar year = \$600 per child/per year based on an average daily census of 350 youth.

The total dollar amount to be paid to foster parents to reimburse their expenditure for respite services is \$210,000.00.

3. Rationale Supporting the Use of the Selected Procurement Method  
(include state contract # or GSA contract # and expiration date)

DCFS will not have a direct role in procurement of respite services. Foster parents will be responsible for identifying their respite provider and arranging the service. DCFS will reimburse foster parents for payment rendered to the respite provider.

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

No other vendors were evaluated. DCFS will not have a direct role in procurement of respite services. Foster parents will be responsible for identifying their respite provider and arranging the service. DCFS will reimburse foster parents for payment rendered to the respite provider.

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

All contracted network providers provide respite care to their foster parents as a support. Respite support has never been embedded in DCFS' foster care programming. DCFS is seeking to move forward with efforts to strengthen, invest and to embed formal respite services into foster care programming as a supplemental support to foster parents.

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.

It will negatively impact placement stability within the DCFS foster care network without this type of support. Without providing foster parents the opportunity to have planned breaks this could cause more stress and burnout.

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

DCFS will not have a direct role in the procurement of respite services. On an individual basis foster parents will have direct responsibility for identifying the respite provider of their choice and arranging the service. DCFS will reimburse foster parents for payment rendered to the respite provider.

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

Approve  
 Disapprove  
 Hold

7. Public Comment – There was no public comment.

8. Adjournment – Ed FitzGerald made a motion to adjourn, Michael Gallagher seconded, the meeting was adjourned without objection at 11:18 A.M.