

## **Minutes**

Cuyahoga County Board of Control  
August 11, 2014 11:00 A.M.  
2079 East 9<sup>th</sup> Street, 4<sup>th</sup> Floor  
Committee Room B  
Cleveland, Ohio 44115

### 1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:02 a.m.

Attending:

Councilman Michael Gallagher

Councilman Pernel Jones

Councilman Dale Miller (Alternate for Councilman Dave Greenspan)

Richard Opre, Purchasing Administrator, Office of Procurement & Diversity (Alternate for Lenora Lockett)

Director of Department of Public Works Bonnie Teeuwen

### 2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the August 4, 2014 Board of Control meeting, as written. Michael Gallagher seconded the motion. The minutes were unanimously approved.

### 3. Public Comment

There was no public comment.

### 4. Tabled Items

There were no tabled items.

### 5. New Items for Review

BC2014-198 Department of Public Works, submitting a revenue generating agreement with City of Cleveland Heights in the amount of \$380,000.00 for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 17 for the period 6/16/2014 - 12/31/2014. Funding Source: Revenue Generating

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-198 was unanimously approved.

BC2014-199 Department of Health and Human Services/Community Initiatives Division/ Office of Reentry, submitting an amendment to Contract No. CE1300001-01 with Oriana House, Inc. for operation of the North Star Neighborhood Reentry Resource Center for the period 1/1/2013 - 12/31/2015 for additional funds in the amount of \$160,000.00. Funding Source: General Funds

Rick Werner, Director of the Department of Health and Human Services, presented. Pernel Jones asked about the success of the program and outcome measures. Rick Werner responded that the pilot program was successful in the client satisfaction that it achieved. As part of the implementation of this program under the proposed amendment, staff will be monitoring recidivism rates of clients to measure success. Ed FitzGerald motioned to approve the item. Dale Miller seconded the motion. Item BC2014-199 was unanimously approved.

## 6. Other Business

BC2014-200 Department of Health and Human Services/Division of Children and Family Services, recommending an alternative procurement process on RQ31503, which will result in award recommendations to various providers in the total amount not-to-exceed \$450,000.00 for adoption services for the period 1/1/2015 - 12/31/2016:

- 1) Applewood Centers Inc. in the amount of \$8,000.00.
- 2) Beech Brook in the amount \$20,000.00.
- 3) Bellefaire JCB in the amount of \$30,000.00.
- 4) Building Blocks Adoption Service in the amount of \$20,000.00.
- 5) The Bair Foundation Inc. in the amount of \$20,000.00.
- 6) Caring For Kids Inc. in the amount of \$65,000.00
- 7) CASI Foundation For Children in the amount of \$2,500.00
- 8) Catholic Charities Services Corporation in the amount of \$10,000.00
- 9) Catholic Social Services of the UP in the amount of \$5,000.00
- 10) Children's Bureau Inc. in the amount of \$2,500.00
- 11) Christian Children's Home of Ohio Inc. in the amount of \$20,000.00
- 12) Families First for Children's Sake in the amount of \$7,000.00
- 13) Ohio Guidestone in the amount of \$35,000.00
- 14) House of New Hope in the amount of \$10,000.00
- 15) Maryhurst, Inc. in the amount of \$2,500.00
- 16) National Youth Advocate Program Inc (aka YAP) in the amount of \$20,000.00
- 17) Options For Families & Youth in the amount of \$40,000.00
- 18) Pathway Caring For Children in the amount of \$20,000.00.
- 19) Specialized Alternatives For Families & Youth of Ohio Inc. in the amount of \$32,500.00
- 20) The Twelve of Ohio Inc. in the amount of \$20,000.00
- 21) The Village Network in the amount of \$10,000.00

Funding Source: State Child Protective Allocation Funds

Rick Werner, Director of the Department of Health and Human Services, presented. Ed FitzGerald asked about the parents' right to select the adoption agency that provides support services on the process, and whether the fees charged are reasonable. Rick Werner responded that he would further research parents' rights of agency selection, and the rates charged by adoption service providers, and report back to the Board. Item BC2014-200 was held at the request of Ed FitzGerald.

There was no other business presented.

## 7. Public Comment

There was no public comment.

## 1. Adjourn

Ed FitzGerald motioned to adjourn; Pernel Jones seconded. The motion to adjourn was unanimously approved at 11:18 a.m.