



**Cuyahoga County Board of Control Agenda
Monday, July 16, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 7/9/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B. – New Items for Review

BC2018-446

Department of Public Works, submitting an amendment to an agreement with the City of Berea for sanitary and storm sewer maintenance services located in County Sewer District No. 8 for the period 6/1/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: Revenue Generating

BC2018-447

Department of Public Works, submitting an agreement with the City of Cleveland Heights in the amount not-to-exceed \$300,000.00 for sanitary and storm sewer maintenance services located in County Sewer District No. 17 for the period 1/1/2018 - 12/31/2018.

Funding Source: Revenue Generating

BC2018-448

Department of Development, recommending a payment in the amount of \$1,295.00 to Abbington Court Media for rental of exhibit space in connection with the sponsorship of the 2018 Human Resources Star Conference being held on July 25, 2018.

Funding Source: Health and Human Services Levy Fund

BC2018-449

Office of Innovation, submitting an amendment to Agreement No. AG1700069 with Cuyahoga Community College for training, coaching and administrative services for various Lean Six Sigma Projects for the period 10/2/2017 – 8/31/2018 to extend the time period to 12/31/2018, to expand the scope of services by adding additional Projects, effective 7/1/2018 and for additional funds in the amount not-to-exceed \$15,300.00:

Improving the Timeliness of Child Support Services and Payments:

- a) Early Child Support Engagement Project
- b) Child Support Contract Center Project
- c) On-Time Child Support Collections Project

Funding Source: General Fund – 66% Reimbursable - Title IV-D

BC2018-450

Office of the Medical Examiner, submitting a sub agreement with Case Western Reserve University in the amount not-to-exceed \$174,000.00 for the provision of an Epidemiologist to assist with the evaluation of the heroin-involved drug Investigations protocol in connection with the Cuyahoga County, Ohio, Heroin and Crime Initiative: Informing the Investigation and Prosecution of Heroin-Related Overdose Grant Program for the period 1/1/2018 – 12/31/2020.

Funding Source: Revenue Generating

BC2018-451

Office of the Medical Examiner, submitting an amendment to Contract No. CE1400358 with 3M Cogent, Inc. nka Gemalto Cogent, Inc. for hardware and software maintenance on the Automated Fingerprint Identification System (AFIS) for the period 7/1/2014 – 6/30/2019, to expand the scope of services, effective 6/15/2018 and for additional funds in the amount not-to-exceed \$8,719.27.

Funding Source: Medical Examiner’s Office Crime Lab Fund

BC2018-452

Department of Public Safety and Justice Services, recommending an award on RQ42247 and enter into an agreement with City of Cleveland (Department of Public Safety) in the amount not-to-exceed \$86,582.82 for the provision of (2) Cleveland Police Detectives to provide investigation services for the Cleveland Domestic Violence Project in connection with the FY2017 STOP Violence Against Women Act Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 Violence Against Women Act Block Grant

BC2018-453

Department of Public Safety and Justice Services, recommending an award on RQ42249 and enter into an agreement with City of Cleveland (Department of Public Safety) in the amount not-to-exceed \$36,051.60 for the provision of a Sexual Assault Advocate to assist victims with crisis intervention and referral services in connection with the FY2017 STOP Violence Against Women Act Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 Violence Against Women Act Block Grant

BC2018-454

Department of Health and Human Services/Office of Re-entry, recommending an award on RQ40430 and enter into a contract with Recovery Resources (8-1) in the amount not-to-exceed \$169,000.00 for recovery redirection case management services for the Jail Diversion Program for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy

BC2018-455

Department of Health and Human Services, Office of Re-entry, requesting authority to apply for and accept grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$1,000,000.00 to identify assets and gaps in their local re-entry systems and to develop capacity and partnerships with other justice agencies in connection with the FY2018 Innovations in Re-entry Initiative: Reducing Recidivism Through Systems Improvement Grant Program for the period 10/1/2018 – 9/30/2020.

Funding Source: 50% Federal and 50% non-federal Cash or In-Kind Match

BC2018-456

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

a) Submitting an RFP exemption on RQ42668, which will result in an award recommendation to the Salvation Army in the amount not-to-exceed \$232,453.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 7/1/2018 – 6/30/2019.

b) Recommending an award on RQ42668 and enter into a contract with Salvation Army in the amount not-to-exceed \$232,453.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 7/1/2018 – 6/30/2019.

Funding Source: Health and Human Services Levy Fund

BC2018-457

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ42966 and enter into an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$38,000.00 for the provision of an Early Childhood Mental Health Coordinator for the period 7/1/2018 – 6/30/2019.

Funding Source: Health and Human Services Levy Fund

BC2018-458

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1700146 with Pascal Learning, Inc. dba Ready Rosie for the purchase of web-based subscription services for customized child development videos for the period 9/1/2017 – 8/31/2018 to extend the time period to 8/31/2019, to expand the scope of services by adding up to 268 additional classrooms, effective 9/1/2018 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: Breuning Foundation Grant

BC2018-459

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Family and Children First Council, recommending an award on RQ40437 and enter into an agreement with The Ohio State University (38-1) in the amount not-to-exceed \$105,347.00 for planning, coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy

BC2018-460

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500240 with Youth Law Center for implementation of the Quality Parenting Initiative for the period 8/13/2015 – 8/13/2018 to extend the time period to 8/13/2019 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: 30% Federal IV-E and 70% Health and Human Services Levy Fund

C – Consent Agenda

BC2018-461

Office of the Medical Examiner, submitting an amendment to Contract No. CE1500092 with Dr. James C. Schneider, D.D.S., Inc., for forensic odontology services for the period 3/1/2015 - 2/28/2018 for a decrease in funds in the amount of (\$11,145.00).

Funding Source: Original contract – General Fund

BC2018-462

Fiscal Office, Presenting Proposed Travel Requests for the week of 7/16/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of Budget and Management	Yvonne Gibson, Anthony Henderson, Brian Witt, Gregory Beyer, Chris Costin	A Workshop entitled "Budget Analyst Training Academy"	Government Finance Officers Association (GFOA)	8/13/-8/16/2018	Chicago, IL	*Registration Fees - \$4,625.00 ***Airfare - \$1,375.00 **Lodging- \$4,531.60 **Meals - \$800.00 **Ground Transportation - \$250.00 **Airport Parking - \$375.00 Total - \$11,956.60	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,375.00)**

The Cost per employee is \$2,391.32.

Purpose:

GFOA's Budget Academy is a four-day course that focuses on skills and techniques critical to a public-sector budget analyst. Using a combination of lectures, discussions, and exercises, the course will provide an overview of the budget development process, including best practices and techniques required in effective budgeting. Specific topic areas include goal setting, program development, revenue and expense analysis, position budgeting, capital budgeting, and more. Participants will also have an opportunity to network with colleagues to share best practices and to discuss budget challenges.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Human Resources	Michael L. Brown	A Conference entitled "International Public Management Association (IPMA) Chapter/Region Leadership Conference"	International Public Management Association (IPMA) for Human Resources	8/3/-8/5/2018	Las Vegas, NV	**Airfare - \$477.96 ***Lodging- \$520.00 *Meals - \$32.00 *Ground Transportation - \$14.00 Total - \$1,043.96	General Fund

*Staff reimbursement

Airfare will be covered by a contract with the County's Travel Vendor – **(\$477.96)

***Lodging will be paid by IPMA-Human Resources.

There are no registration fees for this Conference.

Purpose:

The purpose of this Conference is to allow Presidents and President Elects of each chapter/region to learn about IPMA-HR National and to assist in leadership efforts.

BC2018-463

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/16/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-18-43017	Purchase (3) Quartet Infinity frosted glass marker boards for Multi-Media Department and Geographic Information System (GIS) Department	Department of Information Technology	Staples, Inc.	\$779.97	\$259.99 – Real Estate Assessment Fund \$519.98 – General Fund
JA-18-43025	Legal notice: Automated Fingerprint Identification System Assessment Request for Proposals	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2016 Law Enforcement – State Homeland Security Grant Program
JA-18-43076	Legal notice: Mobile Data Terminals for Sheriff's Department bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2016 Law Enforcement – State Homeland Security Grant Program
CT-18-42982	Building supplies for Cleveland Police Headquarters Building	Department of Public Works	FBM Wholesale Builders Supply	Not-to-exceed \$24,500.00	General Fund – Capital Projects
CT-18-42984	Building supplies for Cleveland Police Headquarters Building	Department of Public Works	FBM Wholesale Builders Supply	Not-to-exceed \$4,000.00	General Fund – Capital Projects
CT-18-42838	Purchase (5) Toughbook devices and related software for Sanitary Engineer	Department of Public Works	Zones, Inc.	\$15,360.70	Sanitary Sewer Fund
CT-18-42882	Vactor equipment parts and service for Fleet Services (Road and Bridge)	Department of Public Works	Jack Doheny Companies	Not-to-exceed \$24,500.00	Road and Bridge Fund
CT-18-42942	Repair and alignment to Unit 18-52 for Fleet Services	Department of Public Works	Autonation	\$1,817.92	General Fund – Internal Service Fund
CT-18-42962	Repair parts for Backhoe S-488 for Sanitary Engineer	Department of Public Works	Ohio CAT	\$2,439.72	Sanitary Sewer Fund
CT-18-42970	Bureau of Underground Storage Tank Regulations annual	Department of Public Works	Collins Equipment Corporation	\$900.00	\$300.00 – Enterprise Fund

	operational compliance inspection of underground storage tanks at various locations				– County Airport; \$300.00 – Road and Bridge Fund \$300.00 – Sanitary Sewer Fund
CT-18-43030	Clean fill disposal for Sanitary Engineer	Department of Public Works	Boyas Excavating, Inc.	Not-to-exceed \$24,500.00	Sanitary Sewer Fund
CT-18-43033	Safety equipment for Sanitary Engineer	Department of Public Works	Darling Fire & Safety	Not-to-exceed \$24,500.00	Sanitary Sewer Fund
CT-18-43038	Replacement filters for employee refrigerators at Administrative Headquarters Building	Department of Public Works	HPM Business Systems Inc.	\$1,717.77	General Fund
CT-18-43053	Pump replacement for generator at Juvenile Justice Center	Department of Public Works	Cummins Bridgeway	\$2,458.70	General Fund – Internal Service Fund
AU-18-42902	Payment for Comprehensive Annual Financial Report (CAFR) Certificate of Achievement for Excellence Program participation	Fiscal Office	Governmental Finance Officers Association of the United States	\$1,095.00	General Fund
SH-18-42857	Barber supplies (trimmers, clippers, blades) for inmate haircuts	Sheriff's Department	Amercare Products	\$2,192.27	General Fund
SH-18-42872	(24) Mop buckets for Jail	Sheriff's Department	Bob Barker Company	\$1,318.56	General Fund
SH-18-42953	Relocation of antenna at Jail	Sheriff's Department	Cleveland Communications, Inc.	\$928.32	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-18-43060	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Athens Foods Inc.	Not-to-exceed \$7,354.00	Health and Human Services Levy Fund
WT-18-43079	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Myocare Nursing Home, Inc.	Not-to-exceed \$15,400.00	Health and Human Services Levy Fund
WT-18-43091	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	Not-to-exceed \$22,800.00	Health and Human Services Levy Fund
FC-18-43002	Family Centered Services and Supports: Family membership**	Family and Children First Council	City of Middleburgh Heights	\$2,640.00	State
FC-18-43004	Family Centered Services and Supports: Mentoring**	Family and Children First Council	Union Miles Development Corporation	\$3,000.00	State

***Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016 and subsequently amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017.**

****Alternate procurement process to authorize awards to various providers for Family Centered Services and Supports Wraparound Program services for the period 7/1/2017 – 6/30/2018 approved by Board of Control Approval No. BC2018-19 dated 1/8/2018.**

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an amendment to a cooperative agreement with the Ohio Department of Natural Resources for construction of Stage 3 of the Cleveland Towpath Trail in connection with the Clean Ohio Trails Fund Program for the period 4/26/2016 – 6/30/2018 to extend the time period to 4/30/2019.

Original Funding Source: Clean Ohio Trails Fund

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2019 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions and for additional funds in the amount not-to-exceed \$3,593,874.00.

Funding Source: SFY2019 RECLAIM Ohio Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 9, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Dennis Kennedy, Chairperson (Alternate for Armond Budish)
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Michael Dever, Director, Department of Public Works
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 7/2/2018

Dennis Kennedy motioned to approve the minutes from the July 2, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved.

A – Tabled Items

B. – New Items for Review

The following item was withdrawn at the request of the Department.

BC2018-435

~~Department of Development, recommending an award on RQ41536 and enter into a contract with Community Housing Solutions (15-1) in the amount not to exceed \$50,000.00 for emergency furnace repair/Knob and Tube Electrical Replacement Services for the period 7/1/2018 – 6/30/2019.~~

~~Funding Source: Federal – Community Development Block Grant~~

BC2018-436

Department of Development, recommending a payment in the amount of \$50,000.00 to Global Cleveland for operational support for the period 7/16/2018 – 12/31/2018.

Funding Source: General Fund

Greg Huth, Department of Development and Joe Cimperman, Global Cleveland, presented. Dale Miller expressed his support for the Program and commented on the importance of Cleveland being a diverse and cosmopolitan City if we are going to be economically, socially and culturally successful in the 21st Century. Nan Baker inquired about collective funding resources and the total amount funded. Trevor

McAleer asked for conformation that this is the second year Global Cleveland has received funding from the County in the amount of \$50,000.00. Ms. Baker also asked if the collective amount funded to Cleveland Global is typically exhausted. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2018-436 was unanimously approved.

BC2018-437

Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE1400316 with Oriana House Inc. for Cognitive Skills Development Programming services for the period 7/1/2014 - 6/30/2017 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$496,000.00.

Funding Source: Ohio Department of Rehabilitation and Corrections

Martin Murphy, Corrections Planning Board, presented. Dale Miller asked for an explanation on the time-line of the request as it relates to the late submission of the item; asked if services have been provided under the additional funding amount; and asked if the services have been paid for. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2018-437 was unanimously approved.

BC2018-438

Common Pleas Court/Corrections Planning Board, recommending an award on RQ41048 and enter into an agreement with Cleveland Municipal Court in the amount not-to-exceed \$432,120.00 for education services for the Domestic Intervention, Education and Training Program (DIET) for the period 7/1/2017 - 6/30/2019.

Funding Source: 407 ISP & 408 Domestic Violence

Martin Murphy, Corrections Planning Board, presented. Dale Miller asked for an explanation on the time-line of the request as it relates to the late submission of the item; asked if services have been provided; and asked if the services have been paid for. Nan Baker asked if this is a new agreement; and inquired about changing the time period of the agreement to reflect the date services will begin. Dennis Kennedy asked if there is a way to write the grant agreements and process them in advance of the time period but include a provision that is contingent upon receipt of the grant funds to keep the contracts more in line with the time period of when services are provided. Trevor McAleer asked if the State grant allows the County to reimburse the General Fund if we front load a block of General Fund dollars equal to the anticipated grant award amount. Mr. Kennedy also asked if the County would be legally obligated to pay the amount that was already committed if we did not receive the grant funds. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2018-438 was unanimously approved.

BC2018-439

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ42522 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$425,565.00 for substance abuse and Mental Health Treatment services in connection with the Medication Assisted Treatment (MAT) Drug Court Expansion Project for the period 9/30/2016 – 9/29/2019.

Funding Source: Substance Abuse and Mental Health Services Administration Medical Assisted Treatment Grant

Martin Murphy, Corrections Planning Board, presented. Dale Miller asked for an explanation on the time-line of the request as it relates to the late submission of the item; asked if services have been provided; and asked if the services have been paid for. Nan Baker asked for additional details related to the OnBase change in staff which delayed the submission of various grant items; and asked if Onbase System issues have been resolved. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2018-439 was unanimously approved.

BC2018-440

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ42523 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$150,996.00 for substance abuse and Mental Health Treatment services for Victims of Human Trafficking and Exploitation in connection with the Recovery Court Project for the period 9/30/2017 – 9/29/2018.

Funding Source: Substance Abuse and Mental Health Services Administration Human Trafficking Grant

Martin Murphy, Corrections Planning Board, presented. Nan Baker asked for confirmation that services have been provided but have not been paid. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2018-440 was unanimously approved.

BC2018-441

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ42529 and enter into an agreement with Alcohol Drug, Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$119,998.00 for substance abuse and Mental Health Treatment services in connection with the Veterans Treatment Court Project for the period 9/30/2017 – 9/29/2018.

Funding Source: Substance Abuse and Mental Health Services Grant

Martin Murphy, Corrections Planning Board, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2018-441 was unanimously approved.

BC2018-442

Department of Public Safety and Justice Services/Office of Emergency Management, recommending an award on RQ41918 and enter into a contract with JH Consulting, LLC of West Virginia in the amount not-to-exceed \$29,532.00 to conduct a Hazardous Materials Commodity Flow Study for the Cuyahoga County Local Emergency Planning Committee (LEPC) for the period 7/9/2018 - 9/30/2018.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked for confirmation that to date the County has no knowledge of what hazardous materials are being transported through Cuyahoga County; asked if the Hazardous Materials Commodity Flow Study is on-going; and inquired about a preparedness plan. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2018-442 was unanimously approved.

C – Exemptions

BC2018-443

Department of Information Technology, submitting an RFP exemption on RQ42466, which will result in an award recommendation to Woolpert, Inc. in the amount not-to-exceed \$796,408.00 for the purchase of a Digital Mapping Oblique Imagery Web-based Application and fly over services in connection with the Ohio Statewide Imagery Program (OSIP 2) for the period 9/1/2018 – 6/30/2022.

Funding Source: Real Estate Assessment Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2018-443 was unanimously approved.

D – Consent Agenda

Trevor McAleer referred to BC2018-444 and asked for confirmation that Kone Consulting, who is covering travel expenses for a County employee is not a County contractor. Dale Miller referred to BC2018-445 and asked for clarification as to why services are provided prior to approval for items listed under the Services Received and Invoiced but not Paid Section of the agenda. Nan Baker referred to BC2018-445 Item No. HS-18-42807 and inquired about the Stata/SE Perpetual License and funding source; and referred to Item CT-18-42935 and asked for clarification on whether this purchase is for a 1 or 2-year supply of can liners for various buildings. Trevor McAleer asked for confirmation that the Department will use the Office of Procurement & Diversity's Reverse Auction process to purchase the items.

There were no further questions on the consent agenda items. Dennis Kennedy motioned to approve items BC2017-444 through -445; Dale Miller seconded, the consent agenda items were unanimously approved.

Fiscal Office, Presenting Proposed Travel Requests for the week of 7/9/2018

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services – Division of Job and Family Services</i>	<i>Christy Nicholls</i>	<i>A Conference entitled “Midwest Partners for Program Improvement Education and Training”</i>	<i>Michigan Department of Health and Human Services, and the Midwest Regional Office of Food and Nutrition Service, United State Department of Agriculture</i>	<i>7/31/-8/3/2018</i>	<i>Battlecreek, MI</i>	<i>*Registration Fees - \$100.00 **Lodging- \$333.00 **Mileage- \$251.79 **Meals - \$160.00 **Tolls - \$24.80 Total - \$869.59</i>	<i>Food and Nutrition Service (FNS) State Exchange Funds</i>

**Paid to the Host*

***Staff reimbursement*

Purpose:

The Midwest Partners (Illinois, Indiana, Michigan, Minnesota, Ohio and Wisconsin) are committed to improving administration of the Supplemental Nutrition Assistance Program (SNAP) (formerly known as Food Stamps Program). The purpose of the conference is to provide valuable tools to help local agencies manage their workload. With ongoing budget challenges, it is essential that state and local agencies use technology and other management tools effectively to continue providing high benefit accuracy and excellent service.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services – Division of Job and Family Services</i>	<i>Christy Nicholls</i>	<i>A Forum entitled “Able-Bodied Adults Without Dependents (ABAWDS) Presentation for Kone Consulting”</i>	<i>Kone Consulting, Sacramento, CA</i>	<i>7/8/-7/10/2018</i>	<i>Sacramento, CA</i>	<i>*Airfare - \$1,000.00</i> <i>*Lodging- \$299.98</i> <i>*Parking- \$30.00</i> <i>*Meals - \$100.00</i> <i>Total - \$1,429.98</i>	<i>Kone Consulting (100%)</i>

**Employee will pay for the trip up front with reimbursement from Kone Consulting.*

Purpose:

The California Department of Social Services has hired the County to conduct a one-day training on Able-Bodied Adults without Dependents (ABAWD) Time Limits as the County will be implementing these time limits beginning this September. Kone Consulting will kick off the meeting with a panel of national experts and believe that Christy Nicholls would be a valuable addition as her team at Job and Family Services has recently gone through this exercise and Kone believes she can share insights about success and challenges with the group.

Lodging assumes an extra night so that Ms. Nicholls doesn't have to take the red eye back from California after the conference on July 9, 2018.

Kone Consulting is paying for 100% of the trip.

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
HS-18-42807	<i>Purchase (1) Stata/SE Perpetual License for Performance Evaluation and Innovation Department</i>	<i>Department of Health and Human Services</i>	<i>Statacorp, LLC</i>	<i>\$1,661.10</i>	<i>Health and Human Services Levy Fund</i>
JA-18-42956	<i>Legal notice: Radios and accessories for Geauga County Sheriff's Office bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>Law Enforcement – Security Grant Program</i>
CT-18-42079	<i>Water booster pump parts for Cleveland Police Department Headquarters</i>	<i>Department of Public Works</i>	<i>Gerow Equipment Co.</i>	<i>\$18,325.00</i>	<i>General Fund – Internal Service Fund</i>
CT-18-42935	<i>Can liners for various buildings</i>	<i>Department of Public Works</i>	<i>Emerald Supply</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>
CT-18-42958	<i>Furnish and install glazing units on (6) windows at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Prism Glass</i>	<i>\$7,120.00</i>	<i>General Fund – Internal Service Fund</i>
CT-18-42992	<i>Crowd control barriers for Lab Waiting Area at Cleveland Police Department Headquarters</i>	<i>Department of Public Works</i>	<i>Airgas USA, LLC</i>	<i>\$1,978.40</i>	<i>General Fund – Capital Projects</i>
CT-18-42996	<i>9X12 Business reply envelopes for Cuyahoga Job and Family Services</i>	<i>Department of Public Works</i>	<i>The Envelope Printery of Ohio Inc.</i>	<i>\$1,824.60</i>	<i>General Fund – Internal Service Fund</i>
CT-18-43019	<i>Repair to Jail II dryer</i>	<i>Department of Public Works</i>	<i>Belenky</i>	<i>\$556.47</i>	<i>General Fund – Internal Service Fund</i>
CT-18-43029	<i>Repair to compactor and baler at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Precision Compaction Services</i>	<i>\$707.30</i>	<i>General Fund – Internal Service Fund</i>
CF-18-42519	<i>Ice machines with water dispensers for Quincy Place and Virgil E. Brown Buildings</i>	<i>Division of Children and Family Services</i>	<i>W.B. Mason Company, Inc.</i>	<i>\$12,224.44</i>	<i>Health and Human Services Levy Fund</i>
CF-18-42810	<i>Graduation caps and gowns for youth aging out of custody</i>	<i>Division of Children and Family Services</i>	<i>Echographics</i>	<i>\$1,592.50</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
CR-18-43012	<i>Consumable supplies for various labs</i>	<i>Medical Examiner's Office</i>	<i>Life Technologies</i>	<i>\$4,915.78</i>	<i>DNA Backlog Grant</i>

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CF-18-43031	Post Adoption Special Services Subsidy: Attachment therapy and in-home neurofeedback therapy*	Division of Children and Family Services	Adoption & Attachment Therapy Partners, LLC	\$5,125.30	70% Health and Human Services Levy Fund 30% Title IV-E
CF-18-43034	Post Adoption Special Services Subsidy: In-home neurofeedback parent training*	Division of Children and Family Services	Adoption & Attachment Therapy Partners, LLC	\$500.00	70% Health and Human Services Levy Fund 30% Title IV-E
CF-18-43036	Post Adoption Special Services Subsidy: Residential treatment*	Division of Children and Family Services	Bellefaire JCB	\$927.00	70% Health and Human Services Levy Fund 30% Title IV-E
FC-18-43003	Family Centered Services and Supports: Mentoring services**	Family and Children First Council	Change of Direction	\$3,300.00	State
FC-18-43005	Family Centered Services and Supports: Swim classes and family membership**	Family and Children First Council	City of Rocky River	\$724.60	State
FC-18-43006	Family Centered Services and Supports: Respite services**	Family and Children First Council	Bellefaire JCB	\$2,019.72	State
FC-18-43007	Family Centered Services and Supports: Summer camp**	Family and Children First Council	Help Foundation Inc.	\$2,520.00	State

*Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.

**Alternate procurement process to authorize awards to various providers for Family Centered Services and Supports Wraparound Program services for the period 7/1/2017 – 6/30/2018 approved by Board of Control Approval No. BC2018-19 dated 1/8/2018.

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
None	Powerplex Fusion/IQ Casework/ Powerquant	Medical Examiner's Office	Promega	\$54,335.66	DNA Backlog Grant

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Berea in connection with the resurfacing of Lindbergh Boulevard from Abbyshire Drive to the Brea East Corporation Line in the City of Berea.

Funding Source: \$170,463 with the County Road and Bridge Fund and \$170,463 from the City of Berea, total anticipated cost \$340,926.

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of Cleveland Heights for resurfacing of a road and parkway in connection with the Cleveland Heights 2018 Operations Resurfacing Program as follows:

- a) Warrensville Center Road from Mayfield Road to Noble Road
- b) Cedar Glen Parkway from Euclid Heights Boulevard to the Cleveland Heights West Corporation Line.

Funding Source: \$250,000 with the County Road and Bridge Fund and \$331,000 from the City of Cleveland Heights Resurfacing Fund, total anticipated cost \$581,000.

Item No. 3

Department of Public Works, submitting utility permit with The Ohio Bell Telephone Company, d/b/a AT&T Ohio for construction, installation maintenance and operation of Utility Support System of the Highland Road Bridge Nos. 00.13, 00.31, 00.54 and 00.64 which cross over Euclid Creek or the East Branch of Euclid Creek in the City of Euclid.

Funding Source: N/A

VI – PUBLIC COMMENT

There was no public comment

VII – ADJOURNMENT

Dale Miller motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11: 41 a.m.

Item Details

IV. Contracts and Awards

A – Tabled Items

B – New Items for Review

BC2018-446

Department of Public Works is requesting approval of this First Amendment to the Sewer Maintenance Agreement between the City of Berea and the County of Cuyahoga in the amount not-to-exceed \$300,000 in 2018. This First Amendment to the Sewer Maintenance Agreement is an update to the previous Berea Sewer Maintenance Agreement (BC2017-539)

The primary goal is for the County to continue to assist with sanitary and storm sewer maintenance with the City of Berea. This is a revenue generating direct bill agreement.

The location of the project is Berea

The project is located in Council District 5.

Procurement

Identify the original procurement method on contract/purchase

This is an update to the 2017 Sewer Maintenance Agreement with Berea (BC2017-539)

Contractor and Project Information

The address is:

City of Berea

11 Berea Commons

Berea, Ohio 44017

Council District 5

Funding

This is a Revenue Generating Agreement

The schedule of payments is by direct bill invoice.

BC2018-447

Department of Public Works is requesting approval of the Sewer Maintenance Agreement between the City of Cleveland Heights and the County of Cuyahoga pursuant to the authority of Cleveland Heights Resolution No. 132-2017 passed by Cleveland Heights City Council on December 4, 2017 in the amount not-to-exceed \$300,000 in 2018. This Sewer Maintenance Agreement is an update to the previous Cleveland Heights Sewer Maintenance Agreement (BC2017-105)

The primary goal is for the County to continue to assist with sanitary and storm sewer maintenance with the City of Cleveland Heights. This is a direct bill agreement.

The location of the project is Cleveland Heights

The project is located in Council District 10.

Procurement

Identify the original procurement method on contract/purchase

This is an update to the 2017 Sewer Maintenance Agreement with Cleveland Heights (BC2017-105)

Contractor and Project Information

The address is:

City of Cleveland Heights

40 Severance Circle

Cleveland Heights, Ohio 44118

Council District 10

Funding

This is a Revenue Generating Agreement

The schedule of payments is by direct bill quarterly invoice.

BC2018-448

Department of Development, requesting authorization for a payment of \$1295 to Abbington Court Media for exhibitor booth space at the H.R. Star Conference in Cleveland, Ohio on July 25, 2018 . The funding source for this payment is 100% Health and Human Services Levy Funds.

The primary goals of the project are to attend the conference as an exhibitor to sell Skill-Up services to employers.

Procurement

No procurement was performed as this is a request for authorization to payment for exhibitor booth space at the H.R. Star Conference.

Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Abbington Court Media

19909 Malvern Road

Shaker Heights, OH 44122

Conference is located at

Holiday Inn Independence

6001 Rockside Rd

Independence, OH 44131

Project Status and Planning

Funding

The project is funded (100% by the Health and Human Services Levy Funds).

BC2018-449

Office of Innovation

The amendment is to extend the time to complete the lean six sigma training. Giving identified employees the opportunity to learn a methodology on creating greater efficiencies for the county as a whole, as well as in their individual departments.

BC2018-450

Office of the Medical Examiner, submitting an agreement with Case Western Reserve University in the amount not-to-exceed \$174,000.00 for the provision of an Epidemiologist to assist with the evaluation of the heroin-involved drug Investigations protocol in connection with the Cuyahoga County, Ohio, Heroin and Crime Initiative: Informing the Investigation and Prosecution of Heroin-Related Overdose Grant Program for the period 1/1/2018 – 12/31/2020.

BC2018-451

Office of the Medical Examiner

This is maintenance for a Latent Fingerprint Workstation which was added, however, it was unknown at the time of establishing the budget.

This was an additional workstation that was overlooked by both the vendor and the lab regarding the maintenance, however, the vendor has continued to provide maintenance to the MEO. We will continue to require maintenance on this workstation as it's part of the AFIS system used in the lab.

BC2018-452

Department of Public Safety and Justice Services

The City of Cleveland Law Enforcement Unit provides a dedicated team of detectives to handle incidents of domestic abuse and sexual assault.

The project dates for the FY17 VAWA block grant are January 1, 2018 through December 31, 2018.

There is a match associated with this grant totaling \$28,860.94 that the Provider is responsible for to receive funding through this grant.

The primary goal of the funding for this project is for detectives from the Sex Crimes Unit of the City of Cleveland Law Enforcement Division to investigate sexual assault cases.

Contractor and Project Information

Funding for these services goes toward the staffing of two City of Cleveland Police Detectives out of a total of 13 in the unit to investigate cases of sexual assault.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Funding

The funds for this contract were awarded through the FY17 VAWA block grant is from the federal Office of Criminal Justice Services.

A competitive process was not used as Public safety and justice services receives grant funding as a pass-through entity or regional planning unit (rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline.

An allocation committee was established to review all applications submitted for the fy17 title ii block grant funding. Based upon the recommendations of the committee, various providers were chosen. Funding to sub-recipients who receive funds under this grant are chosen through an allocation

committee. The allocation committee is comprised of various community leaders, law enforcement officials, court officials and educators in who are subject matter experts. A list is compiled of various individuals and an invitation is sent seek committee members. Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants.

BC2018-453

Department of Public Safety and Justice Services

Cleveland Law Enforcement Division provides a Sexual Assault Advocate to assist victims with crisis intervention and services needed to navigate through the various resources provided.

The project dates for the FY17 VAWA block grant are January 1, 2018 through December 31, 2018.

There is a match associated with this grant totaling \$12,017.20 that the Provider is responsible for to receive funding through this grant.

The primary goal of the funding for this this project is to provide referral services to women to utilize to remove themselves from a domestic violence household or situation.

Contractor and Project Information

Funding goes toward the contract that the City of Cleveland has with Cleveland Rape Crisis Center to provide a Sexual Assault Advocate to assist in cases that are brought in for charges through Cleveland's Sexual Crimes Unit.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Funding

The funds for this contract were awarded through the FY17 VAWA block grant is from the federal Office of Criminal Justice Services.

A competitive process was not used as Public safety and justice services receives grant funding as a pass-through entity or regional planning unit(rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline. A allocation committee review process is used to recommend funding based upon the merits of each application.

Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants and make recommendation on who should receive funding for that fiscal year.

BC2018-454

Office of Re-entry

Reentry Redirection program will address the reentry needs of locally incarcerated inmates with who have been diverted to the Cuyahoga County jail and are eligible to serve their sentence at the Euclid Jail location. This program will offer intense intervention treatment and support to individuals who are identified as medium to high-risk who will return to Cuyahoga County communities within a six-month time period. A full continuum of screening, assessment, treatment and supportive services is intended to help clients and achieve goals for successful reentry and develop a plan that will prevent them from reoffending. R.R. is designed to meet identified behavioral health and recovery support needs for participants, measure the short and long-term impact on inmate behaviors, and provide continuity of care to support successful reentry. This will be used at Downtown and Euclid Jails.

BC2018-455

Department of Health and Human Services, Office of Reentry, requesting to apply for and accept grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$1,000,000.00 to identify assets and gaps in their local reentry systems and to develop capacity and partnerships with other justice agencies in connection with the FY2018 Innovations in Reentry Initiative: Reducing Recidivism through Systems Improvement Grant Program for the period 10/1/2018 – 9/30/2020.

BC2018-456

Office of Homeless Services

The Salvation Army provides temporary housing with supportive services for 75 homeless men at a point in time, and over 200 men annually.

Homeless men are referred to the PASS Program from 2100 Lakeside, the emergency shelter for single adult men. At the PASS program, the case manager to client ratio enables clients to have a higher level of services for job training and placement and for locating permanent housing.

The PASS program is a low barrier facility that works with clients to exit homelessness as quickly as possible. recovery supports are available on site as well as links to mental and physical health resources. The Salvation Army was awarded an Innovative Grant in 1994 by the U.S. Department of Housing and Urban Development (HUD) to implement the PASS program. At this time, the PASS program continues to receive "Operating" funding from HUD. This project is a critical component in the Continuum of Care capacity to meet the needs of homeless, single men.

A competitive process was not used as The Salvation Army created and implemented the program. The Salvation Army has dedicated space within Harbor Light to accommodate 75 homeless men in private and semi-private rooms. Meals and laundry access are provided. No other provider has this type of resource to commit to the project. PASS is located at Harbor Light, 1710 Prospect Avenue, Cleveland, OH, 44115.

BC2018-457

Office of Early Childhood

The hiring of a central coordinator for the ECMH program is essential to better coordinate referrals from the community, parents, service providers and others. Early childhood mental health services encompass a continuum of approaches in working with young children and their families that include the promotion of healthy social and emotional development, the prevention and early intervention of mental health difficulties and the treatment of mental health conditions among very young children in the context of their families.

The ECMH Coordinator will have the ability to triage cases and send them to the appropriate ECMH program provider in the system. This will allow us to better manage the waiting list for ECMH services.

The goals of the Early Childhood Mental Health (ECMH) program are to identify children, ages 0 to 6, in need of ECMH services, ensure timely access to ECMH services, engage the family in a treatment plan, and assure that necessary follow-up and transition services occur. The hiring of a central coordinator for the ECMH program is essential to better coordinate referrals from the community, parents, service providers and others. The ECMH Coordinator will have the ability to triage cases and send them to the appropriate ECMH program provider in the system. The ECMH Coordinator position is being funded in collaboration with the Alcohol, Drug Addiction and Mental Health Services Board, Cuyahoga County Board of Developmental Disabilities, Division of Children and Family Services, Office of Early Childhood, Help Me Grow and the ESC. Because of this unique funding structure and the ESC's role as a fiscal agent we felt this was a good fit for this position. The other possible solution would be that the County directly hires the ECMH Coordinator since a majority of the cases the Coordinator receives has traditionally come from the Division of Children and Families Services. We will explore this possibility over the next six months or so to determine if this is a possibility.

The Coordinator position that is a vital piece to our ECMH system and we will work on different ways to keep it moving forward with either stable county/community funding or grant funding

BC2018-458

Office of Early Childhood

Ready Rosie provides short videos (less than 3 minutes), Teachers will select videos to push out to parents via e-mail which correspond to the weekly lessons plans. The videos outline and demonstrate age-appropriate cognitive and social developmental activities that parents can do with their children right in their own home, and typically with no expense by using common household items.

Also, Ready Rosie will provide a one-day training and professional development for parents, teachers and administrators.

Pascal Learning produces and distributes (via web streaming) a set of unique child development videos under the brand name "Ready Rosie." School districts and other programs that serve young children and prepare them for successful entry into Kindergarten, subscribe to the Ready Rosie series so that it can be provided to their client parents.

To help UPK programs better prepare their children for entry into kindergarten the Ready Rosie videos can be customized around lesson plans for the week. These videos will be provided by Pascal Learning to the teachers who can then target them to their families from their classrooms. Pascal will provide training on how to do this to the teachers.

We learned of Ready Rosie when it was featured as a best practice at a national early childhood development conference attended by Invest in Children Director, Rebekah Dorman, PhD. We have had numerous conversations with Pascal Learning and have found them to be exemplary in their willingness to customize their product to Cuyahoga County's needs.

Other options were not investigated as we are currently working with Pascal and have found them to be a good partner. They are the only entity currently producing Ready Rosie videos and the service that distributes them to parents.

BC2018-459

Cuyahoga Job and Family Services

To providing planning, coordination and facilitation of the Youth Advocacy and Leadership Coalition in Cuyahoga County, including providing youth with leadership opportunities to serve as youth representatives, discuss and create action plans to advocate for issues important to them and their peers, and promote positive

youth development through community engagement in civic activities in Cuyahoga County. Hands on leadership training, education, and applied learning activities that will result in increased leadership, government, and public policy knowledge; enhanced interpersonal communication; increased self-confidence; and increased preparedness for the future.

This program was competitively procured through a formal RFP process. RFP# 40437 was issued on September 1, 2017 and closed on October 6, 2017

BC2018-460

Division of Children and Family Services

Vendor currently provides Quality Parenting Initiative (QPI) Services. QPI is a model for recruitment, retention and support of foster parents using branding and marketing principles. This is a unique and innovative approach to redesigning the role and responsibilities of foster parents. It improves care for children by enhancing recruitment and retention of foster parents.

This service is needed to enhance the agency's foster care programming to build and increase capacity within Cuyahoga County for the placement of Level 1 & Level 2 children in the agency's own network of licensed family foster homes. Currently, over twenty-five percent of the children in custody are placed outside of the county.

The Youth Law Center developed QPI in 2008 and is the only organization that has experience in implementation. Participation in QPI involves participation in a network of QPI sites across the United States and this network is coordinated by the Youth Law Center. DCFS will benefit from the peer-to-peer learning and support provided by other child welfare sites within the QPI network.

Late submission is due to lengthy contract negotiations. The vendor has not provided services under this contract.

C – Consent Agenda

BC2018-461

Office of the Medical Examiner
Professional Forensic Odontology Services

This amendment will allow the Medical Examiner's Office to enlist the help of the Forensic Odontologist to assist with the identification of decedents that the MEO is unable to identify. Dr. Schneider is a known and valued forensic odontologist to this office. He brings his expertise and efficiently to our office to assist with the identification of unknown decedents. Dr. Schneider is a known and valued forensic odontologist to this office. He brings his expertise and efficiently to our office to assist with the identification of unknown decedents. We have also contracted with a second forensic odontologist. We find this to be the most logical and practical solution to our current situation.

BC2018-462

(See related items for proposed travel requests for the week of 7/16/2018 in Section C. above)

BC2018-463

(See related items for proposed purchases for the week of 7/16/2018 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an amendment to a cooperative agreement with the Ohio Department of Natural Resources for construction of Stage 3 of the Cleveland Towpath Trail in connection with the Clean Ohio Trails Fund Program for the period 4/26/2016 – 6/30/2018 to extend the time period to 4/30/2019.

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2019 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions and for additional funds in the amount not-to-exceed \$3,593,874.00.

VI – PUBLIC COMMENT

VII – ADJOURNMENT