

MINUTES
Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, October 3, 2011-11:00 p.m.

1. Call to Order

Meeting was called to order at 11:04 a.m.

2. Review and Approve Minutes

A motion was made by Ed FitzGerald, seconded by Michael Gallagher to approve minutes as written.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

There were no tabled items for review

5. New Items for Review

BC2011-86 Department of Health and Human Services 1) Employment & Family Services, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$284,439.76 for maintenance on the Electronic Document Management System for the period 7/1/2011 - 6/30/2012.

2) Employment & Family Services, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$70,600.00 for maintenance on the Compass Appointment Manager System for the period 7/1/2011 - 6/30/2012.

Funding Source: 100% by PA (Public Assistance) Linkage Funding

Motion to approve by Ed FitzGerald, Seconded by Dale Miller. Item Approved

BC2011-87 Office of Human Resources Submitting an agreement with Cuyahoga County Court of Common Pleas, General Division Laboratory the amount not-to-exceed \$102,000.00 for toxicology services for the period 8/1/2011- 7/31/2014.

Funding Source: 100% General Fund

Motion to Approve by Ed FitzGerald, Seconded by Bonnie Teeuwen. Item Approved

BC2011-88 Department of Health and Human Services Submitting a contract with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education in the amount not-to-exceed \$425,000.00 for evaluation and planning services for various initiatives for the Cuyahoga Tapestry System of Care for the period 7/1/2011 - 6/30/2012.

Funding Source: 100% Health and Human Services Levy

Motion to Approve by Ed FitzGerald . Seconded by Wade Steen. Item Approved.

6. Other Business

Columbus Day Holiday Observance-Meeting changed to Tuesday, October 11th at 11:00 a.m.

7. Public Comment

There was no public comment

8. Adjournment

Motion to Adjourn by Ed FitzGerald, Seconded by Wade Steen. Meeting was adjourned at 11:28 a.m.