

AGENDA

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING WEDNESDAY, DECEMBER 2, 2015 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2015 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2015-0258: A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$601,431.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2015-0259: A Resolution making awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 12/31/2017; authorizing the County Executive to execute the master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. Homemaker Services in the total amount not-to-exceed \$1,961,176.00:
 - a) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
 - b) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.
 - c) The Benjamin Rose Institute in the approximate amount of \$25,110.00.
 - d) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
 - e) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
 - f) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
 - g) Rogers Home Care in the approximate amount of \$35,156.00.
 - h) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
 - i) SIS Home Care, LLC in the approximate amount of \$65,288.00.
 - j) Solutions Premier Training Services in the approximate amount of \$32,644.00.
 - k) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
 - I) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.
- ii. Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:
 - a) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
 - b) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
 - c) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
- iii. Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
 - a) ABC International Services, Inc. in the approximate amount of \$11,182.00.
 - b) Rogers Home Care. in the approximate amount of \$6,556.00.

6. PRESENTATION

- a) Update from Cuyahoga County Division of Children and Family Services regarding its collaboration with other entities – Thomas Pristow, Director
- 7. MISCELLANEOUS BUSINESS
- 8. OTHER PUBLIC COMMENT
- 9. ADJOURNMENT

^{*}Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

^{**}Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 18, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 1:12 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell, Brown, Schron and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2015 MEETING

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the October 21, 2015 meeting.

- MATTERS REFERRED TO COMMITTEE
 - a) R2015-0235: A Resolution making an award on RQ33447 to Maximus Human Services, Inc. in the amount not-to-exceed \$1,372,804.51 for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 12/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Administrator of Cuyahoga Job and Family Services; Mr. Bob Math, Manager for Cuyahoga Job and Family Services; and Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding Resolution No. R2015-0235. Discussion ensued.

Committee members asked questions of Mr. Merriman, Mr. Math and Ms. Cammock pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0235 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the Norma Herr Women's Center and funding for homeless services.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:21 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0258

Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services

A Resolution authorizing an amendment to Contract No. CE1200421-01 Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$601,431.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services recommended an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 – 12/31/2015 to extend the time period to 6/30/2016, and for additional funds in the amount not-to-exceed \$601,431.00; and

WHEREAS, the primary goal of this project is to enhance the job readiness, job placement, and job retention outcomes of Ohio Works First recipients and Able Bodied Adults Without Dependents (ABAWDS); and

WHEREAS, the funding for this project is as follows: (a) \$505,202.04 (or 84%) by Federal TANF funding; and (b) \$96,228.96 (or 16%) by FAET Funding.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 12/31/2015 to extend the time period to 6/30/2016, and for additional funds in the amount not-to-exceed \$601,431.00.

SECTION 2. The County Executive is hereby authorized to execute an amendment and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County, the preservation of public peace, health, or safety in the County, and any reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by duly adopted.	, seconded by, the forego	oing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	·	
	Clerk of Council	Date
	Committee: November 24, 2015 ealth, Human Services & Aging	
Journal, 20		

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0259

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services A Resolution making awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Senior and Adult Services has recommended awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; and

WHEREAS, the primary goal of the OPTIONS for Independent Living Services Program is to provide a flexible, affordable in-home care program to Cuyahoga County residents aged 60 and above, who, because of income and/or assets, are not eligible for Medicaid waiver or other programs; and

WHEREAS, the various services provided by the program that are essential to Cuyahoga County seniors include: 1) homemaker services, 2) home delivered meals services, and 3) chore and grab bar services; and

WHEREAS, this program is funded by the Health and Human Services Levy with a small portion of the program revenues coming from client fees; and

WHEREAS, the description of the services provided by each vendor, the name of the vendor, and the amounts not-to-exceed for services are as follows:

- 1) Homemaker Services in the total amount not-to-exceed \$1,961,176.00:
 - (i) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
 - (ii) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.
 - (iii) The Benjamin Rose Institute in the approximate amount of \$25,110.00.

- (iv) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
- (v) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
- (vi) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
- (vii) Rogers Home Care in the approximate amount of \$35,156.00.
- (viii) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
- (ix) SIS Home Care, LLC in the approximate amount of \$65,288.00.
- (x) Solutions Premier Training Services in the approximate amount of \$32,644.00.
- (xi) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
- (xii) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.
- 2) Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:
 - (i) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
 - (ii) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
 - (iii) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
- 3) Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
 - (i) ABC International Services, Inc. in the approximate amount of \$11.182.00.
 - (ii) Rogers Home Care. in the approximate amount of \$6,556.00.

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ29213 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015:

- 1) Homemaker Services in the total amount not-to-exceed \$1,961,176.00:
 - (i) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
 - (ii) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.

- (iii) The Benjamin Rose Institute in the approximate amount of \$25,110.00.
- (iv) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
- (v) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
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- 3) Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
 - (iii) ABC International Services, Inc. in the approximate amount of \$11,182.00.
 - (iv) Rogers Home Care. in the approximate amount of \$6,556.00.

SECTION 2. That the County Executive is authorized to execute the master contract for each service area and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion byduly adopted.	, seconded by,	the foregoing Resolution was
Yeas:		
Nays:		
	County Council President	dent Date
	County Executive	Date
	Clerk of Council	Date
	Committee: November 24, 20 ealth, Human Services & Ag	
Journal, 20		