



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JUNE 8, 2016
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 MAY 18, 2016 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0100: A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

1) Agreements:

- a) No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b) No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.

- c) No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.

2) Contracts:

- a) No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b) No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c) No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d) No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e) No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- f) No. CE1400186-02 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- g) No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h) No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- i) No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. 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, MAY 18, 2016
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 1:00 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell and Miller were in attendance and a quorum was determined. Committee member Brown entered the meeting shortly after the roll call was taken. Committee member Schron was absent from the meeting. Councilmember Greenspan was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 4, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the May 4, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Additional appropriation increase and decrease request for the Department of Children & Family Services:

G. 24A301 – Children & Family Services

BA1609102

CF135467 – Administrative Services - CFS

Other Expenses \$ 205,180.00

Capital Outlays \$ 40,000.00

24A301 – Children & Family Services

CF135509 – Direct Services

Other Expenses \$ 70,000.00

24A301 – Children & Family Services

CF135582 – Permanent Custody Adoptions

Other Expenses \$ 8,800.00

24A301 – Children & Family Services

CF135616 – Permanent Custody Adoptions

Other Expenses \$ 24,999.00

An appropriation increase is requested for the Department of Children & Family Services, Administrative Services, Direct Services, Permanent Custody Adoptions, and Foster Home Resource Management accounts to cover unfunded and new programs including: substitute caregiver recognition event, Open Table contract, Annual Adoption Event, increase to Travel Credit Card, and miscellaneous capital purchases; there is an offsetting decrease to the Children Services fund to accommodate this budget change. The funding source is 54% HHS Levy and 46% Public Assistance Funds.

H. 20A303 – Children Services Fund

BA1609103

CF134015 – Client Supportive Services

Other Expenses \$ (54,800.00)

20A303 – Children Services Fund

CF134023 – Adoption Services

Other Expenses \$ (146,985.00)

20A303 – Children Services Fund

CF134031 – CFS Foster Homes

Other Expenses \$ (147,194.00)

An appropriation reduction is requested for the Department of Children & Family Services, Client Services, Adoption Services, and Agency Foster Home accounts based on expired decertified contracts; there is an offsetting increase to the Children & Family Services fund to

accommodate this budget change. The funding source is 54% HHS Levy and 46% Public Assistance Funds.

Mr. Thomas Pristow, Director of the Division of Children & Family Services, addressed the Committee regarding the appropriation increase and decrease request for the Division of Children & Family Services and provided the Committee with a description of the realignment of funds and new programs and services.

Committee members and Councilmembers asked questions of Mr. Pristow pertaining to the item, which he answered accordingly.

7. PRESENTATION

- a) Providence House Overview – Natalie Leek-Nelson, CEO and President of Providence House

Ms. Natalie Leek-Nelson, Chief Executive Officer and President of Providence House, provided the Committee with an overview of Providence House, including the organization’s vision, mission, services, clientele, impact, budget and relationship with the County.

Committee members asked questions of Ms. Leek-Nelson pertaining to the item, which she answered accordingly.

8. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

9. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the Norma Herr Women’s Center.

10. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:00 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0100

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Cuyahoga Job and Family Services</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution authorizing amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/ Cuyahoga Job and Family Services has submitted amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds as follows:

- i) Agreements:
 - a. No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
 - b. No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
 - c. No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.

- ii) Contracts:
 - a. No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
 - b. No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.

- c. No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d. No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e. No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- f. No. CE1400186-02 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- g. No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h. No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- i. No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

WHEREAS, the goals of the Fatherhood Initiative are: (1) to strengthen families in our communities by promoting public awareness of the importance of the role of a father by providing access to public services to young men and fathers in order to educate them about fatherhood and responsibilities of being a father; (2) to prepare fathers to meet the psychological and financial needs of their children; and (3) to fund fatherhood related programs at the county level; and

WHEREAS, this project is funded 100% by Health and Human Services Levy; and

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 authorizes amendments to agreements and contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds as follows:

- i) Agreements:
 - a. No. AG1400099-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
 - b. No. AG1400100-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.

- c. No. AG1400101-01 with Department of Public Safety and Justice Services/ Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.

ii) Contracts:

- a. No. CE1400181-01 with Career Development and Placement Strategies Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b. No. CE1400182-01 with The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c. No. CE1400183-01 with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- d. No. CE1400184-01 with JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- e. No. CE1400185-01 with The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.
- f. No. CE1400186-02 with Murtis Taylor Human Services System in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- g. No. CE1400187-01 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h. No. CE1400188-01 with Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- i. No. CE1400189-01 with University Settlement, Incorporated in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

SECTION 2. That the County Executive is authorized to execute the amendments 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 additional 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.



Final
Executive Sponsored Council Items
Tuesday, May 24, 2016 5:00 P.M.

Item No. 1

County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services, submitting amendments to contracts and agreements with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 to 6/30/2016 to extend the time period to 6/30/2017, and for additional funds in the total amount of \$832,000.00:

Contracts

a) Contract No. CE CE1400181 with Career Development and Placement Strategies Inc. in the amount of \$100,000.00 for operation of the Rising Above Program.

b) Contract No. CE1400182 with The Centers for Families and Children in the amount of \$83,000.00 for implementation of the Families and Fathers Together Program.

c) Contract No. CE1400183 Domestic Violence and Child Advocacy Center in the amount of \$83,000.00 for operation of the Supervised Visitation Program.

d) Contract No. CE1400184 with JDC Advertising in the amount of \$70,000.00 for implementation of a Public Awareness Campaign.

e) Contract No. CE1400185 with The Children's Museum of Cleveland in the amount of \$30,000.00 for implementation of the Dad's Count Program.

f) Contract No. CE1400186 with Murtis Taylor Human Services System in the amount of \$60,000.00 for operation of the Strong Fathers Program.

g) Contract No. CE1400187 with Passages Connecting Fathers and Sons, Inc. for implementation of the Jobs for Dads Program in the amount of \$100,000.00.

h) Contract No. CE1400188 with Towards Employment, Incorporated in the amount of \$100,000.00 for the Network 4 Success Fatherhood Program.

i) Contract No. CE1400189 with University Settlement, Incorporated in the amount of \$52,000.00 for the Healthy Fathering Program.

Agreements

j) Agreement No. AG1400099 with Cuyahoga County District Board of Health in the amount of \$70,000.00 for implementation and expansion of the Prevent Premature Fatherhood Program.

k) Agreement No. AG1400100 with The MetroHealth System in the amount of \$44,000.00 for the Boot Camp for New Dads Program.

l) Agreement No. AG1400101 with Department of Public Safety and Justice Services/Office of Mediation in the amount of \$40,000.00 for mediation/custody filings/visitations and referral services.

Funding Source: 100% Health and Human Services Levy
Cuyahoga County Fatherhood Initiative
2016Cuyahoga County Job and Family Services/Office of Child Support Services

Vendor Names:

Career Development and Placement Strategies	\$100,000.00
Center for Families and Children, The	\$83,000.00
Children's Museum Of Cleveland, The	\$30,000.00
Cuyahoga County District Board of Health	\$70,000.00
Cuyahoga County Office of Mediation	\$40,000.00
Domestic Violence and Child Advocacy Center	\$83,000.00
JDC Advertising	\$70,000.00
MetroHealth System	\$44,000.00
Murtis Taylor Human Services System	\$60,000.00
Passages, Inc.	\$100,000.00
Towards Employment, Inc.	\$100,000.00
University Settlement	\$52,000.00

A. Scope of Work Summary

1. Office of Health and Human Services requesting approval of contract amendments with:

Career Development and Placement Strategies in the amount of \$100,000.00
Centers for Families and Children, The in the amount of \$83,000.00
Children's Museum Of Cleveland, The in the amount of \$30,000.00
Cuyahoga County District Board of Health in the amount of \$70,000.00
Cuyahoga County Office of Mediation in the amount of \$40,000.00
Domestic Violence and Child Advocacy Center in the amount of \$83,000.00
JDC Advertising in the amount of \$70,000.00
MetroHealth System in the amount of \$44,000.00
Murtis Taylor Human Services System in the amount of \$60,000.00
Passages, Inc. in the amount of \$100,000.00
Towards Employment, Inc. in the amount of \$100,000.00

University Settlement, Inc. in the amount of \$52,000.00

The contract amendment dates are July 1, 2016 to June 30, 2017.

2. The primary goals of the project are:

The Cuyahoga County Fatherhood Initiative seeks to strengthen families in our community by encouraging fathers to play a more active role in nurturing and raising their children. The Fatherhood Initiative responds to the social concerns regarding "father absence" by providing fathers with services to prepare them to meet the psychological and financial needs of their children. The CCFI also seeks to increase public awareness of the importance of father involvement.

These activities will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

B. Procurement

1. The original procurement method for this project was an RFP in 2014. An exemption from full and open competition was granted for these amendments.

C. Contractor and Project Information

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

Career Development and Placement Strategies
3631 Perkins Avenue, Suite 3CE
Cleveland, Ohio 44114
Council District (7)
Executive Director; Maurice Stevens

Center for Families and Children
4800 Euclid Avenue
Cleveland, Ohio 44103
Council District (7)
President and CEO; Elizabeth Newman

Children's Museum of Cleveland
10730 Euclid Avenue
Cleveland, Ohio 44106
Council District (7)
Executive Director - Maria Campanelli

Cuyahoga County District Board of Health
5550 Venture Drive
Parma, Ohio 44130

Council District (4)
Health Commissioner; Terry Allan
Cuyahoga County Office of Mediation
9300 Quincy Avenue, 2nd Floor
Cleveland, Ohio 44106
Council District (7)
Director; Susan Organiscak

Domestic Violence and Advocacy Center
P.O. Box 5466
Cleveland, Ohio 44101
Council District (3)
Chief Executive Officer; Linda Dooley Johaneck

JDC Advertising
28230 Cedar Road
Pepper Pike, OH 44124
Council District (6)
Owner/ Principal; Joseph C. Hewitt

MetroHealth System.
2500 MetroHealth Drive
Cleveland, Ohio 44113
Council District (3)
Executive Director; Judith Bodrock

Murtis Taylor Human Services System
13422 Kinsman Road
Cleveland, Ohio 44120
Council District (9)
President and CEO; Lovell J. Custard

Passages, Inc.
3631 Perkins Avenue- 4th Floor
Cleveland, Ohio 44114
Council District (7)
Executive Director; Rev. B. A. Moore

Towards Employment
1255 Euclid Avenue, Suite 300
Cleveland, Ohio 44115
Council District (7)
Executive Director- Jill Rizika

University Settlement Inc.
4800 Broadway Avenue
Cleveland, Ohio
Council District (8)

Executive Director; Derrick Fulton

D. Project Status and Planning

1. The amendments will be effective July 1, 2016 and service will not be interrupted.

E. Funding

1. The project is funded by Human Services Levy funds.

2. The schedule of payments is monthly.