



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, SEPTEMBER 1, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**The meeting was called to order by Chairman Brady at 1:07 p.m.**

### 2. ROLL CALL

**The Clerk called the roll. Committee members Brady, Conwell and Simon were in attendance and a quorum was determined. Mr. Jones entered the meeting shortly after the roll call was taken. Mr. Gallagher was absent from the meeting. Councilmember Miller was also in attendance.**

### 3. APPROVAL OF MINUTES FROM JULY 28, 2011

**A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the July 28, 2011 meeting.**

### 4. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0259: A Resolution authorizing awards on RQ19868 to various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective:

- 1) Career Development and Placement Strategies Inc. in the amount of \$105,000.00.
- 2) Center for Families and Children in the amount of \$96,000.00.
- 3) Cuyahoga County District Board of Health in the amount of \$95,000.00.
- 4) Domestic Violence Center in the amount of \$95,000.00.

- 5) JDC Advertising in the amount of \$80,000.00.
- 6) The MetroHealth System in the amount of \$48,000.00.
- 7) Nueva Luz Urban Resource Center in the amount of \$45,000.00.
- 8) Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.
- 9) United Way of Greater Cleveland in the amount of \$14,000.00.
- 10) University Settlement, Incorporated in the amount of \$56,000.00.
- 11) Murtis Taylor Human Services System in the amount of \$66,000.00.
- 12) Cuyahoga County Office of Mediation in the amount of \$41,000.00.

**Mr. Al Grimes, Director of the Fatherhood Initiative and Susan Organiscak, Custody Mediation Manager, addressed the Committee regarding Resolution No. R2011-0259. Discussion ensued.**

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2011-0259 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- b) R2011-0260: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100006-01 with Applewood Centers, Inc. in the amount of \$242,000.00.
- 2) No. CE1100010-03 with Catholic Charities Services Corporation (Parmadale) in the amount of \$300,000.00.
- 3) No. CE1100017-01 with House of New Hope in the amount not-to-exceed \$223,479.00.
- 4) No. CE1100020-01 with Parenthesis Family Advocates, Incorporated in the amount not-to-exceed \$82,380.00.
- 5) No. CE1100016-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$249,362.00.

**Mr. Rick Werner, Director of Health & Human Services and Interim Director of Children & Family Services, addressed the Committee regarding Resolution No. R2011-0260. Discussion ensued.**

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2011-0260 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- c) R2011-0261: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100001-01 with Alliance Human Services, Inc. in the amount of \$405,000.00.
- 2) No. CE1100023-01 with National Youth Advocate Program, Inc. in the amount of \$550,000.00.

- 3) No. CE1100012-01 with Options for Families and Youth in the amount of \$275,000.00.
- 4) No. CE1100025-01 with START: Support To At-Risk Teens in the amount of \$465,000.00.
- 5) No. CE1100015-01 with The Bair Foundation in the amount of \$341,846.00.

**Mr. Rick Werner, Director of Health & Human Services and Interim Director of Children & Family Services, addressed the Committee regarding Resolution No. R2011-0261. Discussion ensued.**

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2011-0261 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. OTHER PUBLIC COMMENT

**There was no public comment.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Brady, the meeting was adjourned at 1:53 p.m., without objection.**