



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, NOVEMBER 3, 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 1:04 p.m.**

### 2. ROLL CALL

**The Clerk called the roll. Committee members Brady, Conwell, Gallagher, Jones and Simon were in attendance and a quorum was determined. Councilmember Miller was also in attendance.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

### 4. APPROVAL OF MINUTES FROM OCTOBER 27, 2011

**A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the October 27, 2011 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0304: A Resolution authorizing the County Executive to enter into contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012, and declaring the necessity that this Resolution become immediately effective:
  - 1) Alliance Human Services, Inc. in the amount not-to-exceed \$2,588,175.00.
  - 2) Applewood Centers, Inc. in the amount not-to-exceed \$1,588,950.00.
  - 3) Beech Brook in the amount not-to-exceed \$3,602,430.00.
  - 4) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$2,925,000.00.
  - 5) Berea Children's Home in the amount not-to-exceed \$4,542,903.00.

- 6) BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$419,697.00.
- 7) Caring For Kids, Inc. in the amount not-to-exceed \$36,000.00.
- 8) Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$4,827,285.00.
- 9) Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$300,240.00.
- 10) Continue Life, Inc. in the amount not-to-exceed \$225,000.00.
- 11) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$38,700.00.
- 12) Diversion-Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$153,450.00.
- 13) Glen Mills Schools in the amount not-to-exceed \$68,742.00.
- 14) House of New Hope in the amount not-to-exceed \$1,134,000.00.
- 15) In Focus of Cleveland, Inc. in the amount not-to-exceed \$526,500.00.
- 16) National Youth Advocate Program, Inc. in the amount not-to-exceed \$1,485,000.00.
- 17) New Directions Inc. in the amount not-to-exceed \$108,000.00.
- 18) Options for Families and Youth in the amount not-to-exceed \$1,341,000.00.
- 19) Parenthesis Family Advocates Incorporated in the amount not-to-exceed \$351,000.00.
- 20) Pathway Caring for Children in the amount not-to-exceed \$199,800.00.
- 21) Pressley Ridge in the amount not-to-exceed \$1,530,000.00.
- 22) START – Support To At-Risk Teens in the amount not-to-exceed \$1,305,000.00.
- 23) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$2,493,000.00.
- 24) The Bair Foundation in the amount not-to-exceed \$1,800,000.00.
- 25) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,800,000.00.
- 26) The Twelve of Ohio, Inc. in the amount not-to-exceed \$1,071,000.00.
- 27) The Village Network in the amount not-to-exceed \$1,170,000.00.
- 28) ViaQuest Behavioral Health of Ohio, LLC in the amount not-to-exceed \$182,700.00.

**Mr. Rick Werner, Director of the Department of Health & Human Services; Ms. Jacqueline McCray, Resources and Placement Deputy Director at the Division of Children & Family Services and Ms. Elizabeth Nekomoff, Senior Supervisor at the Division Children & Family Services, addressed the Committee regarding Resolution No. R2011-0304. Discussion ensued.**

**Committee members asked questions of Mr. Werner, Ms. McCray and Ms. Nekomoff pertaining to the item, which they answered accordingly.**

**On a motion by Chairman Brady with a second by Mr. Jones, Resolution No. R2011-0304 was considered and approved by unanimous vote to be referred to the full Council agenda.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Gallagher with a second by Mr. Jones, the meeting was adjourned at 1:49 p.m., without objection.**