



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, DECEMBER 8, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 3, 2011 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2011-0334: A Resolution authorizing an assignment of leases from Cuyahoga County to Cuyahoga County Board of Developmental Disabilities, effective 1/1/2012, in connection with various contracts with North Coast Community Homes, Inc. for the lease/purchase of various properties for use as group homes for persons with developmental disabilities; authorizing the County Executive to execute the assignment of leases and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - 1) No. CE03299 with Lomond House, located at 16613 Lomond Boulevard, Shaker Heights, for the period 12/1/1987 - 11/30/2012.
 - 2) No. CE03434 with Pearl House, located at 6063 Pearl Road, Parma Heights, for the period 5/1/1987 - 4/30/2012.
 - 3) No. CE03447 with Tremont House, located at 2440 West 14th Street, Cleveland, for the period 8/1/1987 - 7/31/2012.
 - 4) No. CE03448 with Brooklyn House, located at 4248 West 35th Street, Cleveland, for the period 9/1/1987 - 8/31/2012.

- b) R2011-0338: A Resolution amending BOCC Resolution No. 014247 dated 11/6/2001, which authorized an amendment to Contract No. CE11084-01 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies and the Department of Children & Family Services for additional funds in the amount of \$700,000.00, by changing the time period from 10/1/2000 - 9/30/2010 to 10/1/2000 - 11/30/2011; and declaring the necessity that this Resolution become immediately effective.

- c) R2011-0339: A Resolution authorizing an amendment to Contract No. CE11084-01, **02** with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, Division of Children and Family Services and Division of Senior and Adult Services for the period 10/1/2000 - 11/30/2011 to extend the time period to 11/30/2014 and for additional funds in the amount of \$1,544,359.60; 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.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, NOVEMBER 3, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0334

<p>Sponsored by: County Executive FitzGerald/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing an assignment of leases from Cuyahoga County to Cuyahoga County Board of Developmental Disabilities, effective 1/1/2012, in connection with various contracts with North Coast Community Homes, Inc. for the lease/purchase of various properties for use as group homes for persons with developmental disabilities; authorizing the County Executive to execute the assignment of leases and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County leases 56 properties from North Coast Community Homes for use by the Cuyahoga County Board of Developmental Disabilities for the purpose of providing residences for individuals with developmental disabilities; and,

WHEREAS, the term of the leases is for 25 years with the option to purchase the leased properties any time after ten years after the commencement of the leases and prior to the termination of the leases; and,

WHEREAS, the Cuyahoga County Board of Developmental Disabilities desires the County to assign four leased properties for the purpose of purchasing the properties prior to the termination of the respective leases; and,

WHEREAS, the four leased properties that are subject to the Assignment of Leases are as follows:

- a. Brooklyn House, with a lease termination date of August 31, 2012 (Contract No. CE03448);
- b. Lomond House, with a lease termination date of November 30, 2012 (Contract No. CE03299);
- c. Pearl House, with a lease termination date of April 30, 2012 (Contract No. CE03434);
- d. Tremont House, with a lease termination date of July 31, 2012 (Contract No. CE03447); and,

WHEREAS, if approved, the Assignment of Leases shall become effective on January 1, 2012; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County and the Cuyahoga County Board of Developmental Disabilities can continue without interruption, to provide adequate time to the Board of Developmental Disabilities to exercise the options to purchase under the assigned leases, and to provide for the usual, daily operation of a county developmental disabilities board.

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

SECTION 1. The County Council hereby approves the County's assignment of the following four leases between the County and North Coast Community Homes to the Cuyahoga County Board of Developmental Disabilities:

- a. Brooklyn House, with a lease termination date of August 31, 2012 (Contract No. CE03448);
- b. Lomond House, with a lease termination date of November 30, 2012 (Contract No. CE03299);
- c. Pearl House, with a lease termination date of April 30, 2012 (Contract No. CE03434);
- d. Tremont House, with a lease termination date of July 31, 2012 (Contract No. CE03447); and,

SECTION 2. The County Council authorizes the County Executive to execute an Assignment of Leases agreement with the Cuyahoga County Board of Developmental Disabilities in accordance with this Resolution and to take any other measures necessary to effectuate the assignments authorized herein to take place as of January 1, 2012.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County and the Cuyahoga County Board of Developmental Disabilities can continue without interruption, to provide adequate time to the Board of Developmental Disabilities to exercise the options to purchase under the assigned leases, and to provide for the usual, daily operation of a county developmental disabilities board; therefore, provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0338

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution amending BOCC Resolution No. 014247 dated 11/6/2001, which authorized an amendment to Contract No. CE11084-01 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies and the Department of Children & Family Services for additional funds in the amount of \$700,000.00, by changing the time period from 10/1/2000 - 9/30/2010 to 10/1/2000 - 11/30/2011; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works is hereby recommending to amend BOCC Resolution No. 014247 dated 11/6/2001, which authorized an amendment to Contract No. CE11084-02 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies and the Department of Children & Family Services for additional funds in the amount of \$700,000.00; and,

WHEREAS, it is necessary to amend BOCC Resolution No. 014247 by changing the time period from 10/1/2000 – 9/30/2010 to 10/1/2000 – 11/30/2011; 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 County departments, offices, and agencies.

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

SECTION 1. The County Council hereby approves the amendment to BOCC Resolution No. 014247 dated 11/6/2001, which authorized an amendment to Contract No. CE11084-02 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies and the Department of Children & Family Services for additional funds in the amount of \$700,000.00, by changing the time period from 10/1/2000 – 9/30/2010 to 10/1/2000 – 11/30/2011.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to

continue the usual and daily operation of County departments, offices and agencies. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: December 6, 2011

Committee(s) Assigned: Public Works, Procurement & Contracting and Health, Human Services & Aging

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0339

<p>Sponsored by: County Executive FitzGerald/Department of Public Works</p>	<p>A Resolution authorizing an amendment to Contract No. CE11084-01, 02 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, Division of Children and Family Services and Division of Senior and Adult Services for the period 10/1/2000 - 11/30/2011 to extend the time period to 11/30/2014 and for additional funds in the amount of \$1,544,359.60; 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.</p>
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WHEREAS, the County Executive/Department of Public Works has submitted a request to amend Contract No. CE11084-02 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, Division of Children and Family Services and Division of Senior and Adult Services for the period 10/1/2000 – 11/30/2011 to extend the time period to 11/30/2014; and for additional funds in the amount of \$1,544,359.60; and

WHEREAS, this amendment increases the total amount of the contract to \$16,965,184.00; and

WHEREAS, the term of the lease is three (3) years starting 12/01/2011 through 11/30/2014, with two (2) one year renewal options. The County will also maintain a twelve (12) month termination option at any time; and

WHEREAS, the lease is for 52,967 square feet of space at \$13.70 per square foot for the first ten months. Starting in the eleventh month, the square footage will be reduced to 39,426 square feet and the rental rate will be reduced to \$11.00 per square foot. This totals \$676,987.60 for the first year of the lease and \$1,544,359.60 for the entire three year term; and

WHEREAS, the primary purpose is to provide continuing operating space for the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency,

Division of Children and Family Services and Division of Senior and Adult Services. The County has leased space at this location for many years; and

WHEREAS, the funding for the lease will come from each of the three (3) agencies, proportioned to their use of space at the leased location as follows: (1) funding is through the Health & Human Services Levy Dollars (33%); (2) reimbursement from state dollars (66%) for EFS and CFS; and (3) HHS Levy for Senior and Adult's portion of the lease (100%). All payments will be made monthly directly to the landlord.

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 County departments, offices, and agencies.

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

SECTION 1. The County Council hereby approves the amended Contract No. CE11084-02 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, Division of Children and Family Services and Division of Senior and Adult Services for the period 10/1/2000 – 11/30/2011 to extend the time period to 11/30/2014; and for additional funds in the amount of \$1,544,359.60.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said amendment.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County departments, offices and agencies. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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 any of its committees that resulted 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: December 6, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting and Health, Human
Services & Aging

Journal _____
_____, 2011