



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**  
**THURSDAY, FEBRUARY 16, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM FEBRUARY 2, 2012**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2012-0031: A Resolution authorizing amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for various time periods ending 12/31/2011 to extend the time period to 12/31/2012; 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) for the period beginning 2/1/2010:
      1. African Soul
      2. AllSports Academy of Greater Cleveland, Inc.
      3. Applewood Centers, Inc.
      4. Art Therapy Studio
      5. Be Healed Family Outreach
      6. Beech Brook
      7. Bellefaire Jewish Childrens Bureau
      8. Berea Children's Home & Family Services
      9. Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
      10. Catholic Charities Services Corporation dba Parmadale

11. Catholic Charities Services Corporation dba St. Martin de Porres Family Center
12. Claudia's Family Development Inc.
13. Cleveland Furniture Bank
14. Community Care Network, Inc.
15. Education Alternatives
16. Family Guidance Center, Inc.
17. Pressley Ridge
18. Reading-R.A.M.M.
19. START – Support to At-Risk Teens
20. Specialized Alternatives for Families and Youth of Ohio, Inc.
21. Sunrise East Tutoring Services, LLC
22. The Cleveland Christian Home Incorporated
23. The Village Network dba Boys Village
24. West 25<sup>th</sup> Furnishings and Appliances, Inc.
25. Youth Mentoring and At Risk Intervention, Inc.

2) for the period beginning 6/1/2011:

1. Building Bridges Murals, Inc.
2. Cleveland Eastside Ex-Offender Coalition
3. Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
4. Golden Ciphers
5. In The Hood Foundation, Inc.
6. Jackson Express Services, LLC
7. L.E.V.Y. Social Programs, Inc.
8. Making a Difference Consulting, LLC
9. MGW Resource Center
10. No Limit Leaders
11. Quality Care Residential Homes, Inc.
12. The East End Neighborhood House Association
13. The Sanctuary Christian Entertainment Complex, Inc.
14. University Settlement, Incorporation
15. V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

b) R2012-0032: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,074,053.00 for legal services for the Division of Children and Family Services for the period 1/1/2012 - 12/31/2012, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

c) R2012-0033: A Resolution making awards on RQ21780 to various providers for community wraparound care coordination and family and youth advocacy services for the period 4/1/2012 - 6/30/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution:

- 1) Applewood Centers, Inc. in the amount of \$669,468.72.
- 2) Beech Brook in the amount of \$836,858.40.
- 3) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$449,755.00.
- 4) Catholic Charities Services Corporation dba Parmadale in the amount of \$836,858.40.
- 5) The Cleveland Christian Home Incorporated in the amount of \$836,858.40.
- 6) The East End Neighborhood House Association in the amount of \$475,002.00.
- 7) University Settlement, Incorporated in the amount of \$375,640.00.
- 8) West Side Community House in the amount of \$553,865.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services

d) R2012-0034: A Resolution making awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 1/1/2012 - 3/31/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in the amount of \$640,928.00.
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount of \$640,928.00.
- 3) The East End Neighborhood House Association in the amount of \$776,535.00.
- 4) Friendly Inn Settlement, Inc. in the amount of \$739,780.00.
- 5) The Harvard Community Services Center in the amount of \$664,455.00.
- 6) Center for Families and Children in the amount of \$690,430.00.
- 7) City of Lakewood in the amount of \$704,853.26.
- 8) Murtis Taylor Human Services System (East Cleveland) in the amount of \$754,804.00.
- 9) Murtis Taylor Human Services System (Mt. Pleasant) in the amount of \$745,803.00.
- 10) Parma City School District in the amount of \$710,000.00.
- 11) University Settlement, Incorporated in the amount of \$732,054.00.

- 12) West Side Community House in the amount of \$753,105.00.
- 13) Word of Righteousness Family Life Center, Inc. in the amount of \$650,000.00.
- 14) YMCA of Greater Cleveland in the amount of \$774,542.00.

**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, FEBRUARY 2, 2012  
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, Gallagher and Conwell were in attendance and a quorum was determined. Committee members Jones and Simon entered the meeting shortly after the roll call was taken. Councilmembers Greenspan and Miller were also in attendance.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM JANUARY 26, 2012**

**A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the January 26, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

**a) None**

**There were no items referred to Committee.**

## 6. MISCELLANEOUS BUSINESS

- a) Presentation – Factors Affecting Human Services Funding – 2012 and Beyond – Barbara Riley, Consultant and Project Manager and Susan Ackerman, Senior Fellow, The Center for Community Solutions

**Ms. Barbara Riley, Consultant and Project Manager, and Ms. Susan Ackerman, Senior Fellow, both of The Center for Community Solutions, addressed the Committee regarding factors affecting human services funding in Cuyahoga County and in the state of Ohio. Discussion ensued.**

**A brief recess was taken by the Committee, after which Chairman Brady reconvened the meeting.**

**Committee members and Councilmembers asked questions of Ms. Riley and Ms. Ackerman pertaining to the item, which they answered accordingly.**

## 7. OTHER PUBLIC COMMENT

**No public comments were given.**

## 8. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned by Chairman Brady at 2:37 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0031

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services</b>	<b>A Resolution</b> authorizing amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for various time periods ending 12/31/2011 to extend the time period to 12/31/2012; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services requests approval of amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network; and,

WHEREAS, the Cuyahoga Tapestry System of Care Provider Services Network is made up of community agencies and individual providers that deliver needed services to families that are based on a comprehensive fee-for-service approach; and,

WHEREAS, the amendment to the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network effective for a time period of 2/1/2010 - 12/31/2011, would extend the time period to 12/31/2012 for the following:

- i) African Soul
- ii) AllSports Academy of Greater Cleveland, Inc.
- iii) Applewood Centers, Inc.
- iv) Art Therapy Studio
- v) Be Healed Family Outreach
- vi) Beech Brook
- vii) Bellefaire Jewish Childrens Bureau
- viii) Berea Children's Home & Family Services
- ix) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- x) Catholic Charities Services Corporation dba Parmadale
- xi) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- xii) Claudia's Family Development Inc.
- xiii) Cleveland Furniture Bank
- xiv) Community Care Network, Inc.
- xv) Education Alternatives

- xvi) Family Guidance Center, Inc.
- xvii) Pressley Ridge
- xviii) Reading-R.A.M.M.
- xix) START – Support to At-Risk Teens
- xx) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxi) Sunrise East Tutoring Services, LLC
- xxii) The Cleveland Christian Home Incorporated
- xxiii) The Village Network dba Boys Village
- xxiv) West 25<sup>th</sup> Furnishings and Appliances, Inc.
- xxv) Youth Mentoring and At Risk Intervention, Inc.

WHEREAS, the amendment to the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network effective for a time period of 6/1/2011 - 12/31/2011 would extend the time period to 12/31/2012 for the following:

- i) Building Bridges Murals, Inc.
- ii) Cleveland Eastside Ex-Offender Coalition
- iii) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- iv) Golden Ciphers
- v) In The Hood Foundation, Inc.
- vi) Jackson Express Services, LLC
- vii) L.E.V.Y. Social Programs, Inc.
- viii) Making a Difference Consulting, LLC
- ix) MGW Resource Center
- x) No Limit Leaders
- xi) Quality Care Residential Homes, Inc.
- xii) The East End Neighborhood House Association
- xiii) The Sanctuary Christian Entertainment Complex, Inc.
- xiv) University Settlement, Incorporation
- xv) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

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 Cuyahoga County Council hereby authorizes the County Executive/Department of Health and Human Services/Division of Children and Family Services to amend the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2010 - 12/31/2011 to extend the time period to 12/31/2012 for the following providers:



- i) African Soul
- ii) AllSports Academy of Greater Cleveland, Inc.
- iii) Applewood Centers, Inc.
- iv) Art Therapy Studio
- v) Be Healed Family Outreach
- vi) Beech Brook
- vii) Bellefaire Jewish Childrens Bureau
- viii) Berea Children's Home & Family Services
- ix) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- x) Catholic Charities Services Corporation dba Parmadale
- xi) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- xii) Claudia's Family Development Inc.
- xiii) Cleveland Furniture Bank
- xiv) Community Care Network, Inc.
- xv) Education Alternatives
- xvi) Family Guidance Center, Inc.
- xvii) Pressley Ridge
- xviii) Reading-R.A.M.M.
- xix) START – Support to At-Risk Teens
- xx) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxi) Sunrise East Tutoring Services, LLC
- xxii) The Cleveland Christian Home Incorporated
- xxiii) The Village Network dba Boys Village
- xxiv) West 25<sup>th</sup> Furnishings and Appliances, Inc.
- xxv) Youth Mentoring and At Risk Intervention, Inc.

**SECTION 2.** The Cuyahoga County Council hereby authorizes the County Executive/Department of Health and Human Services/Division of Children and Family Services to amend the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 6/1/2011 - 12/31/2011 to extend the time period to 12/31/2012 for the following provider:

- i) Building Bridges Murals, Inc.
- ii) Cleveland Eastside Ex-Offender Coalition
- iii) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- iv) Golden Ciphers
- v) In The Hood Foundation, Inc.
- vi) Jackson Express Services, LLC
- vii) L.E.V.Y. Social Programs, Inc.
- viii) Making a Difference Consulting, LLC
- ix) MGW Resource Center
- x) No Limit Leaders
- xi) Quality Care Residential Homes, Inc.
- xii) The East End Neighborhood House Association
- xiii) The Sanctuary Christian Entertainment Complex, Inc.
- xiv) University Settlement, Incorporation



# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0032

<b>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services</b>	<b>A Resolution</b> authorizing an agreement with Cuyahoga County Prosecutor’s Office in the amount not-to-exceed \$2,074,053.00 for legal services for the Division of Children and Family Services for the period 1/1/2012 - 12/31/2012, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.
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WHEREAS, the County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services has submitted a request to enter into an Agreement with the Cuyahoga County Prosecutor’s Office for legal services in an amount not-to-exceed \$2,074,053.00 for the period 1/1/2012 – 12/31/2012; and

WHEREAS, the agreement is for legal services as defined under Chapter 309 of the Ohio Revised Code (“ORC”) in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the ORC, and to perform such other duties that may be required of it by operation of Title IV-E; and

WHEREAS, the services to be provided includes representing the CFS in court proceedings, including preparing pleading, briefs and other legal documents for court proceedings involving CFS, and performing necessary legal research.

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

**SECTION 1.** That the County Council hereby approves the legal service agreement between the Department of Health and Human Services/Division of Children and Family Services and the Cuyahoga County Prosecutor’s Office in an amount not-to-exceed \$2,074,053.00 for the period 1/1/2012 – 12/31/2012.

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

**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.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0033

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services</b>	<b>A Resolution</b> making awards on RQ21780 to various providers for community wraparound care coordination and family and youth advocacy services for the period 4/1/2012 - 6/30/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution.
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WHEREAS, the Cuyahoga Executive/Department of Health and Human Services/Division of Children and Family Services has recommended awards on RQ21780 for community wraparound care coordination and family and youth advocacy services for the period 4/1/2012 - 6/30/2013; and,

WHEREAS, the authority to seek proposals was approved by the Contracts and Purchasing Board through No. CPB2011-275; and,

WHEREAS the total value of the project is anticipated not-to-exceed \$14,925,825.00; and,

WHEREAS, the bids were closed on December 27, 2011, where eight (8) proposals were recommended for the award from the following:

- 1) Applewood Centers, Inc. in the amount of \$669,468.72
- 2) Beech Brook in the amount of \$836,858.40
- 3) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$449,755.00
- 4) Catholic Charities Services Corporation dba Parmadale in the amount of \$836,858.40
- 5) The Cleveland Christian Home Incorporated in the amount of \$836,858.40
- 6) The East End Neighborhood House Association in the amount of \$475,002.00
- 7) University Settlement, Incorporated in the amount of \$375,640.00
- 8) West Side Community House in the amount of \$553,865.00; and

WHEREAS, the primary goals of the project are improved family and youth functioning, reduced recidivism in Child Welfare, reduced recidivism in Juvenile Justice, and increased effectiveness and efficiency of service delivery; and,



\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 14, 2012  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0034

Sponsored by: <b>County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services</b>	<b>A Resolution</b> making awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 1/1/2012 - 3/31/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution.
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WHEREAS, the Cuyahoga Executive/Department of Health and Human Services/Division of Children and Family Services has recommended awards on RQ21241 for the Family to Family Neighborhood System of Care for the period 1/1/2012 - 3/31/2013; and,

WHEREAS, the authority to seek proposals was approved by the Contracts and Purchasing Board through No. CPB2011-258; and,

WHEREAS the total value of the project is anticipated not-to-exceed \$8,972,992.00; and,

WHEREAS, the bids were closed on December 12, 2011, where fourteen (14) proposals were recommended for the awards from the following:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in the amount of \$640,928.00
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount of \$640,928.00
- 3) The East End Neighborhood House Association in the amount of \$776,535.00
- 4) Friendly Inn Settlement, Inc. in the amount of \$739,780.00
- 5) The Harvard Community Services Center in the amount of \$664,455.00
- 6) Center for Families and Children in the amount of \$690,430.00
- 7) City of Lakewood in the amount of \$704,853.26
- 8) Murtis Taylor Human Services System (East Cleveland) in the amount of \$754,804.00
- 9) Murtis Taylor Human Services System (Mt. Pleasant) in the amount of \$745,803.00
- 10) Parma City School District in the amount of \$710,000.00
- 11) University Settlement, Incorporated in the amount of \$732,054.00
- 12) West Side Community House in the amount of \$753,105.00



- 13) Word of Righteousness Family Life Center, Inc. in the amount of \$650,000.00
- 14) YMCA of Greater Cleveland in the amount of \$774,542.00; and

WHEREAS, the primary goal of the project is to build upon neighborhood/ community resources and implement the Family to Family and wraparound models to empower families and promote self-sufficiency; and,

WHEREAS, the funding for this project is 100% by the General Fund from the Health and Human Services Levy.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes awards to various providers on RQ21241 for the Family to Family Neighborhood System of Care for the period 1/1/2012 - 3/31/2013 for the following:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in the amount of \$640,928.00
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount of \$640,928.00
- 3) The East End Neighborhood House Association in the amount of \$776,535.00
- 4) Friendly Inn Settlement, Inc. in the amount of \$739,780.00
- 5) The Harvard Community Services Center in the amount of \$664,455.00
- 6) Center for Families and Children in the amount of \$690,430.00
- 7) City of Lakewood in the amount of \$704,853.26
- 8) Murtis Taylor Human Services System (East Cleveland) in the amount of \$754,804.00
- 9) Murtis Taylor Human Services System (Mt. Pleasant) in the amount of \$745,803.00.
- 10) Parma City School District in the amount of \$710,000.00
- 11) University Settlement, Incorporated in the amount of \$732,054.00
- 12) West Side Community House in the amount of \$753,105.00
- 13) Word of Righteousness Family Life Center, Inc. in the amount of \$650,000.00
- 14) YMCA of Greater Cleveland in the amount of \$774,542.00.

**SECTION 2.** The County Executive is authorized to execute all documents consistent with said awards.

**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: February 14, 2012  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012