



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, FEBRUARY 23, 2012
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 1:01 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM FEBRUARY 16, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the February 16, 2012 meeting.

5. RESCIND MOTIONS THAT REFERRED ITEMS TO COUNCIL AGENDA

A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to rescind the motion that referred Resolution No. R2012-0031 to the full Council agenda with a recommendation for passage under second reading suspension of rules.

A motion was made by Mr. Brady, seconded by Mr. Jones and approved by unanimous vote to rescind the motion that referred Resolution No. R2012-0034 to the full Council agenda with a recommendation for passage under second reading suspension of rules.

6. 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 25th 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)

Mr. Brady introduced a proposed substitute to Resolution No. R2012-0031. Discussion ensued.

Mr. Rick Werner, Director of Health & Human Services addressed the Committee regarding Resolution No. R2012-0031. Discussion ensued.

A motion was then made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute to Resolution No. R2012-0031.

A motion was made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to amend Resolution No. R2012-0031 to change the dollar amount wherever it appears from \$916,000.00 to \$500,000.00.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2012-0031 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules, as substituted and amended.

- 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.

Mr. Werner addressed the Committee regarding Resolution No. R2012-0032. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2012-0032 was considered and approved by unanimous vote to be referred to the full

Council agenda with a recommendation for passage under second reading suspension of rules.

- c) 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.

Mr. Brady introduced a proposed substitute to Resolution No. R2012-0034. Discussion ensued.

Mr. Werner addressed the Committee regarding Resolution No. R2012-0034. Discussion ensued.

A motion was then made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute to Resolution No. R2012-0034.

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2012-0034 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules, as substituted and amended.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Chairman Brady at 1:39 p.m., without objection.