



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
THURSDAY, JUNE 7, 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 1:00 p.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE APRIL 12, 2012 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the April 12, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0093: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$553,000.00 for the Newborn Home Visiting Program for the period 4/1/2012 - 2/1/2013; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Bob Staib, Social Program Administrator for Invest in Children, and Mr. Rick Werner, Director for the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2012-0093. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2012-0093 was considered and approved by unanimous roll-call vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.**

- b) R2012-0094: A Resolution making an award on RQ22685 to MHS, Inc. in the amount not-to-exceed \$1,034,798.00 for transitional housing program services for the period 6/1/2012 - 3/31/2013; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Ruth Gillett, Manager for the Office of Homeless Services, addressed the Committee regarding Resolution No. R2012-0094. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Gillett pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2012-0094 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) R2012-0095: A Resolution making awards on RQ21578 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - 1) Chore Services and Grab Bar Services
    - i) ABC International Services, Inc. in the amount not-to-exceed \$14,496.00.
  - 2) Emergency Response Services
    - i) Critical Signal Technologies, Inc. in the amount not-to-exceed \$192,364.00.

- ii) Valued Relationships, Inc. in the amount not-to-exceed \$115,625.00.
- 3) Home Delivered Meals Services
  - i) Casleo Corporation dba Global Meals in the amount not-to-exceed \$195,624.00.
  - ii) Mobile Meals, Inc. in the amount not-to-exceed \$507,983.00.
  - iii) The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$295,311.00.
- 4) Homemaker Services
  - i) A-1 Health Care, Inc. in the amount not-to-exceed \$271,253.00.
  - ii) Absolute Home Health Care Agency, Inc. in the amount not-to-exceed \$260,479.00.
  - iii) Agape Home Health Care in the amount not-to-exceed \$105,956.00.
  - iv) B & B Launch, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$140,140.00.
  - v) BZKZ Inc. dba Heritage Home Healthcare of Elyria & Rocky River in the amount not-to-exceed \$149,760.00.
  - vi) First Choice Medical Staffing of Ohio, Inc. in the amount not-to-exceed \$218,294.00.
  - vii) Geocare, Inc. in the amount not-to-exceed \$100,100.00.
  - viii) Health Care Bridge Inc. in the amount not-to-exceed \$60,695.00.
  - ix) Home Care Relief, Inc. in the amount not-to-exceed \$422,519.00.
  - x) Rx Home Healthcare Inc. in the amount not-to-exceed \$65,936.00.
  - xi) Xcel Healthcare Providers, Inc. in the amount not-to-exceed \$229,632.00.
- 5) Home Delivered Meals Services and Homemaker Services
  - i) Senior Outreach Services in the amount not-to-exceed \$179,619.00.
- 6) Medical Transportation Services
  - i) Ace Taxi Service Inc. in the amount not-to-exceed \$163,200.00.
  - ii) Future Age, Inc. dba Provide-A-Ride in the amount not-to-exceed \$160,532.00.

**Ms. Tracey Mason, Administrator, and Ms. Mary Beth Vaughn, Contracting Administrator for the Department of Senior and Adult Services, addressed the Committee regarding Resolution No. R2012-0095. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2012-0095 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.**

- d) R2012-0096: A Resolution making awards on RQ22613 to various providers for Job Readiness, Job Search, Job Placement and Job Retention Services for the period 7/1/2012 – 6/30/2013; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:
- 1) El Barrio, Incorporated fka Westside Ecumenical Ministry in the amount not-to-exceed \$515,000.00.
  - 2) LNE & Associates, LLP in the amount not-to-exceed \$505,512.00.

**Mr. Bob Math of the Department of Employment and Family Services; Mr. Joe Gauntner, Deputy Chief of Staff for Health and Human Services; and Mr. Werner Services, addressed the Committee regarding Resolution No. R2012-0096. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Math, Mr. Gauntner and Mr. Werner pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2012-0096 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.**

#### 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 Ms. Conwell with a second by Mr. Gallagher, the meeting was adjourned at 1:59 p.m., without objection.**