



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JULY 12, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:14 p.m.

2. ROLL CALL

Chairman Brady asked Deputy Clerk Barnhill to call 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 JUNE 28, 2012 MEETING

A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the June 28, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0129: A Resolution authorizing an amendment to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$532,667.00; 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.

Mr. Bob Math of the Department of Employment and Family Services, addressed the Committee regarding Resolution No. R2012-0129. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2012-0129 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.

- b) R2012-0142: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013, to change the terms effective 7/1/2012 and for additional funds, 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) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,031,436.00.
 - 2) No. CE1100615-01 with Pathway Caring for Children in the amount not-to-exceed \$284,634.00.
 - 3) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed of \$2,936,790.00.
 - 4) No. CE1100625-01 with Options for Families and Youth in the amount not-to-exceed of \$2,281,572.00.
 - 5) No. CE1100628-01 with START - Support To At-Risk Teens in the amount not-to-exceed \$2,286,918.00.
 - 6) No. CE1100672-01 with House of New Hope in the amount of \$2,175,732.00.
 - 7) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$5,487,138.00.
 - 8) No. CE1100629-01 with The Bair Foundation in the amount not-to-exceed \$3,107,628.00.
 - 9) No. CE1100630-01 with The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$4,325,796.00.
 - 10) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$2,163,618.00.
 - 11) No. CE1100633-01 with The Village Network in the amount not-to-exceed \$2,316,798.00.
 - 12) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$4,854,564.00.
 - 13) No. CE1100617-01 with Applewood Centers, Inc. in the amount not-to-exceed \$3,681,108.00.
 - 14) No. CE1100618-01 with Beech Brook in the amount not-to-exceed \$7,294,950.00.

- 15) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$1,268,262.00.
- 16) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$5,969,700.00.
- 17) No. CE1100610-02 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$327,312.00.
- 18) No. CE1100621-01 with Guidestone in the amount not-to-exceed \$9,170,748.00.
- 19) No. CE1100773-01 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$75,006.00.
- 20) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$105,030.00.
- 21) No. CE1100771-01 with Carrington Youth Academy LLC in the amount not-to-exceed of \$312,390.00.
- 22) No. CE1100623-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$8,927,154.00.
- 23) No. CE1100607-01 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$604,296.00.
- 24) No. CE1100608-01 with Continue Life, Inc. in the amount not-to-exceed \$397,314.00.

Mr. Rick Werner, Director for the Department of Health and Human Services, and Ms. Jacqueline McCray, Resources and Placement Deputy Director for the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2012-0142. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2012-0142 was considered and approved by unanimous to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

- c) R2012-0143: A Resolution making awards on RQ22547 to various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:
 - 1) A-Z Furniture Co. Inc. in the amount not-to-exceed of \$102,000.00.
 - 2) Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00.
 - 3) Dave's Supermarket in the amount not-to-exceed \$40,000.00.
 - 4) Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00.

- 5) West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00.

Mr. David Dombrosky of the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2012-0143. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2012-0143 was considered and approved by unanimous 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, the meeting was adjourned by Chairman Brady at 1:54 p.m., without objection.