



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, AUGUST 30, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:01 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Barnhill to call the roll. Committee members Brady, Conwell, Gallagher and Jones were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call had been taken. Councilmembers Miller and Greenspan were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM JULY 26, 2012 MEETING

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

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0164: A Resolution making an award on RQ23994 to Americab Transportation, Inc. in the amount not-to-exceed \$3,000,000.00 for transportation services for the Division of Employment and Family Services for the period 9/1/2012 - 8/31/2014; 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.

Mr. Joseph Gauntner, Deputy Chief of Staff for Health and Human Services, and Mr. Walter Parfejewiec, representing the Division of Employment and Family Services, addressed the Committee regarding Resolution No. R2012-0164. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2012-0164 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) R2012-0175: A Resolution making awards on RQ23133 to various providers for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2013, 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) Achievement Centers for Children in the amount not-to-exceed \$31,761.00.
 - 2) Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount not-to-exceed \$46,407.00.
 - 3) Hanna Perkins School in the amount not-to-exceed \$36,433.00.
 - 4) Cassandra Rene Thompson in the amount not-to-exceed \$28,752.00
 - 5) Ericka L. Elmore in the amount not-to-exceed \$20,045.00
 - 6) Positive Beginnings Childcare & Preschool in the amount not-to-exceed \$10,563.00.
 - 7) Yolanda Casas-Knight in the amount not-to-exceed \$37,360.00.
 - 8) Catholic Charities Community Services Corporation - Riverside Head Start in the amount not-to-exceed \$6,473.60.
 - 9) Catholic Charities Community Services Corporation - St. Martin de Porres Head Start in the amount not-to-exceed \$6,473.60.
 - 10) Catholic Charities Community Services Corporation - St. Philip Neri Head Start in the amount not-to-exceed \$181,824.00.
 - 11) Center for Families and Children - Bingham Early Learning Center in the amount not-to-exceed \$114,598.00.
 - 12) Center for Families and Children - Mather Early Learning Center in the amount not-to-exceed \$114,485.00.
 - 13) Center for Families and Children - McMillan Early Learning Center in the amount not-to-exceed \$191,083.00.
 - 14) Center for Families and Children - Wade Early Learning Center in the amount not-to-exceed \$198,300.00.
 - 15) Early Childhood Enrichment Center, Inc. in the amount not-to-exceed \$164,664.00.

- 16) Lakewood Beginnings Child Development Center, Inc. in the amount not-to-exceed \$95,070.00.
- 17) Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$175,530.00.
- 18) Parma Pre-School, Inc. in the amount not-to-exceed \$171,785.00.
- 19) Guidestone - Family Life Child Care Center of Berea in the amount not-to-exceed \$250,084.00.
- 20) Guidestone - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$122,344.00.
- 21) Guidestone - Family Life Child Care Center of Lakewood in the amount not-to-exceed \$123,232.00.
- 22) Guidestone - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$73,886.00.
- 23) Guidestone - Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$100,718.00.
- 24) The Cleveland Music School Settlement in the amount not-to-exceed \$68,224.00.
- 25) The East End Neighborhood House Association in the amount not-to-exceed \$128,893.00.
- 26) The Merrick House in the amount not-to-exceed \$100,415.00.
- 27) The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$165,679.00.
- 28) West Side Ecumenical Ministry - Archwood Health Start in the amount not-to-exceed \$98,341.00.
- 29) West Side Ecumenical Ministry - Gilbert Head Start in the amount not-to-exceed \$67,344.00.
- 30) West Side Ecumenical Ministry - Youth & Family Learning Center in the amount not-to-exceed \$97,545.00.

Dr. Rebekah Dorman and Mr. Bob Staib, Director and Associate Director for the Office of Early Childhood/Invest in Children, addressed the Committee regarding Resolution No. R2012-0175. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2012-0175 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) R2012-0176: A Resolution authorizing various contracts with The Salvation Army of Greater Cleveland in connection with the FY2011 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act, authorizing the County Executive to execute the contracts and all other documents consistent

with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) PASS Supportive Housing Program in the amount not-to-exceed \$265,549.00 for the period 8/1/2012 - 7/31/2013.
- 2) PASS Transitional Housing Program in the amount not-to-exceed \$527,499.00 for the period 10/1/2012 - 9/30/2013.

Ms. Ruth Gillett, Manager for the Office of Homeless Services, and Mr. David Merriman, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Resolution No. R2012-0176. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2012-0176 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) R2012-0177: A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,464,552.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 8/1/2012 - 7/31/2013, 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.

Ms. Gillett addressed the Committee regarding Resolution No. R2012-0177. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2012-0177 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.

- e) R2012-0178: 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 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. CE1100613-01 with New Directions, Inc. in the amount not-to-exceed \$216,000.00.
- 2) No. CE1100626-01 with Pressley Ridge in the amount not-to-exceed \$2,866,572.00.

Mr. Rick Werner, Director of the Department of Health & Human Services, addressed the Committee regarding Resolution No. R2012-0178. Discussion ensued.

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

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2012-0178 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 Mr. Brady with a second by Ms. Conwell, the meeting was adjourned by Chairman Brady at 2:15 p.m., without objection.