



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, NOVEMBER 15, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM NOVEMBER 1, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0239: A Resolution authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014 for additional funds in the total amount not-to-exceed \$700,000.00; 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. CE1200402-01 with A-Z Furniture Co. Inc. in the amount not-to-exceed \$102,000.00.
 - 2) No. CE1200403-01 with Dave's Supermarket in the amount not-to-exceed \$40,000.00.
 - 3) No. CE1200404-01 with Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00.
 - 4) No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00.
 - 5) No. CE1200560-02 with Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00.

- b) R2012-0234: A Resolution making awards on RQ23838 to various municipalities and providers in the total amount not-to-exceed \$2,376,110.00 for various services for the Community Social Services Program for the period 1/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreements, contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) City of Euclid in the amount not-to-exceed \$36,652.00 for Transportation Services.
 - 2) City of Lakewood in the amount not-to-exceed \$73,904.00 for Adult Development, Congregate Meals and Transportation Services.
 - 3) City of Maple Heights in the amount not-to-exceed \$86,408.00 for Congregate Meals and Transportation Services.
 - 4) City of Parma Heights in the amount not-to-exceed \$169,862.00 for Congregate Meals and Transportation Services.
 - 5) Catholic Charities Community Services Corporation on behalf of the St. Martin de Porres Family Center in the amount not-to-exceed \$144,064.00 for Adult Development and Transportation Services.
 - 6) Community Partnership on Aging in the amount not-to-exceed \$33,212.00 for Congregate Meals and Transportation Services.
 - 7) The East End Neighborhood House Association in the amount not-to-exceed \$113,342.00 for Adult Development and Transportation Services.
 - 8) Eliza Bryant Village in the amount not-to-exceed \$117,146.00 for Adult Day Care and Transportation Services.
 - 9) The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$294,582.00 for Adult Development and Transportation Services.
 - 10) Goodrich Gannett Neighborhood Center in the amount not-to-exceed \$109,500.00 for Adult Development, Congregate Meals and Transportation Services.
 - 11) The Harvard Community Services Center in the amount not-to-exceed \$120,644.00 for Adult Development, Congregate Meals and Transportation Services.
 - 12) The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$184,718.00 for Adult Development and Transportation Services.
 - 13) Murtis Taylor Human Services System in the amount not-to-exceed \$61,600.00 for Adult Development Services.
 - 14) The Salvation Army in the amount not-to-exceed \$117,764.00 for Adult Development, Congregate Meals and Transportation Services.

- 15) Senior Citizen Resources, Inc. in the amount not-to-exceed \$97,106.00 for Adult Development and Transportation Services.
- 16) Senior Outreach Services in the amount not-to-exceed \$50,130.00 for Adult Development and Transportation Services.
- 17) University Settlement, Incorporated in the amount not-to-exceed \$153,582.00 for Adult Development, Congregate Meals and Transportation Services.
- 18) West Side Community House in the amount not-to-exceed \$411,894.00 for Adult Development, Congregate Meals and Transportation Services.

6. MISCELLANEOUS BUSINESS

- a) Updates from the Division of Senior & Adult Services – Tracey N. Mason, Administrator

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **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, NOVEMBER 1, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:04 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM OCTOBER 11, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the October 11, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0229: A Resolution authorizing an amendment to Contract No. CE1200211-01 with United Way of Greater Cleveland for food and allocation of funds for Hunger Centers serving needy residents in Cuyahoga County for the period 4/1/2012 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$1,095,450.00; and authorizing the County Executive to

execute the amendment and all other documents consistent with this Resolution.

Mr. Joseph Gauntner, Deputy Chief of Staff for Health and Human Services; and Ms. Judith Simpson-Collins, Vice President for Community Impact at the United Way of Greater Cleveland; addressed the Committee regarding Resolution No. R2012-0229. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2012-0229 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 at 1:53 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0239

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing amendments to contracts with various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014 for additional funds in the total amount not-to-exceed \$700,000.00; 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 FitzGerald/Department of Children of Family Services has recommended to amend contracts with various providers for emergency assistance services for the period 9/1/2012 – 8/31/2014 and for additional funds in the total amount not-to-exceed \$700,000.00 as follows:

- 1) No. CE1200402-01 with A-Z Furniture Co. Inc. in the amount not-to-exceed \$102,000.00;
- 2) No. CE1200403-01 with Dave’s Supermarket in the amount not-to-exceed \$40,000.00;
- 3) No. CE1200404-01 with Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00;
- 4) No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00; and
- 5) No. CE1200560-02 with Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00; and

WHEREAS, the primary goal of the program is for emergency assistance services (food, clothing, and household/children furniture items) that are required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical service provided by the Cuyahoga County can continue, and to provide for the usual daily operation of a County entity.

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

SECTION 1. The County Council hereby approves the amendments to contracts with various providers various providers for emergency assistance services for the period

9/1/2012 – 8/31/2014 and for additional funds in the total amount not-to-exceed \$700,000.00 as follows:

- 1) No. CE1200402-01 with A-Z Furniture Co. Inc. in the amount not-to-exceed \$102,000.00;
- 2) No. CE1200403-01 with Dave’s Supermarket in the amount not-to-exceed \$40,000.00;
- 3) No. CE1200404-01 with Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00;
- 4) No. CE1200405-01 with West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00; and
- 5) No. CE1200560-02 with Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00.

SECTION 2. That the County Executive is hereby authorized to execute all documents required in connection with the amendments.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provide by Cuyahoga County can continue, and to continue the usual daily operation of a County entity. Provided this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 4. 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 any of its committees that resulted 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:

_____ Date

County Council President

_____ Date

County Executive

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0234

Sponsored by: Council Executive FitzGerald/Department of Health and Human Services/Division of Senior and Adult Services	A Resolution making awards on RQ23838 to various municipalities and providers in the total amount not-to-exceed \$2,376,110.00 for various services for the Community Social Services Program for the period 1/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreements, contracts and all other documents consistent with said awards and 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 Senior and Adult Services has recommended an award on RQ23838 to various municipalities and providers for various services for the Community Social Services Program for the time period 1/1/2013-12/31/2014 as follows:

A) City of Euclid in the amount not-to-exceed \$36,652.00 for Transportation Services,

B) City of Lakewood in the amount not-to-exceed \$73,904.00 for Adult Development, Congregate Meals and Transportation Services,

C) City of Maple Heights in the amount not-to-exceed \$86,408.00 for Congregate Meals and Transportation Services,

D) City of Parma Heights in the amount not-to-exceed \$169,862.00 for Congregate Meals and Transportation Services,

E) Catholic Charities Community Services Corporation on behalf of the St. Martin de Porres Family Center in the amount not-to-exceed \$144,064.00 for Adult Development and Transportation Services,

F) Community Partnership on Aging in the amount not-to-exceed \$33,212.00 for Congregate Meals and Transportation Services,

G) The East End Neighborhood House Association in the amount not-to-exceed \$113,342.00 for Adult Development and Transportation Services,

H) Eliza Bryant Village in the amount not-to-exceed \$117,146.00 for Adult Day Care and Transportation Services,

I) The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$294,582.00 for Adult Development and Transportation Services,

J) Goodrich Gannett Neighborhood Center in the amount not-to-exceed \$109,500.00 for Adult Development, Congregate Meals and Transportation Services,

K) The Harvard Community Services Center in the amount not-to-exceed \$120,644.00 for Adult Development, Congregate Meals and Transportation Services,

L) The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$184,718.00 for Adult Development and Transportation Services,

M) Murtis Taylor Human Services System in the amount not-to-exceed \$61,600.00 for Adult Development Services,

N) The Salvation Army in the amount not-to-exceed \$117,764.00 for Adult Development, Congregate Meals and Transportation Services,

O) Senior Citizen Resources, Inc. in the amount not-to-exceed \$97,106.00 for Adult Development and Transportation Services,

P) Senior Outreach Services in the amount not-to-exceed \$50,130.00 for Adult Development and Transportation Services,

Q) University Settlement, Incorporated in the amount not-to-exceed \$153,582.00 for Adult Development, Congregate Meals and Transportation Services,

R) West Side Community House in the amount not-to-exceed \$411,894.00 for Adult Development, Congregate Meals and Transportation Services; and,

WHEREAS, the total amount awarded for this project is not-to-exceed \$2,376,110.00; and,

WHEREAS, funding for this project is 100% from the Health and Human Services Levy funds; and,

WHEREAS, County Council has determined that awarding RQ23838 to various municipalities and providers for various services for the Community Social Services Program is in the best interest of the County; and,

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 a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ23838 to various municipalities and providers in the total amount not-to-exceed \$2,376,110.00 for various services for the Community Social Services Program for the time period 1/1/2013-12/31/2014 as follows:

A) City of Euclid in the amount not-to-exceed \$36,652.00 for Transportation Services,

B) City of Lakewood in the amount not-to-exceed \$73,904.00 for Adult Development, Congregate Meals and Transportation Services,

C) City of Maple Heights in the amount not-to-exceed \$86,408.00 for Congregate Meals and Transportation Services,

D) City of Parma Heights in the amount not-to-exceed \$169,862.00 for Congregate Meals and Transportation Services,

E) Catholic Charities Community Services Corporation on behalf of the St. Martin de Porres Family Center in the amount not-to-exceed \$144,064.00 for Adult Development and Transportation Services,

F) Community Partnership on Aging in the amount not-to-exceed \$33,212.00 for Congregate Meals and Transportation Services,

G) The East End Neighborhood House Association in the amount not-to-exceed \$113,342.00 for Adult Development and Transportation Services,

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P) Senior Outreach Services in the amount not-to-exceed \$50,130.00 for Adult Development and Transportation Services,

Q) University Settlement, Incorporated in the amount not-to-exceed \$153,582.00 for Adult Development, Congregate Meals and Transportation Services; and,

R) West Side Community House in the amount not-to-exceed \$411,894.00 for Adult Development, Congregate Meals and Transportation Services.

SECTION 2. That the County Executive is authorized to execute agreements in connection with said award and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 4. 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:
Committee(s) Assigned:

Journal _____
_____, 20__