



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, OCTOBER 16, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:04 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell and Miller were in attendance and a quorum was not determined. Committee member Jones, Stephens and Brown entered the meeting after the roll call was taken and a quorum was then determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2019 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the September 18, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Item No. (6)(b) was taken out of order and considered before item (5)(a).]

- a) R2019-0230: A Resolution authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020, to authorize an exemption with regard to Anne Grady Services,

Sequel Pomegranate Health Systems, LLC and The Buckeye Ranch, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to remove various providers, to add various new providers and for additional funds in the total amount not-to-exceed \$73,311,418.00; 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:

- i. Previously approved providers:
 - a. Adelphoi Village, Inc.
 - b. Applewood Centers, Inc.
 - c. Artis's Tender Love & Care, Inc.
 - d. The Bair Foundation
 - e. Beech Brook
 - f. Bellefaire Jewish Children's Bureau
 - g. BHC Belmont Pines Hospital, Inc.
 - h. BHC Fox Run Hospital, Inc. – Fox Run: The Center for Children and Adolescents
 - i. Caring for Kids, Inc.
 - j. Carrington Youth Academy LLC
 - k. Catholic Charities Corporation
 - l. Christian Children's Home of Ohio, Inc.
 - m. The Cleveland Christian Home Incorporated
 - n. Cornell Abraxas Group, Inc.
 - o. Detroit Behavioral Institute, Inc. dba Capstone Academy
 - p. The Glen Mills Schools
 - q. House of New Hope
 - r. In Focus of Cleveland, Inc.
 - s. Keystone Richland Center LLC dba Foundations for Living
 - t. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
 - u. Lutheran Metropolitan Ministry dba S.T.A.R.T. Support To At-Risk Teens
 - v. National Youth Advocate Program, Inc.
 - w. New Directions, Inc.
 - x. OhioGuidestone
 - y. Ohio Mentor, Inc.
 - z. Pathway Caring for Children
 - aa. Pressley Ridge
 - bb. Quality Care Residential Homes, Inc.
 - cc. Reach Counseling Services dba Educational Alternatives
 - dd. Rite of Passage, Inc.

- ee. Specialized Alternatives for Families and Youth of Ohio, Inc.
 - ff. Young Star Academy, LLC (Tri-State Youth Authority, Inc. dba Mohican Youth Academy)
 - gg. The Twelve of Ohio, Inc.
 - hh. The Village Network
 - ii. New Beginnings Residential Treatment Center, LLC
 - jj. Gracehaven, Inc.
 - kk. Homes For Kids of Ohio, Inc.
 - ll. Lighthouse Youth Services, Inc.
 - mm. RTC Resource Acquisition Corporation dba Resource Treatment Center
 - nn. ENA, Inc. – NECCO
 - oo. Youth For Tomorrow – New Life Center, Inc.
 - pp. Multi County Juvenile Attention System
 - qq. Life Start, Inc.
 - rr. George Junior Republic in Pennsylvania
 - ss. Piney Ridge Treatment Center
 - tt. Rolling Hills Hospital, LLC
 - uu. Habilitation Center, LLC dba Millcreek of Arkansas
- ii. Removing various providers, effective 1/1/2020:
 - a. The Glen Mills Schools
 - b. Quality Care Residential Homes, Inc.
 - iii. Adding new providers:
 - a. Anne Grady Services
 - b. Sequel Pomegranate Health Systems, LLC
 - c. The Buckeye Ranch, Inc.

Ms. Christine Alexander, Administrator for the Division of Contract Administration; Ms. Jacqueline McCray, Deputy Director with the Division of Children and Family Services; and Ms. Jennifer Frame, Contract Analyst, addressed the Committee regarding Resolution No. R2019-0230. Discussion Ensued.

Committee members asked questions of Ms. Alexander, Ms. McCray and Ms. Frame pertaining to the item which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2019-0230 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 the rules.

b) R2019-0231: A Resolution authorizing an amendment to a Master Contract with various municipalities and providers for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,953,105.00; 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:

- i. City of Bedford Heights for Transportation services.
- ii. City of Berea for Adult Development services.
- iii. City of Euclid for Congregate Meals and Transportation services.
- iv. City of Lakewood for Congregate Meals and Transportation services.
- v. City of Maple Heights for Congregate Meals and Transportation services.
- vi. City of Olmsted Falls for Adult Development services.
- vii. City of Parma Heights for Congregate Meals and Transportation services.
- viii. City of Solon for Adult Development services.
- ix. City of Strongsville for Adult Development and Transportation services.
- x. Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development services.
- xi. Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development and Transportation services.
- xii. Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services.
- xiii. Catholic Charities Corporation on behalf of St. Philip-Neri Family Center for Adult Development services.
- xiv. Community Partnership on Aging for Congregate Meals and Transportation services.
- xv. The East End Neighborhood House Association for Adult Development, Congregate Meals and Transportation services.
- xvi. Eldercare Services Institute, LLC for Adult Day services.
- xvii. Eliza Bryant Village for Adult Day and Transportation services.
- xviii. The Harvard Community Services Center for Adult Development, Congregate Meals and Transportation services.

- xix. The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
- xx. Murtis Taylor Human Services System for Adult Development, Congregate Meals and Transportation services.
- xxi. The Phillis Wheatley Association of Cleveland, Ohio for Congregate Meals services.
- xxii. Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation services.
- xxiii. The Salvation Army for Adult Development, Congregate Meals and Transportation services.
- xxiv. Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation services.
- xxv. University Settlement, Incorporated for Adult Development, Congregate Meals and Transportation services.
- xxvi. West Side Community House for Adult Development, Congregate Meals and Transportation services.

Ms. Alexander, Mr. Paul Porter, Program Officer with the Department of Health and Human Services; Ms. Zulma Zabala, Chief Executive Officer of the East End Neighborhood House; and Ms. Wendy Albin Sattin, Executive Director for the Community Partnership on Aging, addressed the Committee regarding Resolution No. R2019-0231. Discussion Ensued.

Committee members asked questions of Ms. Alexander, Mr. Porter, Ms. Zabala and Ms. Albin Sattin pertaining to the item which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2019-0231 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 the rules.

Committee members Miller and Conwell requested to have their names added as co-sponsors to Resolution No. R2019-0231.

- c) R2019-0232: A Resolution making an award on RQ45672 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,210,750.00 for adult guardianship services for the period 1/1/2020 - 12/31/2021; 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. Alexander and Ms. Kendra Daniel, Director of Adult Support & Advocacy for Lutheran Metropolitan Ministry addressed the Committee regarding Resolution No. R2019-0232. Discussion ensued.

Committee members asked questions of Ms. Alexander and Ms. Daniel pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Miller, Resolution No. R2019-0232 was considered and approved by unanimous vote to be referred to the full Council agenda for second.

6. PRESENTATION

a) Digital Inclusion Advocate

Ms. Wanda Davis, Executive Director of the Ashbury Senior Computer Community Center; Mr. Bill Callahan, Treasurer of Connected Insights; Ms. Samantha Schartman-Cyck, Chief Executive Officer of Connected Insights; Dr. Amy Sheon, Vice President of Connected Insights; Mr. Chris Whitmore, Executive Director of Scranton Road Ministries Community Development Corporation; Mr. Bryan Mauk, Executive Director of PCs for People; and Mr. Ben Hughes, Program Coordinator with the Fatima Family Center provided the Committee with an overview services offered from their facilities, populations served, and funding needs for digital inclusion in Cuyahoga County. Discussion ensued.

Committee members asked questions of Ms. Davis, Mr. Callahan, Ms. Schartman-Cyck, Dr. Sheon, Mr. Whitmore, Mr. Mauk and Mr. Hughes pertaining to the item, which they answered accordingly.

b) Child and Family Advocates

Ms. Tricia Kuivinen, Executive Director of Child and Family Advocates of Cuyahoga County and Mr. Steven Wolkin, President of the Board of Directors for Child and Family Advocates of Cuyahoga County provided the Committee with an overview of services offered, population served and funding needs of the program. Discussion ensued.

Committee members asked questions of Ms. Kuivinen and Mr. Wolkin pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 3:45 p.m., without objection.