



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JUNE 7, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM 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 \$553,000.000 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.
 - 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.
 - 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.
- 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.

6. MISCELLANEOUS BUSINESS

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, APRIL 12, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:02 p.m.

2. ROLL CALL

Deputy Clerk Barnhill called 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 was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 5, 2012 MEETING

A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the April 5, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0050: A Resolution authorizing a contract with United Way of Greater Cleveland, Inc. in the amount not-to-exceed \$821,587.50 for food and allocation of funds for Hunger Centers serving needy residents in Cuyahoga County for the period 4/1/2012 - 12/31/2012; 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. Jim Boyle, Special Assistant to County Executive FitzGerald, Mr. Joseph Gauntner, Deputy Chief of Staff for Health and Human Services, and Ms. Judy Simpson, Vice President for Community Investment for the United Way of Greater Cleveland, addressed the Committee regarding Resolution No. R2012-0050. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2012-0050 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 Chairman Brady with a second by Ms. Conwell, the meeting was adjourned at 1:41 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0093

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>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 - 1/31/2013; 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.</p>
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WHEREAS, the County Executive/Community Initiatives Division/Office of Early Childhood has submitted 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 – 1/31/2013; and,

WHEREAS, the Newborn Home Visiting program provides a home visit by a registered nurse to low income and teenage mothers giving birth at Metro, University, Fairview and Lakewood Hospitals, within the first weeks of bringing the baby home; and,

WHEREAS, the Newborn Home Visiting program includes the implementation of the Newborn Behavioral Observation to help mothers relate to their newborns; and,

WHEREAS, the primary goals of this project are: a) to improve maternal and infant health; b) to connect families to other community resources that support families; c) to enhance parent skills; and d) to link families to a medical home; and,

WHEREAS, the proposed contract will be a cost reimbursement based contract in which Cuyahoga County District Board of Health will be reimbursed with proper documentation for the costs incurred with this program; and,

WHEREAS, the proposed contract received an approved Justification for Other Than Fair and Open Competition on April 18, 2012; and,

WHEREAS, the contractor for this project is:

Cuyahoga County District Board of Health
5550 Venture Drive

Parma, Ohio 44130, located in Council District 4
Terry Allen, Health Commissioner

WHEREAS, Cuyahoga County District Board of Health has received above average performance ratings for the Newborn Home Visiting program; and,

WHEREAS, the project is funded 82% from the Health and Human Service Levy at \$453,000.00, and 18% from the Mt. Sinai Health Care Foundation of \$100,000.00; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began April 1, 2012, and in order to ensure that critical services provided by Cuyahoga County can continue.

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

SECTION 1. The Cuyahoga County Council hereby authorizes 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 – 1/31/2013.

SECTION 2. The County Executive is hereby authorized to execute the contract and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term began April 1, 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective up 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: May 22, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0094

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/ Division of Community Initiatives/Office of Homeless Services	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.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended an award on RQ22685 to Mental Health Services for Homeless Persons Inc, (“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; and,

WHEREAS, the Office of Homeless Services has recommended the award to MHS, Inc. in order to manage the North Point Transitional Housing Program for homeless men; and,

WHEREAS, the primary goals of North Point Transitional Housing Program are to end homelessness for the men it serves, assist clients to become gainfully employed, and to assist clients to find and maintain permanent housing; and,

WHEREAS, the authority to seek proposals was approved through Deputy Chief Approval, No. DC2012-7; and,

WHEREAS, the procurement method for this award recommendation was to conduct an RFP through RQ 22685 which closed on February 21, 2012; and,

WHEREAS, there was only one bid pulled from the Office of Procurement and Diversity; and,

WHEREAS, the contractor for each contract is as follows:

MHS, Inc.
1744 Payne Avenue
Cleveland, Ohio 44114
Susan Neth, Executive Director
The project’s address is 1550 Superior Avenue, Council District #7; and,

Clerk of Council

Date

First Reading/Referred to Committee: May 22, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0095

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Senior and Adult Services	A Resolution making awards on RQ21578 to various providers 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.
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WHEREAS, the County Executive/Division of Senior & Adult Services has recommended awards to various providers for various services for the Cuyahoga Options for Elders Program for the period 7/1/2012 – 6/30/2014; and,

WHEREAS, the Cuyahoga Options for Elders Program is a flexible, affordable program that provides in-home care to older Cuyahoga County residents who, because of income and/or assets, are not eligible for PASSPORT or other Medicaid waiver programs; and,

WHEREAS, the various services that are essential to Cuyahoga County seniors include chore, emergency response systems, grab bar installation, home delivered meals, homemaking and medical transportation; and,

WHEREAS, the authority to seek proposals was approved by the Contracts and Purchasing Board through No. CPB2011-362; and,

WHEREAS, the procurement method for this award recommendation was to conduct an RFP through RQ21578; the total value of the RFP is \$3,849,518.00; and,

WHEREAS, the RFP closed on January 20, 2012 and there were a total of seventy-one (71) service proposals submitted by forty-five (45) vendors pulled from OPD. All seventy-one (71) proposals were reviewed and twenty-three (23) service proposals with twenty (20) that are being recommended for awards; and,

WHEREAS, there was a 10% SBE participation/goal; and,

WHEREAS, the Cuyahoga Options for Elders Program is funded by the County Health & Human Services levy with a smaller portion of the program revenues coming from client fees; and,

WHEREAS, the names of the vendors, addresses and services to be provided for the Cuyahoga Options for Elders program and in the amounts not-to-exceed as listed below:

- 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.

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the County Executive is hereby authorized to enter into contracts with the following providers for various services for the Cuyahoga Options for Elders Program for the period 7/1/2012 – 6/30/2014 in the amounts not-to-exceed listed below:

- 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.

SECTION 2. That the County Executive is authorized to execute contracts in connection with said awards 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 without interruption, therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become immediately effective upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

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: May 22, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0096

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Employment and Family Services/Cuyahoga Support Enforcement Agency	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.
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WHEREAS, the County Executive/Division of Employment & Family Services/Cuyahoga Support Enforcement Agency has recommended 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 below as follows:

- 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; and,

WHEREAS, the primary goals of this project are: a) to enhance the job readiness and job search services available to participants by contracting with service providers who can offer this programming, and b) to assist participants with removing barriers to employment and increasing marketable soft skills while keeping them engaged daily to meet required participation hours; and,

WHEREAS, this project provides activities for case assistance recipients of the Ohio Works First (“OWF”) program; and,

WHEREAS, OWF offers time-limited financial assistance and employment services to Cuyahoga County families while they are working toward full-time employment and economic self-sufficiency; and,

WHEREAS, the procurement method for this award recommendation was to conduct an RFP through RQ 22613; the total value of the RFP is \$1,020,512.00; and,

WHEREAS, the RQ was closed on March 9, 2012 in which 2 of 10 proposals submitted for review are being recommended for awards; and,

WHEREAS, the vendors for each contract are as follows:

El Barrio, Inc.
5209 Detroit Avenue
Cleveland, Ohio 44102
Council District 3

LNE & Associates, LLP
2450 Prospect Avenue
Cleveland, Ohio 44115
Council District 8; and,

WHEREAS, the project is mandated by ORC Section 5101.80 which requires the new Temporary Assistance for Needy Families (“TANF”) program to be established as a state program of family assistance; and,

WHEREAS, the project is funded 100% by Federal TANF Funding.

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive’s recommendation and authorizes 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 below as follows:

- 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.

SECTION 2. The County Executive is hereby authorized to execute the contracts and all other documents consistent with said awards and this Resolution.

SECTION 3. 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: May 22, 2012

Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012