



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, APRIL 30, 2014
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 APRIL 16, 2014 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) R2014-0121: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013; 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) for a decrease in funds:
 - a) No. CE1100623-01 with Catholic Charities Corporation dba Parmadale in the amount of (\$528,000.00).
 - 2) for additional funds:
 - a) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$25,000.00.
 - b) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$15,000.00.
 - c) No. CE1100610-01 with Diversion Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$38,000.00.

- d) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,000.00.
- e) No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$30,000.00.
- f) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$270,000.00.
- g) No. CE1100628-01 with S.T.A.R.T. Support to At-Risk Teens in the amount not-to-exceed \$135,000.00.
- h) No. CE1100672-01 with House of New Hope in the amount not-to-exceed \$14,000.00.

- b) R2014-0122: A Resolution approving The MetroHealth System's request to establish and operate a healthcare facility in the City of Brunswick, Medina County, Ohio; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, APRIL 16, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Vice-Chairwoman Conwell called the meeting to order at 1:03 p.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Jones and Miller were in attendance and a quorum was determined.

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Greenspan from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM APRIL 9, 2014 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the April 9, 2014 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2014-0106: A Resolution making an award on RQ29741 to Youth Opportunities Unlimited in the amount not-to-exceed \$4,497,220.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 5/1/2014 - 10/31/2014; 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, Administrator for Job & Family Services, Mr. Eric Matheny, Senior Executive of Employment Services at Youth Opportunities Unlimited, and Mr. David Merriman, Deputy Chief of Staff for Health & Human Services, addressed the Committee regarding Resolution No. R2014-0106. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2014-0106 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules. Additionally, Councilmembers Miller and Jones requested their names be added to the legislation as co-sponsors.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding making an award on RQ30728 to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,348,968.00 for administration of the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the Homeless Emergency Assistance and Rapid Transition to Housing Act for the period 5/1/2014 - 4/30/2015.

Ms. Ruth Gillett, Manager, Office of Homeless Services, and Ms. Elaine Gimmel, Chief Operating Officer, EDEN, addressed the Committee regarding making an award on RQ30728 to Emerald Development and Economic Network, Inc. Discussion ensued.

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

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, the meeting was adjourned by Vice-Chairwoman Conwell at 2:22 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0121

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 placement services for the period 10/1/2011 - 12/31/2013; 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/Department of Health and Human Services/ Division of Children and Family Services has recommended amendments to contracts with various providers for placement services for the period 10/1/2011 – 12/31/2013 as follows:

- 1) for a decrease in funds:
 - a) No. CE1100623-01 with Catholic Charities Corporation dba Parmadale in the amount of (\$528,000.00); and
- 2) for additional funds:
 - a) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$25,000.00; and
 - b) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$15,000.00; and
 - c) No. CE1100610-01 with Diversion Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$38,000.00; and
 - d) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,000.00; and
 - e) No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$30,000.00; and
 - f) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$270,000.00; and
 - g) No. CE1100628-01 with S.T.A.R.T. Support to At-Risk Teens in the amount not-to-exceed \$135,000.00; and
 - h) No. CE1100672-01 with House of New Hope in the amount not-to-exceed \$14,000.00; and

WHEREAS, the amendments are for placement services of children who have been abused and/or neglected. These contracts will help to expand the range of services available to children; and

WHEREAS, these Board and Care contracts are mandated by the Ohio Administrative Code Section 5101:2-42-05; and

WHEREAS, the funding for this project is 29% from Federal Funds and 71% from the HHS Levy. The schedule of payments will be by invoice; 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 County departments, offices, and agencies.

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

SECTION 1. That the Cuyahoga County Council hereby approves amendments to contracts with various providers for placement services for the period 10/1/2011 – 12/31/2013 as follows:

- 1) for a decrease in funds:
 - a) No. CE1100623-01 with Catholic Charities Corporation dba Parmadale in the amount of (\$528,000.00); and

- 2) for additional funds:
 - a) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$25,000.00; and
 - b) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$15,000.00; and
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 - d) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,000.00; and
 - e) No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount not-to-exceed \$30,000.00; and
 - f) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$270,000.00; and
 - g) No. CE1100628-01 with S.T.A.R.T. Support to At-Risk Teens in the amount not-to-exceed \$135,000.00; and
 - h) No. CE1100672-01 with House of New Hope in the amount not-to-exceed \$14,000.00.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0122

Sponsored by: County Executive FitzGerald on behalf of The MetroHealth System	A Resolution approving The MetroHealth System’s request to establish and operate a healthcare facility in the City of Brunswick, Medina County, Ohio; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, The MetroHealth System (“MetroHealth”) currently provides services to MetroHealth and Cuyahoga County employees who reside in Medina County; and,

WHEREAS, MetroHealth’s potential provision of outpatient services in Medina County will further MetroHealth’s mission of enhancing healthcare for those in Cuyahoga County; and

WHEREAS, MetroHealth has been presented with an opportunity to conduct certain healthcare activities in the City of Brunswick in Medina County, Ohio, including the operation of a healthcare facility; and,

WHEREAS, in accordance with the requirements of Ohio Revised Code Section 339.01(C)(2)(c), the County’s approval is required for MetroHealth to establish and operate an outpatient facility in any other county than Cuyahoga; and

WHEREAS, MetroHealth has sought the County’s approval to move forward with its plans to operate an outpatient facility in the City of Brunswick in Medina County, Ohio.

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

SECTION 1. That the Cuyahoga County Council hereby approves The MetroHealth System’s request to establish and operate an outpatient healthcare facility in the City of Brunswick in Medina County, Ohio.

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the

