



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, MARCH 22, 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 MARCH 1, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0046: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2012-0047: A Resolution authorizing an amendment to Contract No. CE1100057-02, 04 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; to change the terms, effective 1/1/2011; and for additional funds in the amount of \$644,521.00; 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.

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, MARCH 1, 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 1:08 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Conwell, Jones and Simon were in attendance and a quorum was determined. Committee member Gallagher was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM FEBRUARY 23, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the February 23, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0039: A Resolution authorizing contracts with various providers for various services in connection with the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012; 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) for evaluation services:

- i. Case Western Reserve University/Begun Center for Violence Prevention Research & Education in the amount not-to-exceed \$75,000.00.
- 2) for assessment, case management and referral services:
 - i. Center for Families and Children in the amount not-to-exceed \$170,815.00.
 - ii. Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$201,471.00.
 - iii. Community Re-entry, Inc. in the amount not-to-exceed \$216,134.00.

Mr. Luis Vasquez, Program Director for the Office of Reentry, addressed the Committee regarding Resolution No. R2012-0039. Discussion ensued.

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

Committee members Conwell, Jones, Brady and Simon and Councilmember Miller requested their names be added as additional sponsors to the legislation.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2012-0039 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) R2012-0040: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the period 1/1/2012 - 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.

Dr. Rebekah Dorman, Director for the Office of Early Childhood Invest in Children, addressed the Committee regarding Resolution No. R2012-0040. Discussion ensued.

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

Ms. Conwell requested her name be added as an additional sponsor to the legislation.

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2012-0040 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, the meeting was adjourned by Chairman Brady at 1:35 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0046

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreement 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 on behalf of Office of Early Childhood/Community Initiatives Division has submitted an agreement with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County in the amount not-to-exceed \$669,566.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012; and,

WHEREAS, through the Early Childhood Mental Health Services Program, the ADAMHS Board shall identify children with socio-emotional concerns and engage them, and their families in the program; reduce reports of child behavior problems by the parents; and improve parent/child interactions; and,

WHEREAS, the contractor for the project is the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, located at 2012 West 25th Street, Sixth Floor, Cleveland, Ohio 44113; and,

WHEREAS, the RFP exemption was submitted to the Contracts and Purchasing Board on December 27, 2011 and approved on February 29, 2012; and,

WHEREAS, the project is funded 100% by the Health & Human Services Levy Funding; and,

WHEREAS, this County-wide program's performance will be measured and reported on a quarterly basis to the Evaluation Manager of Office of Early Childhood, Community Initiatives Division; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay is due to the

Clerk of Council

Date

First Reading/Referred to Committee: March 13, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0047

<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 amendment to Contract No. CE1100057-02, 04 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; to change the terms, effective 1/1/2011; and for additional funds in the amount of \$644,521.00; 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.</p>
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WHEREAS, the County Executive/Office of Early Childhood has submitted an amendment to Contract No. CE1100057-02, 04 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children (TEACH) Program for the period 1/1/2011 – 12/31/2011 to extend the time period to 12/31/2012; to change the terms, effective 1/1/2011; and for additional funds in the amount of \$644,521.00; and,

WHEREAS, under the terms of the contract, Starting Point manages and administers an Early Care and Education Professional Development System that works to improve the quality of child care in center based settings in Cuyahoga County; and,

WHEREAS, the primary goals of the Starting Point project are: (a) to improve the quality of center based child care by providing technical assistance and training to center based providers; (b) provide scholarships, training, and technical assistance for individual child care providers (the TEACH program); and (c) increase the number of centers participating in the state administered voluntary tiered rating system known as Step Up to Quality; and,

WHEREAS, Starting Point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency and is RFP exempt; and,

WHEREAS, the contractor is Starting Point, located at 4600 Euclid Avenue, Suite 500, Cleveland, Ohio 44103, in Council District 7; and,

WHEREAS, Starting Point services are County-wide and are provided in all Council Districts; and,

WHEREAS, the project is funded 97% by the Health and Human Services Levy, and 3% of funds are provided by United Way; and,

WHEREAS, the original contract amount was in the amount of \$625,412.00, and amended to increase the contract by \$20,000.00 for a total of \$645,412.00; and,

WHEREAS, the additional amount requested is \$644,521.00, and is requested in order to extend the contract period for an additional twelve months; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay in this request is due to the need to negotiate the scope of work and related budget.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the County Executive/Office of Early Childhood to amend Contract No. CE1100057-02, 04 with Starting Point for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; to change the terms, effective 1/1/2011; and for additional funds in the amount of \$644,521.00.

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay was due to the need to identify and appropriate available funding for 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become effective immediately 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.

