



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, DECEMBER 2, 2015

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 1:03 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Brown and Miller were in attendance and a quorum was determined. Committee member Conwell entered the meeting shortly after the roll call was taken. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2015 MEETING

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the November 18, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0258: A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$601,431.00; 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.

Mr. David Merriman, Administrator of Cuyahoga Job and Family Services and Mr. Bob Math, Manager for Cuyahoga Job and Family Services, addressed the Committee regarding Resolution No. R2015-0258. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2015-0258 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.

- b) R2015-0259: A Resolution making awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i. Homemaker Services in the total amount not-to-exceed \$1,961,176.00:
 - a) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
 - b) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.
 - c) The Benjamin Rose Institute in the approximate amount of \$25,110.00.
 - d) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
 - e) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
 - f) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
 - g) Rogers Home Care in the approximate amount of \$35,156.00.
 - h) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
 - i) SIS Home Care, LLC in the approximate amount of \$65,288.00.
 - j) Solutions Premier Training Services in the approximate amount of \$32,644.00.

- k) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
 - l) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.
- ii. Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:
- a) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
 - b) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
 - c) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
- iii. Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
- a) ABC International Services, Inc. in the approximate amount of \$11,182.00.
 - b) Rogers Home Care. in the approximate amount of \$6,556.00.

Dr. Richard Jones, Administrator for the Cuyahoga County Division of Senior and Adult Services, and Mr. Eric Martin, Financial Services Manager for the Cuyahoga County Division of Senior and Adult Services, addressed the Committee regarding Resolution No. R2015-0259. Discussion ensued.

Committee members asked questions of Dr. Jones and Mr. Martin pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0259 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.

6. PRESENTATION

- a) Update from Cuyahoga County Division of Children and Family Services regarding its collaboration with other entities – Thomas Pristow, Director

Mr. Thomas Pristow, Director of Cuyahoga County Division of Children and Family Services, addressed the Committee regarding the Division of Children and Family Services' back-to-basics model, current committees and initiatives and internal processes and leadership principles. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Mr. Mike Matoney and Ms. Leah Bruno addressed the Committee regarding a proposed pilot program for New Directions enacted by the Alcohol, Drug Addiction and Mental Health Services Board.

9. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:48 p.m., without objection.