



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, OCTOBER 30, 2013
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 OCTOBER 2, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0238: A Resolution authorizing an amendment to Agreement No. AG1200285-01 with Educational Service Center of Cuyahoga County for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children's Trust Fund FY2013 Grant Program for the period 7/1/2012 - 9/30/2014 for additional funds in the amount of \$714,930.00; 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.
 - b) R2013-0239: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the terms, effective 7/1/2013, and for a decrease in funds; 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) No. CE1100608-01 with Continue Life Inc. in the amount of (\$106,829.00).

- 2) No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount of (\$318,131.00).
- 3) No. CE1100611-01 with Glen Mills Schools in the amount of (\$47,125.00).
- 4) No. CE1200083-01 with The Buckeye Ranch, Inc. in the amount of (\$163,988.00).

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, OCTOBER 2, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:00 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Jones and Miller were in attendance and a quorum was determined. Committee member Greenspan was absent from the meeting. Councilmember Rogers was also in attendance.

A motion was then made by Mr. Miller, seconded by Ms. Conwell 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 SEPTEMBER 4, 2013 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the September 4, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to the Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation by Coalition for Cuyahoga County's Children - Residential treatment providers for children in DCFS custody and/or under Juvenile Court order. (Agencies represented include Applewood, Beech Brook, Bellefaire, Cleveland Christian Home, Parmadale)

Presenter: Melanie Falls - Executive Director, Applewood Centers, Inc.

Ms. Melanie Falls, Executive Director, Applewood Centers, Inc., provided the Committee with an overview of the services provided by the agencies in the Coalition for Cuyahoga County's Children, types of cases handled by these agencies, funding sources and additional funding needed by the Coalition. Discussion ensued. Committee members and Councilmembers asked questions of Ms. Falls pertaining to the item, which she answered accordingly.

The following additional Coalition members also addressed the Committee:

- 1) Mr. James McCafferty, Chief Executive Officer, Cleveland Christian Home**
- 2) Mr. Joseph R. Ziegler, Vice President of Finance and Administration, Ohio Guidestone**
- 3) Ms. Debra Rex, President/CEO, Beech Brook**
- 4) Mr. Mario Tonti, President, Beech Brook**
- 5) Ms. Maureen Dee, Executive Director, Catholic Charities**

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Jones, the meeting was adjourned at 2:05 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0238

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution authorizing an amendment to Agreement No. AG1200285-01 with Educational Service Center of Cuyahoga County for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children’s Trust Fund FY2013 Grant Program for the period 7/1/2012 - 9/30/2014 for additional funds in the amount of \$714,930.00; 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/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council has recommended an amendment to Agreement No. AG1200285-01 with Educational Service Center of Cuyahoga County for fiscal agent services for the Families and Schools Together Program in connection with the Ohio Children’s Trust Fund FY2013 Grant Program for the period 7/1/2012 – 9/30/2014 for additional funds in the amount of \$714,930.00; and,

WHEREAS, the primary goals of the project are to: a) build protective factors of families, b) help reduce the probability of child abuse and neglect in our community, and c) provide parent advocacy services to the county, schools, and community based programs related to Family and Children First Council; and,

WHEREAS, this project is funded 51% from State Funds, 22% from the Health and Human Service Fund, 24% from TANF funds, and 3% Federal funds; 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 a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby approves an amendment to Agreement No. AG1200285-01 with Educational Service Center of Cuyahoga County for fiscal agent services for the Families and Schools Together

First Reading/Referred to Committee: October 22, 2013
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0239

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 to change the terms, effective 7/1/2013, and for a decrease in funds; 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 to change the terms, effective 7/1/2013, and for a decrease in funds as follows:

1. No. CE1100608-01 with Continue Life Inc. in the amount of (\$106,829.00);
2. No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount of (\$318,131.00);
3. No. CE1100611-01 with Glen Mills Schools in the amount of (\$47,125.00);
4. No. CE1200083-01 with The Buckeye Ranch, Inc. in the amount of (\$163,988.00); and

WHEREAS, these contracts are for placement services of children in foster care, residential care, independent living, group homes, shelter cares and/or day treatment; and

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

WHEREAS, this project will be funded 29% from Federal Funds and 71% from the HHS Levy with the schedule of payments 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. The County Council hereby approves the amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013 to change the terms, effective 7/1/2013, and for a decrease in funds as follows:

1. No. CE1100608-01 with Continue Life Inc. in the amount of (\$106,829.00).
2. No. CE1100772-01 with Fox Run: The Center for Children and Adolescents in the amount of (\$318,131.00).
3. No. CE1100611-01 with Glen Mills Schools in the amount of (\$47,125.00).
4. No. CE1200083-01 with The Buckeye Ranch, Inc. in the amount of (\$163,988.00).

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said amendments.

SECTION 3. 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 expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed 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 any of its committees that resulted 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: October 22, 2013
Committee Assigned: Health, Human Services & Aging

Journal _____
_____, 2012