



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, APRIL 5, 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 MARCH 29, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0058: A Resolution amending Resolution No. R2012-0034, which made awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014; and declaring the necessity that this Resolution become immediately effective:
 - 1) to rescind the award to Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount not-to-exceed \$640,928.00.
 - 2) to change the amount of the award to Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) from \$640,928.00 to \$1,281,856.00.
 - b) R2012-0059: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children 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.

- c) R2012-0060: A Resolution making awards on RQ22383 to various providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012; 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) Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,654,920.00, for men located at 2100 Lakeside Avenue, Cleveland.
- 2) MHS, Inc. in the amount not-to-exceed \$1,124,293.00, for women and families located at 2219-2227 Payne Avenue, Cleveland.

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 29, 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 1:04 p.m.

2. ROLL CALL

Clerk Barnhill called the roll. Committee members Brady, Conwell, Gallagher, Jones and Simon were in attendance and a quorum was determined. Councilmembers Greenspan and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 22, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the March 22, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation – Building a Bridge to Reform – John Corlett, Vice President for Government and Community Relations, The MetroHealth

System and Patrick Beatty, Assistant Deputy Director and Chief Policy Officer for Medicaid, State of Ohio

Mr. John Corlett, Vice President for Government and Community Relations at The MetroHealth System, and Mr. Patrick Beatty, Assistant Deputy Director and Chief Policy Officer for Medicaid at the State of Ohio, addressed the Committee regarding the proposed Medicaid waiver program to be instituted by The MetroHealth System. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Corlett and Mr. Beatty pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Simon with a second by Mr. Jones, the meeting was adjourned at 1:49 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0058

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution amending Resolution No. R2012-0034, which made awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Cuyahoga Executive/Department of Health and Human Services/Division of Children and Family Services has recommended to amend Resolution No. R2012-0034, which made awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014 by rescinding and changing the amount awarded to providers; and,

WHEREAS, Division of Children and Family Services recommends rescinding the award to Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount not-to-exceed \$640,928.00 due to refusal to sign the contract; and,

WHEREAS, Division of Children and Family Service recommends an amendment to the award to Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) to change the amount not-to-exceed from \$640,928.00 to \$1,281,856.00; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the award deadlines, to ensure 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 Cuyahoga County Council hereby approves the County Executive's recommendations and authorizes the rescinding of the award to Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount not-to-exceed \$640,928.00 as an amendment to Resolution No. R2012-0034, which made awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014.

SECTION 2. The Cuyahoga County Council hereby approves the County Executive's recommendations and authorizes a change of the award to Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in

the amount not-to-exceed from \$640,928.00 to \$1,281,856.00 as an amendment to Resolution No. R2012-0034, which made awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 4/1/2012 - 3/31/2014.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, 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.

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: March 27, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0059

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children 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.
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WHEREAS, the County Executive/Division of Community Initiatives/Office of Early Childhood has submitted a request to contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2012 – 12/31/2012; and,

WHEREAS, the Family Child Care Home Regional System, known as Care for Kids, increases the quality of care available through family child care homes by providing resources, such as technical assistance and training; and,

WHEREAS, under the requested contract, Starting Point shall implement and maintain a Family Child Care Home Regional System to increase the quality of care provided in family child care homes and to increase access to that care by families; and,

WHEREAS, Starting Point is the child care resource and referral agency for Cuyahoga County, and the designated System Coordinator for Invest in Children Program; and,

WHEREAS, Starting Point contracts with three (3) Regional Managers to implement the activities of the Family Child Care Home Regional System; and,

WHEREAS, there will be six (6) components to the agreement and they are as follows: program coordination, regional coordination, communication, regional system, quality improvement, and capacity of the Family Child Care Home Regional System; 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 project is funded 100% by the Health and Human Services Levy; 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 services and related budget.

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

SECTION 1. The Cuyahoga County Council hereby authorizes a contract with Starting Point in the amount not-to-exceed \$2,038,762.00 for administration of the Family Child Care Home Regional System for the Invest in Children Program for the period 1/1/2012 – 12/31/2012.

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term began January 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: March 27, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0060

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services	A Resolution making awards on RQ22383 to various providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012; 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 FitzGerald/Division of Community Initiatives /Office of Homeless Services has recommended two awards on RQ22383 to providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012 as follows:

- (A) Lutheran Metropolitan Ministry, to provide and manage emergency shelter services for homeless men located at 2100 Lakeside Avenue, Cleveland, in an annual amount of \$1,654,920.00; and
- (B) MHS, Inc., to provide and manage emergency shelter services for homeless women and families located at 2219-2227 Payne Avenue, Cleveland, in an annual amount of \$1,124,293.00; and

WHEREAS, the primary goals of this project are the same for both the men's and women's population and that is: (a) to provide safe, decent shelter with respect and compassion; (b) to work to reduce the length of stay for persons experiencing homelessness, and (c) to participate in the Central Intake system for utilizing Continuum of Care resources most effectively; and

WHEREAS, the authority to seek proposals was approved by the Contracts and Purchasing Board through Approval No. CPB2012-30 on January 17, 2012; and

WHEREAS, the procurement method for this award recommendation was to conduct an RFP through RQ22383; the total value of the RFP on an annual basis is \$2,779, 213.00; and

WHEREAS, the RQ was closed on 2/01/2012 and there were two (2) bids pulled from OPD and both were submitted for review, which are the two bids that are being recommended for awards in this Resolution; and

WHEREAS, the contractor for each contract is as follows:

Lutheran Metropolitan Ministry
2100 Lakeside Avenue
Cleveland, Ohio 44114
Carol Fredrich, Executive Director
The address of the project is 2100 Lakeside, Council District #7

MHS, Inc.
1744 Payne Avenue
Cleveland, Ohio 44114
Susan Neth, Executive Director
The Shelter's address is 2227 Payne Avenue, Council District #7; and

WHEREAS, the funding for this project is 100% from the County's General Fund Health & Human Services Levy; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began January 1, 2012.

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 emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012 as follows:

- (A) Lutheran Metropolitan Ministry, to provide and manage emergency shelter services for homeless men located at 2100 Lakeside Avenue, Cleveland, in an annual amount of \$1,654,920.00; and
- (B) MHS, Inc., to provide and manage emergency shelter services for homeless women and families located at 2219-2227 Payne Avenue, Cleveland, in an annual amount of \$1,124,293.00.

SECTION 2. That 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 necessary that this Resolution become immediately effective because the project's term began January 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.

