



AGENDA

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, FEBRUARY 23, 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 FEBRUARY 16, 2012 MEETING**
- 5. RESCIND MOTIONS THAT REFERRED ITEMS TO COUNCIL AGENDA**
- 6. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0031: A Resolution authorizing amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for various time periods ending 12/31/2011 to extend the time period to 12/31/2012; 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 the period beginning 2/1/2010:
 1. African Soul
 2. AllSports Academy of Greater Cleveland, Inc.
 3. Applewood Centers, Inc.
 4. Art Therapy Studio
 5. Be Healed Family Outreach
 6. Beech Brook
 7. Bellefaire Jewish Childrens Bureau
 8. Berea Children's Home & Family Services
 9. Bureau of Drug Abuse, Cleveland Treatment Center, Inc.

10. Catholic Charities Services Corporation dba Parmadale
11. Catholic Charities Services Corporation dba St. Martin de Porres Family Center
12. Claudia's Family Development Inc.
13. Cleveland Furniture Bank
14. Community Care Network, Inc.
15. Education Alternatives
16. Family Guidance Center, Inc.
17. Pressley Ridge
18. Reading-R.A.M.M.
19. START – Support to At-Risk Teens
20. Specialized Alternatives for Families and Youth of Ohio, Inc.
21. Sunrise East Tutoring Services, LLC
22. The Cleveland Christian Home Incorporated
23. The Village Network dba Boys Village
24. West 25th Furnishings and Appliances, Inc.
25. Youth Mentoring and At Risk Intervention, Inc.

2) for the period beginning 6/1/2011:

1. Building Bridges Murals, Inc.
2. Cleveland Eastside Ex-Offender Coalition
3. Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
4. Golden Ciphers
5. In The Hood Foundation, Inc.
6. Jackson Express Services, LLC
7. L.E.V.Y. Social Programs, Inc.
8. Making a Difference Consulting, LLC
9. MGW Resource Center
10. No Limit Leaders
11. Quality Care Residential Homes, Inc.
12. The East End Neighborhood House Association
13. The Sanctuary Christian Entertainment Complex, Inc.
14. University Settlement, Incorporation
15. V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

b) R2012-0032: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,074,053.00 for legal services for the Division of Children and Family Services for the period 1/1/2012 - 12/31/2012, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

c) R2012-0034: A Resolution making awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the

period 1/1/2012 - 3/31/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in the amount of \$640,928.00.
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount of \$640,928.00.
- 3) The East End Neighborhood House Association in the amount of \$776,535.00.
- 4) Friendly Inn Settlement, Inc. in the amount of \$739,780.00.
- 5) The Harvard Community Services Center in the amount of \$664,455.00.
- 6) Center for Families and Children in the amount of \$690,430.00.
- 7) City of Lakewood in the amount of \$704,853.26.
- 8) Murtis Taylor Human Services System (East Cleveland) in the amount of \$754,804.00.
- 9) Murtis Taylor Human Services System (Mt. Pleasant) in the amount of \$745,803.00.
- 10) Parma City School District in the amount of \$710,000.00.
- 11) University Settlement, Incorporated in the amount of \$732,054.00.
- 12) West Side Community House in the amount of \$753,105.00.
- 13) Word of Righteousness Family Life Center, Inc. in the amount of \$650,000.00.
- 14) YMCA of Greater Cleveland in the amount of \$774,542.00.

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **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, FEBRUARY 16, 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 1:03 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Gallagher, Jones and Conwell were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM FEBRUARY 2, 2012

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the February 2, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0031: A Resolution authorizing amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for various time periods ending 12/31/2011 to extend the time period to 12/31/2012; 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 the period beginning 2/1/2010:
 1. African Soul
 2. AllSports Academy of Greater Cleveland, Inc.
 3. Applewood Centers, Inc.
 4. Art Therapy Studio
 5. Be Healed Family Outreach
 6. Beech Brook
 7. Bellefaire Jewish Childrens Bureau
 8. Berea Children's Home & Family Services
 9. Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
 10. Catholic Charities Services Corporation dba Parmadale
 11. Catholic Charities Services Corporation dba St. Martin de Porres Family Center
 12. Claudia's Family Development Inc.
 13. Cleveland Furniture Bank
 14. Community Care Network, Inc.
 15. Education Alternatives
 16. Family Guidance Center, Inc.
 17. Pressley Ridge
 18. Reading-R.A.M.M.
 19. START – Support to At-Risk Teens
 20. Specialized Alternatives for Families and Youth of Ohio, Inc.
 21. Sunrise East Tutoring Services, LLC
 22. The Cleveland Christian Home Incorporated
 23. The Village Network dba Boys Village
 24. West 25th Furnishings and Appliances, Inc.
 25. Youth Mentoring and At Risk Intervention, Inc.

- 2) for the period beginning 6/1/2011:
 1. Building Bridges Murals, Inc.
 2. Cleveland Eastside Ex-Offender Coalition
 3. Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
 4. Golden Ciphers
 5. In The Hood Foundation, Inc.
 6. Jackson Express Services, LLC
 7. L.E.V.Y. Social Programs, Inc.
 8. Making a Difference Consulting, LLC
 9. MGW Resource Center
 10. No Limit Leaders
 11. Quality Care Residential Homes, Inc.
 12. The East End Neighborhood House Association
 13. The Sanctuary Christian Entertainment Complex, Inc.
 14. University Settlement, Incorporation

15. V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

Ms. Karen Stormann, Operations Manager for the Cuyahoga Tapestry System of Care, addressed the Committee regarding Resolution No. R2012-0031. Discussion ensued.

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

Councilmember Miller suggested amending the legislation to include a dollar amount not-to-exceed. Discussion ensued.

On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2012-0031 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) R2012-0032: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,074,053.00 for legal services for the Division of Children and Family Services for the period 1/1/2012 - 12/31/2012, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

Vice-Chairwoman Conwell tabled Resolution No. R2012-0032 at this time.

- c) R2012-0033: A Resolution making awards on RQ21780 to various providers for community wraparound care coordination and family and youth advocacy services for the period 4/1/2012 - 6/30/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution:
- 1) Applewood Centers, Inc. in the amount of \$669,468.72.
 - 2) Beech Brook in the amount of \$836,858.40.
 - 3) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$449,755.00.
 - 4) Catholic Charities Services Corporation dba Parmadale in the amount of \$836,858.40.
 - 5) The Cleveland Christian Home Incorporated in the amount of \$836,858.40.
 - 6) The East End Neighborhood House Association in the amount of \$475,002.00.
 - 7) University Settlement, Incorporated in the amount of \$375,640.00.
 - 8) West Side Community House in the amount of \$553,865.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services

Ms. Stormann addressed the Committee regarding Resolution No. R2012-0033. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Gallagher, Resolution No. R2012-0033 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.

d) R2012-0034: A Resolution making awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 1/1/2012 - 3/31/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in the amount of \$640,928.00.
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount of \$640,928.00.
- 3) The East End Neighborhood House Association in the amount of \$776,535.00.
- 4) Friendly Inn Settlement, Inc. in the amount of \$739,780.00.
- 5) The Harvard Community Services Center in the amount of \$664,455.00.
- 6) Center for Families and Children in the amount of \$690,430.00.
- 7) City of Lakewood in the amount of \$704,853.26.
- 8) Murtis Taylor Human Services System (East Cleveland) in the amount of \$754,804.00.
- 9) Murtis Taylor Human Services System (Mt. Pleasant) in the amount of \$745,803.00.
- 10) Parma City School District in the amount of \$710,000.00.
- 11) University Settlement, Incorporated in the amount of \$732,054.00.
- 12) West Side Community House in the amount of \$753,105.00.
- 13) Word of Righteousness Family Life Center, Inc. in the amount of \$650,000.00.
- 14) YMCA of Greater Cleveland in the amount of \$774,542.00.

Ms. Patricia Rideout, Director of the Cuyahoga County Department of Children & Family Services, and Ms. Lisa Stevens-Cutner, Senior Manager of the Family to Family Program at the Cuyahoga County Department of Children & Family

Services, addressed the Committee regarding Resolution No. R2012-0034. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Rideout and Ms. Cutner pertaining to the item, which she answered accordingly.

A brief recess was taken by the Committee, after which Vice-Chairwoman Conwell reconvened the meeting.

On a motion by Ms. Conwell with a second by Mr. Gallagher, Resolution No. R2012-0034 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 Vice - Chairwoman Conwell at 2:20 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0031

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for various time periods ending 12/31/2011 to extend the time period to 12/31/2012; 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.
---	---

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services requests approval of amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network; and,

WHEREAS, the Cuyahoga Tapestry System of Care Provider Services Network is made up of community agencies and individual providers that deliver needed services to families that are based on a comprehensive fee-for-service approach; and,

WHEREAS, the amendment to the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network effective for a time period of 2/1/2010 - 12/31/2011, would extend the time period to 12/31/2012 for the following:

- i) African Soul
- ii) AllSports Academy of Greater Cleveland, Inc.
- iii) Applewood Centers, Inc.
- iv) Art Therapy Studio
- v) Be Healed Family Outreach
- vi) Beech Brook
- vii) Bellefaire Jewish Childrens Bureau
- viii) Berea Children's Home & Family Services
- ix) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- x) Catholic Charities Services Corporation dba Parmadale
- xi) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- xii) Claudia's Family Development Inc.
- xiii) Cleveland Furniture Bank
- xiv) Community Care Network, Inc.
- xv) Education Alternatives

- xvi) Family Guidance Center, Inc.
- xvii) Pressley Ridge
- xviii) Reading-R.A.M.M.
- xix) START – Support to At-Risk Teens
- xx) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxi) Sunrise East Tutoring Services, LLC
- xxii) The Cleveland Christian Home Incorporated
- xxiii) The Village Network dba Boys Village
- xxiv) West 25th Furnishings and Appliances, Inc.
- xxv) Youth Mentoring and At Risk Intervention, Inc.

WHEREAS, the amendment to the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network effective for a time period of 6/1/2011 - 12/31/2011 would extend the time period to 12/31/2012 for the following:

- i) Building Bridges Murals, Inc.
- ii) Cleveland Eastside Ex-Offender Coalition
- iii) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- iv) Golden Ciphers
- v) In The Hood Foundation, Inc.
- vi) Jackson Express Services, LLC
- vii) L.E.V.Y. Social Programs, Inc.
- viii) Making a Difference Consulting, LLC
- ix) MGW Resource Center
- x) No Limit Leaders
- xi) Quality Care Residential Homes, Inc.
- xii) The East End Neighborhood House Association
- xiii) The Sanctuary Christian Entertainment Complex, Inc.
- xiv) University Settlement, Incorporation
- xv) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

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 Cuyahoga County Council hereby authorizes the County Executive/Department of Health and Human Services/Division of Children and Family Services to amend the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2010 - 12/31/2011 to extend the time period to 12/31/2012 for the following providers:

- i) African Soul
- ii) AllSports Academy of Greater Cleveland, Inc.
- iii) Applewood Centers, Inc.
- iv) Art Therapy Studio
- v) Be Healed Family Outreach
- vi) Beech Brook
- vii) Bellefaire Jewish Childrens Bureau
- viii) Berea Children's Home & Family Services
- ix) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- x) Catholic Charities Services Corporation dba Parmadale
- xi) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- xii) Claudia's Family Development Inc.
- xiii) Cleveland Furniture Bank
- xiv) Community Care Network, Inc.
- xv) Education Alternatives
- xvi) Family Guidance Center, Inc.
- xvii) Pressley Ridge
- xviii) Reading-R.A.M.M.
- xix) START – Support to At-Risk Teens
- xx) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxi) Sunrise East Tutoring Services, LLC
- xxii) The Cleveland Christian Home Incorporated
- xxiii) The Village Network dba Boys Village
- xxiv) West 25th Furnishings and Appliances, Inc.
- xxv) Youth Mentoring and At Risk Intervention, Inc.

SECTION 2. The Cuyahoga County Council hereby authorizes the County Executive/Department of Health and Human Services/Division of Children and Family Services to amend the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 6/1/2011 - 12/31/2011 to extend the time period to 12/31/2012 for the following provider:

- i) Building Bridges Murals, Inc.
- ii) Cleveland Eastside Ex-Offender Coalition
- iii) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- iv) Golden Ciphers
- v) In The Hood Foundation, Inc.
- vi) Jackson Express Services, LLC
- vii) L.E.V.Y. Social Programs, Inc.
- viii) Making a Difference Consulting, LLC
- ix) MGW Resource Center
- x) No Limit Leaders
- xi) Quality Care Residential Homes, Inc.
- xii) The East End Neighborhood House Association
- xiii) The Sanctuary Christian Entertainment Complex, Inc.
- xiv) University Settlement, Incorporation

PROPOSED SUBSTITUTE RESOLUTION

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0031

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for various time periods ending 12/31/2011 to extend the time period to 12/31/2012 and for additional funds in the total amount not-to-exceed \$916,000.00 ; 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.
---	---

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services requests approval of amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network; and,

WHEREAS, the Cuyahoga Tapestry System of Care Provider Services Network is made up of community agencies and individual providers that deliver needed services to families that are based on a comprehensive fee-for-service approach; and,

WHEREAS, the amendment to the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network effective for a time period of 2/1/2010 - 12/31/2011 would extend the time period to 12/31/2012 for the following:

- i) African Soul
- ii) AllSports Academy of Greater Cleveland, Inc.
- iii) Applewood Centers, Inc.
- iv) Art Therapy Studio
- v) Be Healed Family Outreach
- vi) Beech Brook
- vii) Bellefaire Jewish Childrens Bureau
- viii) Berea Children's Home & Family Services
- ix) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- x) Catholic Charities Services Corporation dba Parmadale
- xi) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- xii) Claudia's Family Development Inc.
- xiii) Cleveland Furniture Bank

- xiv) Community Care Network, Inc.
- xv) Education Alternatives
- xvi) Family Guidance Center, Inc.
- xvii) Pressley Ridge
- xviii) Reading-R.A.M.M.
- xix) START – Support to At-Risk Teens
- xx) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxi) Sunrise East Tutoring Services, LLC
- xxii) The Cleveland Christian Home Incorporated
- xxiii) The Village Network dba Boys Village
- xxiv) West 25th Furnishings and Appliances, Inc.
- xxv) Youth Mentoring and At Risk Intervention, Inc.

WHEREAS, the amendment to the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network effective for a time period of 6/1/2011 - 12/31/2011 would extend the time period to 12/31/2012 for the following:

- i) Building Bridges Murals, Inc.
- ii) Cleveland Eastside Ex-Offender Coalition
- iii) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- iv) Golden Ciphers
- v) In The Hood Foundation, Inc.
- vi) Jackson Express Services, LLC
- vii) L.E.V.Y. Social Programs, Inc.
- viii) Making a Difference Consulting, LLC
- ix) MGW Resource Center
- x) No Limit Leaders
- xi) Quality Care Residential Homes, Inc.
- xii) The East End Neighborhood House Association
- xiii) The Sanctuary Christian Entertainment Complex, Inc.
- xiv) University Settlement, Incorporation
- xv) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

WHEREAS, because the Memoranda of Understanding with the various providers is to be extended for the time period of one year, additional funds in the total amount not-to-exceed \$916,000.00 are required for payment of the services.

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 Cuyahoga County Council hereby authorizes the County Executive/Department of Health and Human Services/Division of Children and Family Services to amend the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2010 - 12/31/2011 to extend the time period to 12/31/2012 for the following providers:

- i) African Soul
- ii) AllSports Academy of Greater Cleveland, Inc.
- iii) Applewood Centers, Inc.
- iv) Art Therapy Studio
- v) Be Healed Family Outreach
- vi) Beech Brook
- vii) Bellefaire Jewish Childrens Bureau
- viii) Berea Children's Home & Family Services
- ix) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- x) Catholic Charities Services Corporation dba Parmadale
- xi) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- xii) Claudia's Family Development Inc.
- xiii) Cleveland Furniture Bank
- xiv) Community Care Network, Inc.
- xv) Education Alternatives
- xvi) Family Guidance Center, Inc.
- xvii) Pressley Ridge
- xviii) Reading-R.A.M.M.
- xix) START – Support to At-Risk Teens
- xx) Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxi) Sunrise East Tutoring Services, LLC
- xxii) The Cleveland Christian Home Incorporated
- xxiii) The Village Network dba Boys Village
- xxiv) West 25th Furnishings and Appliances, Inc.
- xxv) Youth Mentoring and At Risk Intervention, Inc.

SECTION 2. The Cuyahoga County Council hereby authorizes the County Executive/Department of Health and Human Services/Division of Children and Family Services to amend the Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 6/1/2011 - 12/31/2011 to extend the time period to 12/31/2012 for the following providers:

- i) Building Bridges Murals, Inc.
- ii) Cleveland Eastside Ex-Offender Coalition
- iii) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
- iv) Golden Ciphers
- v) In The Hood Foundation, Inc.
- vi) Jackson Express Services, LLC
- vii) L.E.V.Y. Social Programs, Inc.

- viii) Making a Difference Consulting, LLC
- ix) MGW Resource Center
- x) No Limit Leaders
- xi) Quality Care Residential Homes, Inc.
- xii) The East End Neighborhood House Association
- xiii) The Sanctuary Christian Entertainment Complex, Inc.
- xiv) University Settlement, Incorporation
- xv) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

SECTION 3. The Cuyahoga County Council hereby authorizes additional funds in the total amount not-to-exceed \$916,000.00 for payment of services to said providers.

SECTION 4. The County Executive is authorized to execute all documents required in connection with said amendments.

SECTION 5. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County departments, offices and agencies. Provided that this Resolution receives the affirmative vote of eight members elected to Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 6. 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: February 14, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0032

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing an agreement with Cuyahoga County Prosecutor’s Office in the amount not-to-exceed \$2,074,053.00 for legal services for the Division of Children and Family Services for the period 1/1/2012 - 12/31/2012, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.
---	---

WHEREAS, the County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services has submitted a request to enter into an Agreement with the Cuyahoga County Prosecutor’s Office for legal services in an amount not-to-exceed \$2,074,053.00 for the period 1/1/2012 – 12/31/2012; and

WHEREAS, the agreement is for legal services as defined under Chapter 309 of the Ohio Revised Code (“ORC”) in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the ORC, and to perform such other duties that may be required of it by operation of Title IV-E; and

WHEREAS, the services to be provided includes representing the CFS in court proceedings, including preparing pleading, briefs and other legal documents for court proceedings involving CFS, and performing necessary legal research.

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

SECTION 1. That the County Council hereby approves the legal service agreement between the Department of Health and Human Services/Division of Children and Family Services and the Cuyahoga County Prosecutor’s Office in an amount not-to-exceed \$2,074,053.00 for the period 1/1/2012 – 12/31/2012.

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

SECTION 3. 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: February 14, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0034

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution making awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 1/1/2012 - 3/31/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution.
---	--

WHEREAS, the Cuyahoga Executive/Department of Health and Human Services/Division of Children and Family Services has recommended awards on RQ21241 for the Family to Family Neighborhood System of Care for the period 1/1/2012 - 3/31/2013; and,

WHEREAS, the authority to seek proposals was approved by the Contracts and Purchasing Board through No. CPB2011-258; and,

WHEREAS the total value of the project is anticipated not-to-exceed \$8,972,992.00; and,

WHEREAS, the bids were closed on December 12, 2011, where fourteen (14) proposals were recommended for the awards from the following:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in the amount of \$640,928.00
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount of \$640,928.00
- 3) The East End Neighborhood House Association in the amount of \$776,535.00
- 4) Friendly Inn Settlement, Inc. in the amount of \$739,780.00
- 5) The Harvard Community Services Center in the amount of \$664,455.00
- 6) Center for Families and Children in the amount of \$690,430.00
- 7) City of Lakewood in the amount of \$704,853.26
- 8) Murtis Taylor Human Services System (East Cleveland) in the amount of \$754,804.00
- 9) Murtis Taylor Human Services System (Mt. Pleasant) in the amount of \$745,803.00
- 10) Parma City School District in the amount of \$710,000.00
- 11) University Settlement, Incorporated in the amount of \$732,054.00
- 12) West Side Community House in the amount of \$753,105.00

- 13) Word of Righteousness Family Life Center, Inc. in the amount of \$650,000.00
- 14) YMCA of Greater Cleveland in the amount of \$774,542.00; and

WHEREAS, the primary goal of the project is to build upon neighborhood/ community resources and implement the Family to Family and wraparound models to empower families and promote self-sufficiency; and,

WHEREAS, the funding for this project is 100% by the General Fund from the Health and Human Services Levy.

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 recommendation and authorizes awards to various providers on RQ21241 for the Family to Family Neighborhood System of Care for the period 1/1/2012 - 3/31/2013 for the following:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in the amount of \$640,928.00
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount of \$640,928.00
- 3) The East End Neighborhood House Association in the amount of \$776,535.00
- 4) Friendly Inn Settlement, Inc. in the amount of \$739,780.00
- 5) The Harvard Community Services Center in the amount of \$664,455.00
- 6) Center for Families and Children in the amount of \$690,430.00
- 7) City of Lakewood in the amount of \$704,853.26
- 8) Murtis Taylor Human Services System (East Cleveland) in the amount of \$754,804.00
- 9) Murtis Taylor Human Services System (Mt. Pleasant) in the amount of \$745,803.00.
- 10) Parma City School District in the amount of \$710,000.00
- 11) University Settlement, Incorporated in the amount of \$732,054.00
- 12) West Side Community House in the amount of \$753,105.00
- 13) Word of Righteousness Family Life Center, Inc. in the amount of \$650,000.00
- 14) YMCA of Greater Cleveland in the amount of \$774,542.00.

SECTION 2. The County Executive is authorized to execute all documents consistent with said awards.

SECTION 3. 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: February 14, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

PROPOSED SUBSTITUTE RESOLUTION

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0034

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution making awards on RQ21241 to various providers, each in the amount not-to-exceed \$640,928.00 , for the Family to Family Neighborhood System of Care for the period 1/1/2012—3/31/2013 4/1/2012 - 3/31/2014 , and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution.
---	--

WHEREAS, the Cuyahoga Executive/Department of Health and Human Services/Division of Children and Family Services has recommended awards on RQ21241, **each in the amount not-to-exceed \$640,928.00**, for the Family to Family Neighborhood System of Care for the period ~~1/1/2012—3/31/2013~~ **4/1/2012 – 3/31/2014**; and,

WHEREAS, the authority to seek proposals was approved by the Contracts and Purchasing Board through No. CPB2011-258; and,

WHEREAS the total value of the project is anticipated not-to-exceed \$8,972,992.00; and,

WHEREAS, the bids were closed on December 12, 2011, where fourteen (14) proposals were recommended for the awards from the following:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) ~~in the amount of \$640,928.00~~
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project ~~in the amount of \$640,928.00~~
- 3) The East End Neighborhood House Association ~~in the amount of \$776,535.00~~
- 4) Friendly Inn Settlement, Inc. ~~in the amount of \$739,780.00~~
- 5) The Harvard Community Services Center ~~in the amount of \$664,455.00~~
- 6) Center for Families and Children ~~in the amount of \$690,430.00~~
- 7) City of Lakewood ~~in the amount of \$704,853.26~~
- 8) Murtis Taylor Human Services System (East Cleveland) ~~in the amount of \$754,804.00~~
- 9) Murtis Taylor Human Services System (Mt. Pleasant) ~~in the amount of \$745,803.00~~
- 10) Parma City School District ~~in the amount of \$710,000.00~~

- 11) University Settlement, Incorporated ~~in the amount of \$732,054.00~~
- 12) West Side Community House ~~in the amount of \$753,105.00~~
- 13) Word of Righteousness Family Life Center, Inc. ~~in the amount of \$650,000.00~~
- 14) YMCA of Greater Cleveland ~~in the amount of \$774,542.00~~; and

WHEREAS, the primary goal of the project is to build upon neighborhood/ community resources and implement the Family to Family and wraparound models to empower families and promote self-sufficiency; and,

WHEREAS, the funding for this project is 100% by the General Fund from the Health and Human Services Levy.

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 recommendation and authorizes awards on RQ21241 to various providers, **each in the amount not-to-exceed \$640,928.00**, for the Family to Family Neighborhood System of Care for the period ~~4/1/2012—3/31/2013~~ **4/1/2012 - 3/31/2014** for the following:

- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) ~~in the amount of \$640,928.00~~
- 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project ~~in the amount of \$640,928.00~~
- 3) The East End Neighborhood House Association ~~in the amount of \$776,535.00~~
- 4) Friendly Inn Settlement, Inc. ~~in the amount of \$739,780.00~~
- 5) The Harvard Community Services Center ~~in the amount of \$664,455.00~~
- 6) Center for Families and Children ~~in the amount of \$690,430.00~~
- 7) City of Lakewood ~~in the amount of \$704,853.26~~
- 8) Murtis Taylor Human Services System (East Cleveland) ~~in the amount of \$754,804.00~~
- 9) Murtis Taylor Human Services System (Mt. Pleasant) ~~in the amount of \$745,803.00.~~
- 10) Parma City School District ~~in the amount of \$710,000.00~~
- 11) University Settlement, Incorporated ~~in the amount of \$732,054.00~~
- 12) West Side Community House ~~in the amount of \$753,105.00~~
- 13) Word of Righteousness Family Life Center, Inc. ~~in the amount of \$650,000.00~~
- 14) YMCA of Greater Cleveland ~~in the amount of \$774,542.00.~~

SECTION 2. The County Executive is authorized to execute all documents consistent with said awards.

SECTION 3. 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: February 14, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012