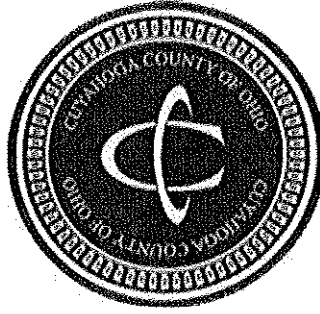


AGENDA

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, OCTOBER 20, 2011
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 SEPTEMBER 29, 2011**
- 5. APPROVAL OF MINUTES FROM OCTOBER 13, 2011**
- 6. MATTERS REFERRED TO COMMITTEE**
 - a) R2011-0290: A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.**
- 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, SEPTEMBER 29, 2011
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 1:06 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

4. APPROVAL OF MINUTES FROM SEPTEMBER 22, 2011

A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 22, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0288: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$525,856.23 for administration of the Wellness Program for the period 7/1/2011 - 6/30/2012.

Ms. Robin Martin, Program Director for the Family & Children First Council, addressed the Committee regarding Resolution No. R2011-0288. Discussion ensued.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2011-0288 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0289: A Resolution authorizing the County Executive to enter into an agreement with Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$70,000.00 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2011 - 2/29/2012, and declaring the necessity that this Resolution become immediately effective.

Mr. Rick Werner, Director of Health & Human Services; Ms. Laurie Atkins, Grant Manager for the Ryan White Part A Project and Mr. Jim Boyle, Special Assistant to the County Executive, addressed the Committee regarding Resolution No. R2011-0289. Discussion ensued.

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2011-0289 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

Mr. Jones requested to add his name to the legislation as an additional sponsor.

- c) O2011-0045: An Ordinance establishing divisions and sections within the Department of Health and Human Services, and declaring the necessity that this Ordinance become immediately effective.

Mr. Werner addressed the Committee regarding Ordinance No. O2011-0045. Discussion ensued.

A motion was then made by Mr. Jones, seconded by Chairman Brady and approved by unanimous vote to accept the proposed substitute Ordinance.

On a motion by Chairman Brady with a second by Mr. Jones, Ordinance No. O2011-0045 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

Mr. Jones and Mr. Miller requested to add their names to the legislation as additional sponsors.

6. MISCELLANEOUS BUSINESS

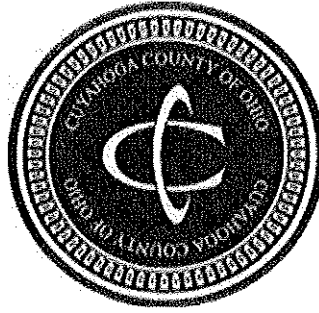
There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss the meeting was adjourned by Chairman Brady at 2:30 p.m., without objection.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, OCTOBER 13, 2011
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

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following concerned parties addressed the Committee regarding the potential impact of the expected layoffs at The MetroHealth System and the closing of a skilled nursing facility:

- a) Ms. Gloria Aron – Community Partners for Affordable Healthcare
- b) Mr. Steve Inchack – Office of Congressman Dennis J. Kucinich
- c) The Honorable Kevin Kelley – Cleveland City Council, Ward 13

4. APPROVAL OF MINUTES FROM SEPTEMBER 29, 2011

The minutes of the September 29, 2011 meeting were postponed from consideration at this time.

5. MATTERS REFERRED TO COMMITTEE

There were no matters referred to the Committee.

6. MISCELLANEOUS BUSINESS

- a) A presentation by The MetroHealth System regarding expected layoffs and the closing of a skilled nursing facility - Dan Lewis, Chief Administrative Officer for The MetroHealth System

Mr. Dan Lewis addressed the Committee regarding the expected layoffs at The MetroHealth System and the closing of a skilled nursing facility. Discussion ensued.

- b) Job Placement Services – Dave Reines, Interim Executive Director and Steve Newman, One Stop Manager and Rapid Response Coordinator, Cleveland/Cuyahoga County Workforce Investment Board

Mr. Dave Reines and Mr. Steve Newman addressed the Committee regarding the services available from the Cleveland/Cuyahoga County Workforce Development Board to assist the displaced employees of The MetroHealth System. Discussion ensued.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

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

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0290

Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management	A Resolution amending the 2011 Annual Appropriation Measure by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, on October 28, 2010, the former governing body of Cuyahoga County adopted the 2011 Annual Appropriation Measure establishing the 2011 annual budgets for all County departments, offices and agencies;

WHEREAS, it is necessary to adjust the 2011 Annual Appropriation Measure to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

WHEREAS, it is further 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. That the 2011 Annual Appropriation Measure be amended to provide for the following additional appropriation increases and decreases:

<u>Fund Nos./Budget Accounts</u>		<u>Journal Nos.</u>
A.	21A053 – SAMHSA Common Pleas Court Felony CO758870 – SAMHSA Common Pleas Court Felony Personal Services	BA1100879
	\$ 61,700.00	

Funding Source: United State Department of Health and Human Services, Substance Abuse and Mental Health Services Administration.

B1.	40A526 – Ohio Department of Transportation - Local Projects Administration (ODOT LPA) CE785006 – ODOT LPA	BA1100808
	Personal Services	\$ 280,048.13
	Other Expenses	\$ 43,890.84

B2.	40A524 – Ohio Department of Public Works Integrating Committee (Issue I) CE785154 – Pleasant Valley Road	BA1100808
	Personal Services	\$ 15,361.47

Funding Source: Bagley Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation, 10% county funded and 10% funded by the city of Middleburg Heights. Rockside Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation and 20% county funded. The Pleasant Valley Road Project is 50% funded by Issue I, 40% funded by the county (\$7.50 fund) and 10% funded by the cities of Independence and Seven Hills.

C.	40A526 – Ohio Department of Transportation - Local Projects Administration (ODOT LPA) CE785006 – ODOT LPA	BA1100808
	Capital Outlays	\$ 1,500,000.00

Funding Source: 80% Federal Highway Administration dollars passed through the Ohio Department of Transportation, 10% County and 10% the city of North Royalton.

D1.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Energy (DOE) 2011 DV725259 – HWAP DOE Administration 2011	BA1100810
	Personal Services	\$ 103,057.00
	Other Expenses	\$ 55,874.00

D2.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Energy (DOE) 2011 DV725267 – HWAP DOE Health & Safety 2011	
	Other Expenses	\$ 238,176.00

D3.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Energy (DOE) 2011 DV725275 – HWAP DOE Support 2011	
	Personal Services	\$ 112,866.00
	Other Expenses	\$ 1,232,800.00
	Capital Outlays	\$ 4,000.00

D4.	22A250 – Home Weatherization Assistance Program (HWAP) Department of Department of Health & Human Services (HHS) 2011 DV726091 – HWAP HHS Administration 2011	
	Other Expenses	\$ 2,301.00

D5. 22A250 – Home Weatherization Assistance Program
 (HWAP) Department of Department of Health & Human
 Services (HHS) 2011
 DV726117 – HWAP HHS Health & Safety 2011
 Other Expenses \$ 3,106.00

D6. 22A250 – Home Weatherization Assistance Program
 (HWAP) Department of Department of Health & Human
 Services (HHS) 2011
 DV726109 – HWAP HHS Support 2011
 Other Expenses \$ 17,601.00

Funding Source: Department of Energy and the Department of Health & Human
 Services.

E. 01A001 – General Fund **BA1100797**
 SH355198 – Civil Deputy
 Other Expenses \$ (1,120.00)

Funding Source: General Fund.

F. 01A001 – General Fund **BA1100800**
 SH350041 – Inmate Services
 Other Expenses \$ (382,103.45)

Funding Source: General Fund.

G. 21A359 – Internet crimes Against Children **BA1100804**
 PR764969 – ICAC Continuation 2011-2012
 Personal Services \$ 316,508.00
 Other Expenses \$ 138,575.00
 Capital Outlays \$ 22,055.00

Funding Source: United states Department of Justice, Office of Justice Program, National
 Institute of Justice.

H. 01A001 – General Fund **BA1100881**
 JA050088 – Justice Services Administration
 Other Expenses \$ \$102,593.00

Funding Source: General Fund.

I. 20A390 – General Fund **BA1100882**
 JA100123 – Emergency Management
 Other Expenses \$ \$2,320.00

Funding Source: Funding is from grants and a General Fund subsidy covering the period
 January 1, through December 31, 2011.

J.	20A824 – Family Justice Center JA107441 – Family Justice Center Other Expenses	\$ 57,964.00	BA1100883
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Funding Source: Health and Human Services Levy Fund.

K.	01A001 – General Fund JA302224 – Public Safety Grants Administration Other Expenses	\$ 43,280.63	BA1100884
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Funding Source: General Fund.

L1.	21A421 – Youth Services Subsidy - FDCC JC753236 – Program Admin. FY12-2000 Personal Services	\$ 373,900.47	BA1100799
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L2.	21A421 – Youth Services Subsidy - FDCC JC753251 – Intsv Probation – FY12-101 Personal Services	\$ 356,092.14	
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L3.	21A421 – Youth Services Subsidy – FDCC JC753269 - Fam Base HB-FY12-110 Other Expenses	\$ 250,000.00	
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L4.	21A421 – Youth Services Subsidy – FDCC JC753277 – Mental Health -FY12-111 Personal Services	\$ 633,618.00	
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L5.	21A421 – Youth Services Subsidy – FDCC JC753285 - Youth I G-FY12-115 Other Expenses	\$ 78,750.00	
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L6.	21A421 – Youth Services Subsidy – FDCC JC753293 - Rest./Comm. Srv-FY12-117 Personal Services	\$ 110,733.04	BA1100880
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L7.	21A421 – Youth Services Subsidy – FDCC JC753301 - Monit./Surv.-FY12-201 Personal Services	\$ 841,290.64	
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L8.	21A421 – Youth Services Subsidy – FDCC JC753319 – Sheltercare -FY12-202 Personal Services Other Expenses	\$ 74,778.75 \$ 521,342.50	
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L9.	21A421 – Youth Services Subsidy – FDCC JC753327 - JDAI-FY12-302 Other Expenses	\$ 200,000.00	
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L10. 21A421 – Youth Services Subsidy – FDCC
 JC753210 – Targeted Reclaim 1 MST -FY12-T111
 Other Expenses \$ 448,308.00

L11. 21A421 – Youth Services Subsidy – FDCC
 JC753228 - CBT-FY12-T303
 Personal Services \$ 54,257.56
 Other Expenses \$ 1,253,828.80

Funding Source: The Ohio Department of Youth Services.

M. 01A001 - General Fund **BA1100756**
 IG030411 - Inspector General
 Other Expenses \$ 149,690.00

Funding Source: General Fund

SECTION 2. That the 2011 Annual Appropriation Measure be amended to provide for the following appropriation transfers:

<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>
A. FROM: 01A001 – General Fund	BA1100821
CO380121 – Common Pleas – Judicial/General	
Other Expenses \$ 675,000.00	
TO: 01A001 – General Fund	
CO380196 – Common Pleas – Arbitration	
Other Expenses \$ 185,000.00	
TO: 01A001 – General Fund	
PD140053 – Public Defender	
Other Expenses \$ 490,000.00	

This appropriation transfer is to allow for space maintenance expenses to post. Sufficient appropriations exist for this transfer.

B. FROM: 01A001 – General Fund	BA1100801
SH350041 – Inmate Services	
Other Expenses \$ 6,038.25	
TO: 01A001 – General Fund	
SH350504– Health Care	
Other Expenses \$ 1,250.00	
TO: 01A001 – General Fund	
SH350470– Jail Operations	
Other Expenses \$ 4,788.25	

Funding Source: General Fund.

C. FROM:	01A001 – General Fund	BA1100796
	DR495515 – Domestic Relations Child Support	
	Other Expenses	\$ 4,500.00
TO:	01A001 – General Fund	
	DR391052 – Domestic Relations (general account)	
	Other Expenses	\$ 2,000.00
	Capital Outlay	\$ 2,500.00

Funding Source: General Fund.

SECTION 3. That the 2011 Annual Appropriation Measure be amended to provide for the following cash transfers between County funds.

<u>Fund Nos. /Budget Accounts</u>	<u>Journal Nos.</u>	
A. FROM:	JT1100013	
	26A601 – General Gas and License Fees	
	CE412056 – County Engineer – Cons. Engineering and Test Lab	
	Transfer Out	\$ 53,046.51
TO:		
	40A526 – Ohio Department of Transportation – Local Projects Administration (ODOT – LPA)	
	CE785006 – ODOT - LPA	
	Revenue Transfer	\$ 53,046.51

Funding Source: Bagley Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation, 10% county funded and 10% funded by the city of Middleburg Heights. Rockside Road is 80% funded by Federal Highway Administration dollars passed through the Ohio Department of Transportation and 20% county funded.

SECTION 4. This Resolution is hereby determined to be an emergency measure and that 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 of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 5. 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 Mr. Schron, seconded by Ms. Simon, the foregoing Resolution was duly adopted.

Yeas: Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan and Connally

Nays: None

County Council President Date

County Executive Date

Clerk of Council Date

Journal CC004
October 11, 2011