



## MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING  
WEDNESDAY JUNE 5, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> 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

**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 entered the meeting shortly after the roll call was taken.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments related to the agenda were given.**

### 4. APPROVAL OF MINUTES FROM THE MAY 29, 2013 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the May 29, 2013 meeting.**

### 5. APPROVAL OF MINUTES FROM THE JUNE 3, 2013 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the June 3, 2013 meeting.**

### 6. MATTER REFERRED TO COMMITTEE

- a) R2013-0114: A Resolution making an award on RQ26333 to Catholic Charities Corporation in the amount not-to-exceed \$600,672.00 for pre-employment screening services for Ohio Works First applicants for the

period 7/1/2013 - 6/30/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Bob Math, representing the Department of Employment and Family Services, addressed the Committee regarding Resolution No. R2013-0114. Discussion ensued.**

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

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0114 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) R2013-0115: A Resolution authorizing amendments to contracts with various providers for Job Readiness, Job Search, Job Placement and Job Retention Services for the period 7/1/2012 - 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the total amount not-to-exceed \$1,105,716.28; 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. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$579,293.00.
- 2) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$526,423.28.

**At the request of the Chair, Vice-Chairwoman Conwell presided over the remainder of the meeting.**

**Mr. Math addressed the Committee regarding Resolution No. R2013-0115. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2013-0115 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.**

c) R2013-0116: A Resolution authorizing amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 - 6/30/2013 to extend the time period to 3/31/2015 and for additional funds in the total

amount not-to-exceed \$6,415,893.08; 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. CE1200167-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family in the amount of \$629,656.00.
- 2) No. CE1200168-01 with The East End Neighborhood House Association in the amount of \$665,002.00.
- 3) No. CE1200169-01 with University Settlement, Incorporated in the amount of \$525,895.00.
- 4) No. CE1200170-01 with West Side Community House in the amount of \$775,410.00.
- 5) No. CE1200171-01 with Applewood Centers, Inc. in the amount of \$793,467.10.
- 6) No. CE1200172-01 with Beech Brook in the amount of \$984,637.20.
- 7) No. CE1200173-01 with Catholic Charities Services Corporation dba Parmadale \$1,320,012.39.
- 8) No. CE1200343 with The Cleveland Christian Home Incorporated in the amount of \$721,813.39.

**Mr. Rick Werner, Director, Department of Health and Human Services and Ms. Karen Stormann, Operations Manager and Ms. Jacqueline Fletcher, Care Network Manager, both representing Cuyahoga Tapestry of Care, addressed the Committee regarding Resolution No. R2013-0116. Discussion ensued.**

**Committee members asked questions of Mr. Werner, Ms. Stormann, and Ms. Fletcher pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0116 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.**

#### **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **8. OTHER PUBLIC COMMENT**

**Mr. Bob Ivory, representing Students of Promise of San Francisco and former Special Assistant to County Executive FitzGerald, addressed the Committee. Mr. Ivory discussed his activities since leaving his position with Cuyahoga County and wished everyone well.**

9. ADJOURNMENT

**With no further business to discuss, the meeting was adjourned at 2:22 p.m., without objection.**