



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JUNE 23, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM JUNE 9, 2011
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. MATTERS REFERRED TO COMMITTEE
 - a) **R2011-0209**: A Resolution authorizing the County Executive to enter into an agreement with The Ohio State University on behalf of its Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$247,000.00 for educational program services for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services
 - b) **R2011-0208**: A Resolution authorizing the County Executive to enter into memoranda of understanding with various social service providers designating them as approved providers in the Cuyahoga Tapestry System of Care Provider Services Network for the period 6/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective:
 - 1) Ace Away Pest Control/Animal Man Wild Life Services, LLC
 - 2) Building Bridges Murals, Inc.
 - 3) Cleveland Eastside Ex-Offender Coalition
 - 4) Cleveland Urban Minority Alcoholism Drug Abuse Outreach Project
 - 5) Golden Ciphers

- 6) In the Hood Foundation Inc.
- 7) Jackson Express Services, LLC
- 8) L.E.V.Y. Social Programs, Inc.
- 9) Making a Difference Consulting, LLC
- 10) MGW Resource Center
- 11) No Limit Leaders
- 12) Quality Care Residential Homes, Inc.
- 13) The East End Neighborhood House Association
- 14) The Sanctuary Christian Entertainment Complex, Inc.
- 15) University Settlement Incorporated
- 16) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

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

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

**Cuyahoga County Council
Health, Human Services & Aging Committee**

Dan Brady, Chair
Yvonne Conwell, Vice Chair

Minutes
Thursday, June 9, 2011
1:00 pm.
Council Chambers

I. Call to Order

The meeting was called to order by Chairman Brady at 1:04 p.m.

II. Roll Call

The Clerk called the roll. Councilmembers Brady, Conwell and Jones were in attendance and a quorum was determined. Councilmembers Simon and Gallagher entered the meeting after the roll was taken.

III. Approval of Minutes of June 2, 2011

A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the June 2, 2011 meeting.

IV. Public Comment

A. Dr. Thomas Gilson, Medical Examiner, formally introduced himself to the Committee and thanked them for their support.

B. The following members of the public addressed the Committee regarding the conditions of the homeless shelters in Cuyahoga County:

- 1) Ms. India Ivery
- 2) Mr. Donald Messitt
- 3) Ms. Rosie Palfy
- 4) Ms. Sheri West
- 5) Mr. Norman Wolfe
- 6) Mr. Darnell Franklin

V. Matters referred to Committee

There were no matters referred to the Committee.

VI. Presentation – Northeast Ohio Coalition for the Homeless, (NEOCH), Brian Davis, Executive Director

Mr. Brian Davis of the Northeast Ohio Coalition for the Homeless addressed the Committee regarding the conditions of the homeless shelters in Cuyahoga County and the need to adopt a local set of minimum standards to regulate the shelters receiving public funds. Discussion ensued.

VII. Miscellaneous Business/Other Public Comment

Joseph Gauntner, Deputy Chief of Staff for Human Services, addressed the Committee regarding the article in the Plain Dealer concerning reductions in staff at the Alcohol, Drug Addiction and Mental Health Services Board.

VIII. Adjournment

With no further business to discuss the meeting was adjourned by Chairman Brady at 1:34 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0209

Sponsored by: County Executive FitzGerald/Department of Health and Human Services	A Resolution authorizing the County Executive to enter into an agreement with The Ohio State University on behalf of its Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$247,000.00 for educational program services for the period 1/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive has submitted an agreement with The Ohio State University on behalf of its Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$247,000.00 for educational program services for the period 1/1/2011 – 12/31/2011; and,

WHEREAS, this agreement will provide educational programming to the citizens of Cuyahoga County, with particular emphasis on assisting low income persons to improve their lives; and,

WHEREAS, 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 the County.

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

SECTION 1. The County Executive is hereby authorized to enter into an agreement with The Ohio State University on behalf of its Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$247,000.00 for educational program services for the period 1/1/2011 – 12/31/2011.

SECTION 2. 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 the County. 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 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: June 14, 2011
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0208

Sponsored by: County Executive FitzGerald/Department of Health and Human Services	A Resolution authorizing the County Executive to enter into memoranda of understanding with various social service providers designating them as approved providers in the Cuyahoga Tapestry System of Care Provider Services Network for the period 6/1/2011 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive is requesting authorization to enter into memoranda of understanding with various social service providers designating them as approved providers in the Cuyahoga Tapestry System of Care (“CTSOC”) Provider Services Network for the period 6/1/2011 – 12/31/2011; and,

WHEREAS, CTSOC’s primary service is wraparound, which involves a process of assembling a child and family team that collaboratively creates an individualized service plan (“Wraparound Plan”). These plans are driven by the perspective and needs of the child and family and incorporate an array of services, including both formal clinical services and neighborhood supports

WHEREAS, the CTSOC’s Provider Services Network is a panel of service providers that allow access to wraparound services for children and families in a manner that is consumer (i.e., family) driven and consistent with system of care principles; and,

WHEREAS, the memoranda of understanding establish pre-approved services and rates, with no promise of any minimum number of referrals or any minimum payments; and,

WHEREAS, CTSOC’s primary care coordination agencies will refer families to any of the approved Provider Service Network agencies at an approved rate for a range of services, including mentoring, respite, independent living skills, family support services and behavioral health services; and,

WHEREAS, 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 the County.

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

SECTION 1. The County Executive is hereby authorized to enter into memoranda of understanding with the following social service providers designating them as approved providers in the Cuyahoga Tapestry System of Care (“CTSOC”) Provider Services Network for the period 6/1/2011 – 12/31/2011:

- 1) Ace Away Pest Control/Animal Man Wild Life Services, LLC
- 2) Building Bridges Murals, Inc.
- 3) Cleveland Eastside Ex-Offender Coalition
- 4) Cleveland Urban Minority Alcoholism Drug Abuse Outreach Project
- 5) Golden Ciphers
- 6) In the Hood Foundation Inc.
- 7) Jackson Express Services, LLC
- 8) L.E.V.Y. Social Programs, Inc.
- 9) Making a Difference Consulting, LLC
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- 12) Quality Care Residential Homes, Inc.
- 13) The East End Neighborhood House Association
- 14) The Sanctuary Christian Entertainment Complex, Inc.
- 15) University Settlement Incorporated
- 16) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

SECTION 2. 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 the County. 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 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.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: June 14, 2011
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2011