



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, JUNE 21, 2017**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**4. APPROVAL OF MINUTES FROM THE MAY 31, 2017 MEETING**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2017-0115: A Resolution authorizing amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds; 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. CE1500342-01 with Beech Brook in the amount not-to-exceed \$10,000.00.
- 2) No. CE1500343-01 with Planned Parenthood of Greater Ohio, Inc. in the amount not-to-exceed \$20,000.00.

**6. MISCELLANEOUS BUSINESS**

**7. OTHER PUBLIC COMMENT**

## 8. ADJOURNMENT

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING  
COMMITTEE MEETING  
WEDNESDAY, MAY 31, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM**

### **1. CALL TO ORDER**

**Chairwoman Conwell called the meeting to order at 1:01 p.m.**

### **2. ROLL CALL**

**Ms. Conwell asked Assistant Deputy Clerk Culek to call the roll. Committee members Conwell, Tuma, Baker and Miller were in attendance and a quorum was determined. Committee member Brown entered the meeting shortly after the roll call was taken. Councilmember Simon was also in attendance.**

### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE MAY 16, 2017 MEETING**

**A motion was made by Mr. Tuma, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the May 16, 2017 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) None

**There were no matters referred to Committee.**

### **6. PRESENTATION**

- a) Sewer University – Frank Greenland, Director of Watershed Programs at the Northeast Ohio Regional Sewer District

**Mr. Frank Greenland, Director of Watershed Programs at the Northeast Ohio Regional Sewer District, addressed the Committee regarding the responsibilities of the Northeast Ohio Regional Sewer District, the urban water cycle, the evolution of the sewer system, the wastewater treatment process and issues, challenges and solutions related to storm water management. Discussion ensued.**

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

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. OTHER PUBLIC COMMENT**

**Ms. Loh addressed the Committee regarding the Norma Herr Women's Shelter.**

**Ms. Y-von addressed the Committee regarding toxic properties in the Glenville community.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:48 p.m.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0115

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</b></p>	<p><b>A Resolution</b> authorizing amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council has recommended amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds as follows:

- a) No. CE1500342-01 with Beech Brook in the amount not-to-exceed \$10,000.00;
- b) No. CE1500343-01 with Planned Parenthood of Greater Ohio, Inc. in the amount not-to-exceed \$20,000.00; and

WHEREAS, the primary goal of the program is to provide teen pregnancy prevention services for youth in order to promote responsible sexual behavior efforts; and

WHEREAS, this project is funded from Health and Human Services Levy Funds; and

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 a County entity.

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

**SECTION 1.** That the Cuyahoga County Council hereby authorizes amendments to contracts with various providers for the Teen Pregnancy Prevention Program for

the period 11/1/2015 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds as follows:

- a) No. CE1500342-01 with Beech Brook in the amount not-to-exceed \$10,000.00;
- b) No. CE1500343-01 with Planned Parenthood of Greater Ohio, Inc. in the amount not-to-exceed \$20,000.00.

**SECTION 2.** That the County Executive is authorized to execute the amendments and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed 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: June 13, 2017  
Committee(s) Assigned: Health, Human Services & Aging

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

## CONTRACT EVALUATION FORM

(To be completed by user department for all contract renewals or amendments.)

**Contractor:**

Beech Brook

**Contract Number:**

CE1500342

**Original Contract Amount:**

\$125,000.00

**Original Time Period:**

November 1, 2015 to  
December 31, 2016

**Amended Amount:**

\$10,000.00

**Amended Time Period:**

November 1, 2015 to  
December 31, 2017.

**Funding Source:**

Health and Human Services

Levy

**Background:**

The Ohio Family and Children First Council is statutorily defined as the Governor's Cabinet for children and families in the 1993 Ohio Revised Code 121.37. The Council has eleven state agencies which include (Ohio Department of Agriculture, Ohio Department of Alcohol and Drug Addiction Services, Ohio Department of Development Disabilities, Ohio Department of Education, Ohio Department of Health, Ohio Department of Mental Health, Ohio Department of Rehabilitation and Correction, Ohio Department of Youth Services, Ohio Rehabilitation Services Commission, and Ohio Budget and Management). Ohio Family and Children First has 4 core responsibilities: engaging and empowering families, shared accountability, building community capacity and coordinating systems and services. The partnership of state agencies is replicated at the local level, expanding the scope to add local government, communities and families. Local Councils exist in each of the 88 counties. There are formal by-laws for electing leadership, making decisions, standing committees, guiding principles and the roles of officers and staff. The Council focuses on enhancing the well-being of Ohio's children and families by building community capacity, coordinating systems and services, and engaging and empowering families. Family and Children First Council (FCFC) provides a simple and organized service coordination mechanism at the county level.

As the planning entity for Cuyahoga County, FCFC promotes collaborative coordination across a continuum of family-centered, neighborhood based culturally competent services ensuring the well-being of every child in order to preserve and strengthen families in their communities. The Cuyahoga County FCFC does not provide any direct social services. FCFC facilitates planning for direct services for families and children prenatal through 21. The FCFC member's systems provide the direct services for individual and families. FCFC can direct families to individual systems to help them access quality services. Through collaborative efforts FCFC continues to achieve the following accomplishments; participation and promotion of Parent Services and activities, Youth Engagement through the development of the Youth Advisory Leadership Coalition, continued support to the Service Coordination Team, the administration of youth internships, and providing support to other county-wide youth development strategies.



**Service Description**

Teen Pregnancy and Prevention program

**Performance Indicators (November 1, 2015 to December 31, 2017)**

Beech Brook served as an external facilitator to implement a school based responsible sexual behavior program for youth. Beech Brook will deliver medically accurate evidence based sexual health curricula and develop criteria and methods of implementation for the following services and/or activities such as:

- Teen awareness campaigns
- Programs promoting parent education
- Pre pregnancy family planning services
- Professional Training for all classroom facilitators
- Increase access to adolescent health services
- Provide approved curriculum to 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> graders who attend Bedford and Mayfield City School Districts. School Districts are subject to change.

**Rating of Overall Performance of Contractor (check one)**

Exceeding Expectations

Meeting Expectations

Not Meeting Expectations

**Justification of Rating**

All contract deliverable were met.

**Family and Children First Council**

**4/12/2017**

**Using Department**

**Date**

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## CONTRACT EVALUATION FORM

(To be completed by user department for all contract renewals or amendments.)

**Contractor:**

Planned Parenthood Of  
Greater Ohio, Inc.

**Contract Number:**

CE1500343

**Original Contract Amount:**

\$275,000.00

**Original Time Period:**

November 1, 2015 to  
December 31, 2016

**Amended Amount:**

\$20,000.00

**Amended Time Period:**

November 1, 2015 to  
December 31, 2017.

**Funding Source:**

Health and Human Services  
Levy

**Background:**

The Ohio Family and Children First Council is statutorily defined as the Governor's Cabinet for children and families in the 1993 Ohio Revised Code 121.37. The Council has eleven state agencies which include (Ohio Department of Agriculture, Ohio Department of Alcohol and Drug Addiction Services, Ohio Department of Development Disabilities, Ohio Department of Education, Ohio Department of Health, Ohio Department of Mental Health, Ohio Department of Rehabilitation and Correction, Ohio Department of Youth Services, Ohio Rehabilitation Services Commission, and Ohio Budget and Management). Ohio Family and Children First has 4 core responsibilities: engaging and empowering families, shared accountability, building community capacity and coordinating systems and services. The partnership of state agencies is replicated at the local level, expanding the scope to add local government, communities and families. Local Councils exist in each of the 88 counties. There are formal by-laws for electing leadership, making decisions, standing committees, guiding principles and the roles of officers and staff. The Council focuses on enhancing the well-being of Ohio's children and families by building community capacity, coordinating systems and services, and engaging and empowering families. Family and Children First Council (FCFC) provides a simple and organized service coordination mechanism at the county level.

As the planning entity for Cuyahoga County, FCFC promotes collaborative coordination across a continuum of family-centered, neighborhood based culturally competent services ensuring the well-being of every child in order to preserve and strengthen families in their communities. The Cuyahoga County FCFC does not provide any direct social services. FCFC facilitates planning for direct services for families and children prenatal through 21. The FCFC member's systems provide the direct services for individual and families. FCFC can direct families to individual systems to help them access quality services. Through collaborative efforts FCFC continues to achieve the following accomplishments; participation and promotion of Parent Services and activities, Youth Engagement through the development of the Youth Advisory Leadership Coalition, continued support to the Service Coordination Team, the administration of youth internships, and providing support to other county-wide youth development strategies.

**Service Description**

Teen Pregnancy and Prevention program

**Performance Indicators (November 1, 2015 to December 31, 2017)**

Planned Parenthood of Greater Ohio, Inc. served as an external facilitator to implement a school based responsible sexual behavior program for youth. Planned Parenthood of Greater Ohio, Inc. will deliver medically accurate evidence based sexual health curricula and develop criteria and methods of implementation for the following services and/or activities such as:

- Teen awareness campaigns
- Programs promoting parent education
- Pre pregnancy family planning services
- Professional Training for all classroom facilitators
- Increase access to adolescent health services
- Provide approved curriculum to 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> graders who attend South Euclid/Lyndhurst, Berea, Lakewood and Parma City School Districts. School Districts are subject to change.

**Rating of Overall Performance of Contractor (check one)**

Exceeding Expectations

Meeting Expectations

Not Meeting Expectations

**Justification of Rating**

All contract deliverable were met.

**Family and Children First Council**

**4/12/2017**

**Using Department**

**Date**

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