



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, JULY 26, 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 JULY 19, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0149: A Resolution authorizing an amendment to Contract No. CE1100531-02 with Starting Point for administrative services for the Out- of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012 to extend the time period to 8/31/2013, to change the scope of services effective 7/24/2012 and for additional funds in the amount not-to-exceed \$1,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2012-0150: A Resolution authorizing an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012 - 4/30/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - c) R2012-0151: A Resolution authorizing a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and administrative services for the Help Me Grow

Bright Beginnings Program for the period 7/1/2012 - 6/30/2013; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **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, JULY 12, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:14 p.m.

2. ROLL CALL

Chairman Brady asked Deputy Clerk Barnhill to call the roll. Committee members Brady, Conwell, Gallagher, Jones and Simon were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM JUNE 28, 2012 MEETING

A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the June 28, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0129: A Resolution authorizing an amendment to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$532,667.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Bob Math of the Department of Employment and Family Services, addressed the Committee regarding Resolution No. R2012-0129. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2012-0129 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) R2012-0142: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 to extend the time period to 12/31/2013, to change the terms effective 7/1/2012 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. CE1100612-01 with In Focus of Cleveland, Inc. in the amount not-to-exceed \$1,031,436.00.
 - 2) No. CE1100615-01 with Pathway Caring for Children in the amount not-to-exceed \$284,634.00.
 - 3) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount not-to-exceed of \$2,936,790.00.
 - 4) No. CE1100625-01 with Options for Families and Youth in the amount not-to-exceed of \$2,281,572.00.
 - 5) No. CE1100628-01 with START - Support To At-Risk Teens in the amount not-to-exceed \$2,286,918.00.
 - 6) No. CE1100672-01 with House of New Hope in the amount of \$2,175,732.00.
 - 7) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$5,487,138.00.
 - 8) No. CE1100629-01 with The Bair Foundation in the amount not-to-exceed \$3,107,628.00.
 - 9) No. CE1100630-01 with The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$4,325,796.00.
 - 10) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$2,163,618.00.
 - 11) No. CE1100633-01 with The Village Network in the amount not-to-exceed \$2,316,798.00.
 - 12) No. CE1100616-01 with Alliance Human Services, Inc. in the amount not-to-exceed \$4,854,564.00.
 - 13) No. CE1100617-01 with Applewood Centers, Inc. in the amount not-to-exceed \$3,681,108.00.
 - 14) No. CE1100618-01 with Beech Brook in the amount not-to-exceed \$7,294,950.00.

- 15) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount not-to-exceed \$1,268,262.00.
- 16) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$5,969,700.00.
- 17) No. CE1100610-02 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount not-to-exceed \$327,312.00.
- 18) No. CE1100621-01 with Guidestone in the amount not-to-exceed \$9,170,748.00.
- 19) No. CE1100773-01 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$75,006.00.
- 20) No. CE1100622-01 with Caring for Kids, Inc. in the amount not-to-exceed \$105,030.00.
- 21) No. CE1100771-01 with Carrington Youth Academy LLC in the amount not-to-exceed of \$312,390.00.
- 22) No. CE1100623-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$8,927,154.00.
- 23) No. CE1100607-01 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$604,296.00.
- 24) No. CE1100608-01 with Continue Life, Inc. in the amount not-to-exceed \$397,314.00.

Mr. Rick Werner, Director for the Department of Health and Human Services, and Ms. Jacqueline McCray, Resources and Placement Deputy Director for the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2012-0142. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Werner and Ms. McCray pertaining to the item, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2012-0142 was considered and approved by unanimous to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

- c) R2012-0143: A Resolution making awards on RQ22547 to various providers for emergency assistance services for the period 9/1/2012 - 8/31/2014; and authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution:
 - 1) A-Z Furniture Co. Inc. in the amount not-to-exceed of \$102,000.00.
 - 2) Burlington Coat Factory Warehouse Corporation in the amount not-to-exceed \$272,000.00.
 - 3) Dave's Supermarket in the amount not-to-exceed \$40,000.00.
 - 4) Silverman Brothers, Inc. in the amount not-to-exceed \$48,000.00.

- 5) West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$238,000.00.

Mr. David Dombrosky of the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2012-0143. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Jones, Resolution No. R2012-0143 was considered and approved by unanimous 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 Chairman Brady at 1:54 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0149

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council</p>	<p>A Resolution authorizing an amendment to Contract No. CE1100531-02 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011 - 9/30/2012 to extend the time period to 8/31/2013, to change the scope of services effective 7/24/2012 and for additional funds in the amount not-to-exceed \$1,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive/Division of Family and Children First Council requests authorization of amendments to Contract No. CE1100531-02 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011-9/30/2012 to extend the time period to 8/31/2013, to change the scope of services, effective 7/24/2012 and for additional funds in the amount of \$1,500,000.00; and,

WHEREAS, the primary goals of the project are to provide: a) out-of school services, which includes after-school and summer programming for children and teenagers, b) professional development for youth serving workers, c) tutoring services, d) kindergarten supportive services, e) Scenarios USA, f) data collection, and g) college access programming for high school junior and seniors; and,

WHEREAS, the original contract amount was \$1,000,000.00 and this amendment will increase the total contract amount to \$2,500,000.00; and,

WHEREAS, the Division of Family and Children First Council has merged out-of-school time and transitions, and the increase in the contract amount supports the transitions; and,

WHEREAS, the project is funded 100% by the Health and Human Services Levy; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county development.

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

SECTION 1. The Cuyahoga County Council hereby approves the amendments to Contract No. CE1100531-02 with Starting Point for administrative services for the Out-of-School Time Program for MyCom for the period 10/1/2011-9/30/2012 to extend the time period to 8/31/2013, to change the scope of services, effective 7/24/2012 and for additional funds in the amount of \$1,500,000.00.

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

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive; otherwise it shall be in full force and effect from and immediately after the earliest time permitted 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
_____	_____
Deputy Clerk of Council	Date

First Reading/Referred to Committee: July 24, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0150

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council	A Resolution authorizing an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012 -4/30/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	--

WHEREAS, the County Executive/Community Initiatives Division/Division of Family and Children First Council has submitted an agreement with The Ohio State University in the amount not-to-exceed \$250,000.00 for Youth Advisory Committee services for the period 5/1/2012-4/30/2014; and,

WHEREAS, the Youth Advisory Committee provides youth with opportunities to discuss issues important to them, solicit opinions of peers, serve as youth representatives, and promote youth development; and,

WHEREAS, the primary goals of the project are: a) development and prevention strategy for youth, b) active members learn how to facilitate meetings and workshops, plan events, multimedia skills, and ways to live a healthy lifestyle, while participating in learning activities and connecting with caring adults, and c) to promote youth to attend college or work, become emotionally and physically healthy and engaged in political or community life; and,

WHEREAS, the RFP was closed on March 27, 2012, there is a 0% SBE and a 0% DBE goal; and,

WHEREAS, three proposals were pulled from Office of Procurement and Diversity; and submitted for review; and,

WHEREAS, the vendor approved from the three proposals is The Ohio State University, located at 1960 Kenny Road, Columbus, Ohio 43210-1016; and,

WHEREAS, the project is funded 100% by the Health and Human Services Levy; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the term began May 1, 2012, and in order that critical services provided by

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0151

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
---	---

WHEREAS, the County Executive FitzGerald on behalf of the Administrator's Office/Office of Early Childhood has submitted a contract the Education Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and administrative services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013, and

WHEREAS, the purpose of this project is to provide home visiting services to educate the parents on parenting, child development, referral and service coordination to other community resources for the child and family; and

WHEREAS, the primary goals of the project are to implement and maintain a coordinated, community-based infrastructure that promotes family-centered services for expectant parents, newborns, infants, toddlers and their families; and

WHEREAS, the activities of the program shall support the following commitments to family and child well-being: (a) improve parenting confidence and competence, (b) increase family connectedness to community and social support; and (c) improve child health, development and readiness; and

WHEREAS, the procurement method for this project was other. The proposed contract received a governmental purchase exemption on June 25, 2012, CPB2012-586; and

WHEREAS, this project is funded eighty-eight percent (88%) from HHS levy dollars in the amount of \$745,911.00, and twelve percent (12%) by Mt. Sinai Health Care Funds in the amount of \$100,000.00. The schedule of payments is by invoice; and

WHEREAS, the Education Service Center is a governmental entity and the fiscal agent for the Help Me Grow program, and

WHEREAS, the contractors for the project is Educational Service Center located at 5811 Canal Road, Valley View, Ohio 44125, Council District 6, and

WHEREAS, Dr. Robert Mengerlink-ESC and Melissa Manos-HMG are the Executive Directors for the project and their office is located at Help Me Grow of Cuyahoga County, 8111 Quincy Avenue, Suite 344, Cleveland, Ohio 44104, Council District 8.

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began July 1, 2012 and to ensure that critical services provided by the County can continue without interruption.

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

SECTION 1. The Cuyahoga County Council hereby authorizes a contract with the Education Service Center of Cuyahoga County in the amount not-to-exceed \$845,911.00 for fiscal and services for the Help Me Grow Bright Beginnings Program for the period 7/1/2012 - 6/30/2013.

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term began July 1, 2012, and to ensure that critical services provided by the County can continue without interruption. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective up the signature of the County Executive.

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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: July 24, 2012

Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 2012