



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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM JULY 28, 2011
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. MATTERS REFERRED TO COMMITTEE
 - a) **R2011-0259**: A Resolution authorizing awards on RQ19868 to various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective:
 - 1) Career Development and Placement Strategies Inc. in the amount of \$105,000.00.
 - 2) Center for Families and Children in the amount of \$96,000.00.
 - 3) Cuyahoga County District Board of Health in the amount of \$95,000.00.
 - 4) Domestic Violence Center in the amount of \$95,000.00.
 - 5) JDC Advertising in the amount of \$80,000.00.
 - 6) The MetroHealth System in the amount of \$48,000.00.
 - 7) Nueva Luz Urban Resource Center in the amount of \$45,000.00.
 - 8) Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.
 - 9) United Way of Greater Cleveland in the amount of \$14,000.00.
 - 10) University Settlement, Incorporated in the amount of \$56,000.00.
 - 11) Murtis Taylor Human Services System in the amount of \$66,000.00.
 - 12) Cuyahoga County Office of Mediation in the amount of \$41,000.00.
 - b) **R2011-0260**: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for

the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100006-01 with Applewood Centers, Inc. in the amount of \$242,000.00.
- 2) No. CE1100010-03 with Catholic Charities Services Corporation (Parmadale) in the amount of \$300,000.00.
- 3) No. CE1100017-01 with House of New Hope in the amount not-to-exceed \$223,479.00.
- 4) No. CE1100020-01 with Parenthesis Family Advocates, Incorporated in the amount not-to-exceed \$82,380.00.
- 5) No. CE1100016-01 with The Twelve of Ohio, Inc. in the amount not-to-exceed \$249,362.00.

c) R2011-0261: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1100001-01 with Alliance Human Services, Inc. in the amount of \$405,000.00.
- 2) No. CE1100023-01 with National Youth Advocate Program, Inc. in the amount of \$550,000.00.
- 3) No. CE1100012-01 with Options for Families and Youth in the amount of \$275,000.00.
- 4) No. CE1100025-01 with START: Support To At-Risk Teens in the amount of \$465,000.00.
- 5) No. CE1100015-01 with The Bair Foundation in the amount of \$341,846.00.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. 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, JULY 28, 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 1:00 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.

3. APPROVAL OF MINUTES FROM JULY 21, 2011

A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the July 21, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no items referred to the Committee.

6. MISCELLANEOUS BUSINESS

- a) The Council of Neighborhood Leaders – Zulma Zabala, Chairperson

Ms. Zulma Zabala addressed the Committee regarding the mission, purpose and structure of The Council of Neighborhood Leaders. Discussion ensued.

Ms. Simon introduced a delegation of students from the Jewish Federation who are touring several cities, states and countries to learn about various types of governments. Chairman Brady then stated that the Health, Human Services & Aging Committee would not be meeting during the month of August.

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 1:36 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0259

Sponsored by: County Executive FitzGerald/Department of Health and Human Services and Councilmembers Conwell, Jones and Miller	A Resolution authorizing awards on RQ19868 to various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012; authorizing the County Executive to enter into contracts consistent with said awards; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services has recommended awards to various providers on RQ19868 for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 – 6/30/2012; and

WHEREAS, the Cuyahoga County Fatherhood Initiative seeks to strengthen families in our community by encouraging fathers to play a more active role in nurturing and raising their children; and

WHEREAS, the activities funded by these awards will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child’s life; 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 agency.

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

SECTION 1. The recommended awards on RQ19868 to the following providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 – 6/30/2012 are hereby approved and the County Executive is authorized to enter into contracts consistent with the awards:

- 1) Career Development and Placement Strategies Inc. in the amount of \$105,000.00.
- 2) Center for Families and Children in the amount of \$96,000.00.
- 3) Cuyahoga County District Board of Health in the amount of \$95,000.00.
- 4) Domestic Violence Center the amount of \$95,000.00.
- 5) JDC Advertising in the amount of \$80,000.00.
- 6) The MetroHealth System in the amount of \$48,000.00.
- 7) Nueva Luz Urban Resource Center in the amount of \$45,000.00.
- 8) Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0260

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Department of Children & Family Services	A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Children & Family Services has requested approval of amendments to various contracts with various providers for placement services for abused and/or neglected children for the period of 1/1/2011-9/30/2011 providing for additional funds in the total amount of \$2,036,846.00; and,

WHEREAS, these amendments are necessary to continue to provide placement services including foster care, residential care, independent living, group homes, shelter care and/or day treatment for Cuyahoga County children who have been abused and/or neglected; and,

WHEREAS, each of the five selected providers have evidenced above-average performance based upon evaluation of performance indicators for the period of 1/1/2011 – 6/20/2011; and,

WHEREAS, each of the five selected providers has experienced an increase in the number of children referred by the Department of Children and Family Services, and an increase in the resources and services required to adequately care for these children; and,

WHEREAS, funding for these amendments to contracts is provided through the Health and Human Services Levy.

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 amendment to the contracts for the period of 1/1/2011 – 9/30/2011 providing for additional funds in the total amount of \$2,036,846.00 set forth below as follows:

- 1) No. CE1100006-01 with Applewood Centers, Inc. in the amount not-to-exceed \$242,000.00.
- 2) No. CE1100010-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$300,000.00.

- 3) No. CE1100017-01 with House of New Hope in the amount not-to-exceed \$223,479.00.
- 4) No. CE1100020-01 with Parenthesis Family Advocates, Incorporated in the amount not-to-exceed \$82,380.00.
- 5) No. CE1100016-01 with The Twelve of Ohio, Inc., in the amount not-to-exceed \$249,362.00.

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: August 9, 2011
 Committee(s) Assigned: Health, Human Services & Aging

Journal _____
 _____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0261

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Department of Children & Family Services	A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for placement services for the period 1/1/2011 - 9/30/2011 for additional funds, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Children and Family Services Division has recommended amendments to contracts with various providers for placement services to add additional funds for the period 1/1/2011 - 9/30/2011; and,

WHEREAS, these agreements are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment; and,

WHEREAS, amendments to add additional funds to several contracts are necessary due to increased utilization of the providers; and,

WHEREAS, contract deliverables include, but are not limited to, parent advocacy and support, youth involvement and development services, parent support resource activities and services, and community outreach, engagement, and resource development; 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 contract amendments with various providers for placement services to add additional funds for the period 1/1/2011 - 9/30/2011, as listed below:

- 1) No. CE1100006-01 with Applewood Centers, Inc. in the amount not-to-exceed \$242,000.00.
- 2) No. CE1100010-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$300,000.00.

- 3) No. CE1100017-01 with House of New Hope in the amount not-to-exceed \$223,479.00.
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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: August 9, 2011
 Committee(s) Assigned: Health, Human Services & Aging

Journal _____
 _____, 2011