



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MARCH 30, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MARCH 16, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0069: A Resolution making awards on RQ36215 to various providers, in the total amount not-to-exceed \$5,700,000.00, for various services for Cuyahoga Tapestry System of Care for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) for community wraparound care coordination and family/youth advocacy and support services:
 - a) Applewood Centers, Inc. in the approximate amount of \$600,490.44.
 - b) Beech Brook in the approximate amount of \$1,389,705.42.
 - c) Bellfaire Jewish Children's Bureau in the approximate amount of \$343,137.72.

- d) Catholic Charities Corporation (Parmadale) in the approximate amount of \$2,230,390.95.
- e) OhioGuidestone in the approximate amount of \$514,706.22.
- f) Pressley Ridge in the approximate amount of \$171,569.25.

2) for evaluation, fidelity and monitoring services:

- a) Case Western Reserve University in the approximate amount of \$450,000.00.
- b) R2016-0070: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2016 - 12/31/2016; 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) R2016-0071: A Resolution authorizing a revenue generating Cooperative Partnership Agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,350,000.00 for eligibility evaluation and supportive services for the period 1/1/2016 - 12/31/2018; 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.

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, MARCH 16, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 1:04 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Culek to call the roll. Committee members Jones, Conwell and Miller were in attendance and a quorum was determined. Committee members Schron and Brown entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 2, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote approve the minutes from the March 2, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0058: A Resolution authorizing an amendment to Agreement No. AG1400025-01 with Cuyahoga County Board of Developmental Disabilities for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-Based Services for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed

\$1,338,444.41; 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.

Ms. Daphne Kelker, Contracts Administrator for the Cuyahoga County Division of Children & Family Services, addressed the Committee regarding Resolution No. R2016-0058. Discussion ensued.

Committee members asked questions of Ms. Kelker pertaining to the item, which she answered accordingly.

On a motion by Mr. Jones with a second by Mr. Schron, Resolution No. R2016-0058 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 the rules.

- b) R2016-0059: A Resolution authorizing agreements with various providers, in the total amount not-to-exceed \$11,971,371.64, for child support services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$4,289,173.92.
 - 2) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$3,930,853.72.
 - 3) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$3,751,344.00.

Ms. Deborah Watkins, Executive Director of the Office of Child Support Services, and Mr. Richard Weiler, Manager at Child Support Enforcement Agency, addressed the Committee regarding Resolution No. R2016-0059. Discussion ensued.

Committee members asked questions of Ms. Watkins and Mr. Weiler pertaining to the item, which they answered accordingly.

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2016-0059 by deleting "100%" and inserting "66%" after "funded" and inserting "and 34% from HHS Levy funds" after "Funds" in the fifth Whereas clause.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2016-0059 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 the rules, as amended.

c) R2016-0060: A Resolution authorizing agreements with various providers, in the total amount not-to-exceed \$91,857.49, for child support services for the period 1/1/2016 - 12/31/2016; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga County Treasurer's Office in the amount not-to-exceed \$67,965.33.
- 2) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$23,892.16.

Ms. Watkins and Mr. Weiler addressed the Committee regarding Resolution No. R2016-0060. Discussion ensued.

Committee members asked questions of Ms. Watkins and Mr. Weiler pertaining to the item, which they answered accordingly.

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to amend Resolution No. R2016-0060 by deleting "100%" and inserting "66%" after "funded" and inserting "and 34% from HHS Levy funds" after "Funds" in the fifth Whereas clause.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2016-0060 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 the rules, as amended.

6. MISCELLANEOUS BUSINESS

Mr. Jones announced the passage of Issue 23, approving the renewal of the 4.8 mill Health and Human Services tax levy.

7. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding child support and homelessness.

Mr. Torome Johnson addressed the Committee regarding the services offered at Bankers Life and Casualty Company.

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:19 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0069

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution making awards on RQ36215 to various providers, in the total amount not-to-exceed \$5,700,000.00, for various services for Cuyahoga Tapestry System of Care for the period 1/1/2016 - 12/31/2018; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended making awards on RQ36215 to various providers, in the total amount not-to-exceed \$5,700,000.00, for various services for Cuyahoga Tapestry System of Care for the period 1/1/2016 - 12/31/2018; and

WHEREAS, the primary services of Cuyahoga Tapestry System of Care include (a) intensive care coordination, family advocacy and flexible wraparound support and (b) tapestry evaluation, fidelity monitoring, data collection and coaching support; and

WHEREAS, this program is funded by two sources: Title IV-E Administration and Training and Health and Human Services Levy; and

WHEREAS, the services, service providers and amounts are as follows:

- 1) for community wraparound care coordination and family/youth advocacy and support services:
 - a. Applewood Centers, Inc. in the approximate amount of \$600,490.44.
 - b. Beech Brook in the approximate amount of \$1,389,705.42.
 - c. Bellfaire Jewish Children's Bureau in the approximate amount of \$343,137.72.
 - d. Catholic Charities Corporation (Parmadale) in the approximate amount of \$2,230,390.95.
 - e. OhioGuidestone in the approximate amount of \$514,706.22.
 - f. Pressley Ridge in the approximate amount of \$171,569.25.
- 2) for evaluation, fidelity and monitoring services:

- a. Case Western Reserve University in the approximate amount of \$450,000.00.

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 makes awards on RQ36215 to various providers, in the total amount not-to-exceed \$5,700,000.00, for various services for Cuyahoga Tapestry System of Care for the period 1/1/2016 - 12/31/2018 as follows:

- 1) for community wraparound care coordination and family/youth advocacy and support services:
 - a. Applewood Centers, Inc. in the approximate amount of \$600,490.44.
 - b. Beech Brook in the approximate amount of \$1,389,705.42.
 - c. Bellfaire Jewish Children's Bureau in the approximate amount of \$343,137.72.
 - d. Catholic Charities Corporation (Parmadale) in the approximate amount of \$2,230,390.95.
 - e. OhioGuidestone in the approximate amount of \$514,706.22.
 - f. Pressley Ridge in the approximate amount of \$171,569.25.
- 2) for evaluation, fidelity and monitoring services:
 - a. Case Western Reserve University in the approximate amount of \$450,000.00.

SECTION 2. That the County Executive is authorized to execute the master contract in connection with said awards 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

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0070

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2016 - 12/31/2016; 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/Department of Health and Human Services/Division of Children and Family Services has recommended an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2016 - 12/31/2016; and

WHEREAS, the agreement is for legal services as defined in Chapter 309 of the Ohio Revised Code in matters related to the adjudication and disposition of children within the jurisdiction of Chapter 2151 of the Ohio Revised Code, and to perform such other duties that may be required of it by operation of Title IV-E; and

WHEREAS, the funding for this project is 100% from the Health and Human Services Fund; 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 an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,348,203.00 for legal services for the period 1/1/2016 - 12/31/2016.

SECTION 2. That the County Executive is authorized to execute the agreement 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,

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0071

<p>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</p> <p>Co-sponsored by: Councilmember Hairston</p>	<p>A Resolution authorizing a revenue generating Cooperative Partnership Agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,350,000.00 for eligibility evaluation and supportive services for the period 1/1/2016 - 12/31/2018; 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.</p>
--	--

WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services recommends approval of a revenue generating Cooperative Partnership Agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,350,000.00 for eligibility evaluation and supportive services for the period 1/1/2016 - 12/31/2018; and

WHEREAS, pursuant to 5153.16 of the Ohio Revised Code, the County, through its Division of Children and Family Services, is vested with the responsibility to provide services to children with developmental disabilities up to 21 years of age who are abused, neglected or dependent, unruly or delinquent who have been identified to have a protected service need or are otherwise in its custody; and

WHEREAS, the goal of this agreement is to provide evaluation and supportive services (the "Supportive Services") to children with developmental disabilities up to 21 years of age who are abused, neglected or dependent, unruly or delinquent who have been identified to have a protected service need or are otherwise in the custody of the County; and

WHEREAS, pursuant to the agreement, the CCBDD will provide reimbursement to the County for the Services in the amount of \$450,000.00 per year, for a total of three years; 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.

Clerk of Council

Date

First Reading/Referred to Committee: March 22, 2016
Committee Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: March 22, 2016

Journal _____
_____, 20__