



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, DECEMBER 6, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:02 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Tuma, Baker, Brown and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2017 MEETING

A motion was made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the November 16, 2017 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2017-0233: A Resolution authorizing an amendment to Agreement No. AG1700013-01 with Cuyahoga County Prosecutor's Office for legal services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$2,498,203.00; 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. Robert Math, Manager of Job and Family Services, addressed the Committee regarding Resolution No. R2017-0233. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Brown, Resolution No. R2017-0233 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2017-0234: A Resolution authorizing an exemption with regard to Adelphoi Village, Inc., Detroit Behavioral, Inc. and Reach Counseling Services in accordance with Cuyahoga County Code Section 501.12(B)(10); making awards on RQ39540 to various providers, in the total amount not-to-exceed \$43,000,000.00, for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 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:

- i. Adelphoi Village, Inc.
- ii. Applewood Centers, Inc.
- iii. Artis's Tender Love & Care, Inc.
- iv. The Bair Foundation
- v. Beech Brook
- vi. Bellefaire Jewish Children's Bureau
- vii. BHC Belmont Pines Hospital, Inc.
- viii. BHC Fox Run Hospital, Inc.
- ix. Caring for Kids, Inc.
- x. Carrington Youth Academy LLC
- xi. Catholic Charities Corporation
- xii. Christian Children's Home of Ohio, Inc.
- xiii. The Cleveland Christian Home Incorporated
- xiv. Cornell Abraxas Group, Inc.
- xv. Detroit Behavioral Institute, Inc.
- xvi. The Glen Mills Schools
- xvii. House of New Hope
- xviii. In Focus of Cleveland, Inc.
- xix. Keystone Richland Center LLC
- xx. Lutheran Homes Society, Inc.
- xxi. Lutheran Metropolitan Ministry
- xxii. National Youth Advocate Program, Inc.

- xxiii. New Beginnings Residential Treatment Center, LLC
- xxiv. New Directions, Inc.
- xxv. OhioGuidestone
- xxvi. Ohio Mentor, Inc.
- xxvii. Pathway Caring for Children
- xxviii. Pressley Ridge
- xxix. Quality Care Residential Homes, Inc.
- xxx. Reach Counseling Services
- xxxi. Rite of Passage, Inc.
- xxxii. Specialized Alternatives for Families and Youth of Ohio, Inc.
- xxxiii. Tri-State Youth Authority, Inc.
- xxxiv. The Twelve of Ohio, Inc.
- xxxv. The Village Network

Mr. Math and Ms. Elizabeth Nekoloff, Senior Supervisor of the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2017-0234. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0234 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.

- c) R2017-0235: A Resolution making awards on RQ39732 to various providers, in the total amount not-to-exceed \$2,120,700.00, for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 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:

- i. A-1 Health Care, Inc.
- ii. ABC International Services, Inc.
- iii. Buckeye Homecare Services, Inc.
- iv. Casleo Corporation
- v. Critical Signal Technologies, Inc.
- vi. Family & Community Services, Inc.
- vii. First Choice Medical Staffing, Inc.
- viii. Geocare Inc.
- ix. Home Care Relief Inc.

- x. Priority Home Health Care, Inc.
- xi. Renaissance Home Health Care
- xii. Rose Centers for Aging Well, LLC
- xiii. RX Home Healthcare Inc.
- xiv. Senior Transportation Connection
- xv. Solutions Premier Training Services
- xvi. The Benjamin Rose Institute
- xvii. TOBI Transportation LLC
- xviii. Transport Assistance, Inc.
- xix. U First Homecare Services, Inc.
- xx. Visiting Nurse Association Healthcare Partners of Ohio
- xxi. Xcel Healthcare Providers Inc.

Mr. Paul Porter, Procurement and Contractual Services Administrator for the Division of Senior and Adult Services; and Ms. Marlene Robinson- Statler, Neighborhood Center Manager, addressed the Committee regarding Resolution No. R2017-0235. Discussion ensued.

Committee members asked questions of Mr. Porter and Ms. Robinson- Statler pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0235 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.

- d) R2017-0236: A Resolution authorizing an amendment to Contract No. CE1700023-01 with Lutheran Metropolitan Ministry for Adult Guardianship Services for the period 1/1/2017 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$553,000.00; 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.

Mr. Porter and Ms. Kendra Daniel, Director of Adult Support & Advocacy for Lutheran Metropolitan Ministry, addressed the Committee regarding Resolution No. R2017-0236. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2017-0236 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.

- e) R2017-0237: A Resolution making an award on RQ40338 to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,222,993.00 for Temporary Housing Services for single adults and youth for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Math; Mr. Xavier Moore, Manager of Operations of Northpoint Transitional Housing; and Mr. Lehman Busby, Manager of Case Management Services of Frontline Service, addressed the Committee regarding Resolution No. R2017-0237. Discussion ensued.

Committee members asked questions of Messrs. Math, Moore and Busby pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2017-0237 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.

6. DISCUSSION

- a) Video - "Building Partnerships in Child Welfare"

Ms. Conwell announced that she would be showing a video titled "Building Partnerships in Child Welfare," to show the advantages of building partnerships in the community.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:37 p.m., without objection.