



MINUTES

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

Chairman Jones called the meeting to order at 1:09 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 16, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote approve the 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.

Ms. Daphne Kelker, Deputy Director of Business Services Support for the Division of Children & Family Services, and Mr. Thomas Pristow, Director of the Division of Children & Family Services, addressed the Committee regarding Resolution No. R2016-0069. Discussion ensued.

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

A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to amend the fourth whereas clause and Section 1 of Resolution No. R2016-0069 as follows:

d. Catholic Charities Corporation (Parmadale) in the approximate amount of ~~\$2,230,390.95~~ \$171,569.25.

e. OhioGuidestone in the approximate amount of ~~\$514,706.22~~ \$2,230,390.95.

f. Pressley Ridge in the approximate amount of ~~\$171,569.25~~ \$514,706.22.

A motion was then made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to amend Resolution No. R2016-0069 by deleting "1/1/2016" and inserting "3/1/2016" in the title, first whereas clause and Section 1.

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2016-0069 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) R2016-0070: 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.

Ms. Kelker and Ms. Kelly Espy, Assistant Law Director, addressed the Committee regarding Resolution No. R2016-0070. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2016-0070 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) 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.

Ms. Kelker addressed the Committee regarding Resolution No. R2016-0071. 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 Ms. Brown, Resolution No. R2016-0071 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. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:02 p.m., without objection.