



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JANUARY 6, 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 DECEMBER 2, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0281: A Resolution making an award on RQ35913 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2016 - 12/31/2016; 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.
- 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, DECEMBER 2, 2015

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 1:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2015 MEETING

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the November 18, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0258: A Resolution authorizing an amendment to Contract No. CE1200421-01 with El Barrio Incorporated for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2012 - 12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$601,431.00; 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. David Merriman, Administrator of Cuyahoga Job and Family Services and Mr. Bob Math, Manager for Cuyahoga Job and Family Services, addressed the Committee regarding Resolution No. R2015-0258. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2015-0258 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.

- b) R2015-0259: A Resolution making awards on RQ34663 to various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i. Homemaker Services in the total amount not-to-exceed \$1,961,176.00:
 - a) A-1 Health Care, Inc. in the approximate amount of \$293,800.00.
 - b) A Better Alternative To Senior Care, Inc. in the approximate amount of \$30,132.00.
 - c) The Benjamin Rose Institute in the approximate amount of \$25,110.00.
 - d) First Choice Medical Staffing of Ohio, Inc. in the approximate amount of \$401,778.00.
 - e) Home Care Relief, Inc. in the approximate amount of \$479,622.00.
 - f) Priority Home Health Care, Inc. dba Addus Home Care in the approximate amount of \$35,156.00.
 - g) Rogers Home Care in the approximate amount of \$35,156.00.
 - h) RX Home Healthcare, Inc. in the approximate amount of \$165,734.00.
 - i) SIS Home Care, LLC in the approximate amount of \$65,288.00.
 - j) Solutions Premier Training Services in the approximate amount of \$32,644.00.

- k) U-First Homecare Services, Inc. in the approximate amount of \$65,290.00.
 - l) Xcel Health Services, Inc. in the approximate amount of \$331,466.00.
- ii. Home Delivered Meals Services in the total amount not-to-exceed \$1,270,182.00:
 - a) Caselo Corporation dba Global Meals in the approximate amount of \$459,664.00.
 - b) Mobile Meals, Inc. in the approximate amount of \$504,076.00.
 - c) Rose Centers for Aging Well, LLC in the approximate amount of \$306,442.00.
- iii. Chore and Grab Bar Services in the total amount not-to-exceed \$17,738.00:
 - a) ABC International Services, Inc. in the approximate amount of \$11,182.00.
 - b) Rogers Home Care. in the approximate amount of \$6,556.00.

Dr. Richard Jones, Administrator for the Cuyahoga County Division of Senior and Adult Services, and Mr. Eric Martin, Financial Services Manager for the Cuyahoga County Division of Senior and Adult Services, addressed the Committee regarding Resolution No. R2015-0259. Discussion ensued.

Committee members asked questions of Dr. Jones and Mr. Martin pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2015-0259 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.

6. PRESENTATION

- a) Update from Cuyahoga County Division of Children and Family Services regarding its collaboration with other entities – Thomas Pristow, Director

Mr. Thomas Pristow, Director of Cuyahoga County Division of Children and Family Services, addressed the Committee regarding the Division of Children and Family Services' back-to-basics model, current committees and initiatives and internal processes and leadership principles. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Mr. Mike Matoney and Ms. Leah Bruno addressed the Committee regarding a proposed pilot program for New Directions enacted by the Alcohol, Drug Addiction and Mental Health Services Board.

9. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 2:48 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0281

Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services	A Resolution making an award on RQ35913 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2016 - 12/31/2016; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Senior and Adult Services has recommended an award on RQ35913 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2016 – 12/31/2016; and

WHEREAS, the primary goal of the project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision-makers for indigent persons who are deemed incompetent by the Cuyahoga County Probate Court and who have no appropriate family or other member available to provide legal guardian services; and

WHEREAS, this project is funded as follows: (a) \$352,000.00 (63.66%) from Health and Human Services Levy funds and (b) \$201,000.00 (36.34%) from Probate Court 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 makes an award on RQ35913 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2016 - 12/31/2016.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award 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 Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed 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

Clerk of Council

Date

First Reading/Referred to Committee: December 8, 2015
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__