



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING**

WEDNESDAY, MAY 3, 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 1:03 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Culek 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

The following individuals addressed the Committee regarding Resolution No. R2017-0083, a Resolution making awards on RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019:

- a) Ms. Ramona Turnbull**
- b) Mr. Brian Davis**
- c) Ms. Rosie Palfy**
- d) Ms. Loh**

4. APPROVAL OF MINUTES FROM THE APRIL 5, 2017 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the April 5, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0074: A Resolution making awards on RQ37121 to various municipalities and providers, in the total amount not-to-exceed \$3,418,136.00, for various services for the Community Social Services Program for the period 1/1/2017 - 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) City of Bedford Heights in the approximate amount reasonably anticipated to be \$8,000.00 for Transportation services.
 - 2) City of Brecksville in the approximate amount reasonably anticipated to be \$59,210.00 for Adult Development and Congregate Meals services.
 - 3) City of Euclid in the approximate amount reasonably anticipated to be \$88,360.00 for Congregate Meals and Transportation services.
 - 4) City of Lakewood in the approximate amount reasonably anticipated to be \$80,720.00 for Congregate Meals and Transportation services.
 - 5) City of Maple Heights in the approximate amount reasonably anticipated to be \$112,825.00 for Congregate Meals and Transportation services.
 - 6) City of Olmsted Falls in the approximate amount reasonably anticipated to be \$40,000.00 for Adult Development services.
 - 7) City of Parma Heights in the approximate amount reasonably anticipated to be \$233,400.00 for Congregate Meals and Transportation services.
 - 8) City of Solon in the approximate amount reasonably anticipated to be \$15,280.00 for Adult Development services.
 - 9) City of Strongsville in the approximate amount reasonably anticipated to be \$171,890.00 for Adult Development and Transportation services.
 - 10) Catholic Charities Corporation on behalf of Fatima Family Center in the approximate amount reasonably anticipated to be \$18,240.00 for Adult Development services.
 - 11) Catholic Charities Corporation on behalf of Hispanic Senior Center in the approximate amount reasonably anticipated to be \$39,310.00 for Adult Development and Transportation services.
 - 12) Catholic Charities Corporation on behalf of St. Martin de Porres Family Center in the approximate amount reasonably anticipated to be \$134,670.00 for Adult Development and Transportation services.
 - 13) Catholic Charities Corporation on behalf of St. Philip-Neri Family Center in the approximate amount reasonably anticipated to be \$18,240.00 for Adult Development services.

- 14) Community Partnership on Aging in the approximate amount reasonably anticipated to be \$54,750.00 for Congregate Meals and Transportation services.
- 15) The East End Neighborhood House Association in the approximate amount reasonably anticipated to be \$134,650.00 for Adult Development, Congregate Meals and Transportation services.
- 16) Eldercare Services Institute, LLC in the approximate amount reasonably anticipated to be \$45,000.00 for Adult Day services.
- 17) Eliza Bryant Village in the approximate amount reasonably anticipated to be \$113,410.00 for Adult Day and Transportation services.
- 18) Goodrich Gannett Neighborhood Center in the approximate amount reasonably anticipated to be \$134,060.00 for Adult Development, Congregate Meals and Transportation services.
- 19) The Harvard Community Services Center in the approximate amount reasonably anticipated to be \$151,880.00 for Adult Development, Congregate Meals and Transportation services.
- 20) The Mandel Jewish Community Center of Cleveland in the approximate amount reasonably anticipated to be \$228,750.00 for Adult Development, Congregate Meals and Transportation services.
- 21) Murtis Taylor Human Services System in the approximate amount reasonably anticipated to be \$126,390.00 for Adult Development, Congregate Meals and Transportation services.
- 22) The Phillis Wheatley Association of Cleveland, Ohio in the approximate amount reasonably anticipated to be \$40,000.00 for Congregate Meals services.
- 23) Rose Centers for Aging Well, LLC in the approximate amount reasonably anticipated to be \$354,060.00 for Adult Development, Congregate Meals and Transportation services.
- 24) Rose Centers for Aging Well, LLC – East Cleveland in the approximate amount reasonably anticipated to be \$170,000.00 for Adult Development and Transportation services.
- 25) The Salvation Army in the approximate amount reasonably anticipated to be \$145,510.00 for Adult Development, Congregate Meals and Transportation services.
- 26) Senior Citizen Resources, Inc. in the approximate amount reasonably anticipated to be \$133,230.00 for Adult Development, Congregate Meals and Transportation services.
- 27) University Settlement, Incorporated in the approximate amount reasonably anticipated to be \$181,450.00 for Adult Development, Congregate Meals and Transportation services.
- 28) West Side Community House in the approximate amount reasonably anticipated to be \$384,840.00 for Adult Development, Congregate Meals and Transportation services.

Mr. Paul Porter, Procurement and Contractual Services Administrator for the Division of Senior and Adults Services; Ms. LaJean Ray, Director at Fatima Family Center; Mr. Brian Bogre, Director of Parks, Recreation and Senior Services for the City of Strongsville; Ms. Kathy Sazima, Senior Center Services Coordinator for the City of Strongsville; Ms. Dabney Conwell, Executive Director at the Rose Center for Aging Well; Ms. Dawn Kolograf, Executive Director at the West Side Community House; and Mr. Eric Martin, Financial Services Manager for the Division of Senior and Adult Services, addressed the Committee regarding Resolution No. R2017-0074. Discussion ensued.

Committee members asked questions of Mr. Porter, Ms. Ray, Mr. Bogre, Ms. Sazima, Ms. Conwell, Ms. Kolograf and Mr. Martin pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2017-0074 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.

Mr. Miller, Mr. Tuma, Ms. Brown and Ms. Conwell requested their names be added as co-sponsors to Resolution No. R2017-0074.

- b) R2017-0083: A Resolution making awards on RQ38561 to various providers, in the total amount not-to-exceed \$8,395,794.00, for emergency shelter services for single adults at various facilities located in the City of Cleveland for the period 5/1/2017 - 12/31/2019; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$3,858,092.00 at the Norma Herr Women's Shelter, located at 2227 Payne Avenue.
- 2) Lutheran Metropolitan Ministry in the amount not-to-exceed \$4,537,702.00 at the Men's Emergency Shelter, located at 2100 Lakeside Avenue.

Ms. Ruth Gillett, Manager for the Office of Homeless Services; Ms. LaTonya Murray, Director of Emergency Housing Services at FrontLine Service; Mr. Eric Morse, Chief Operating Officer at FrontLine Service; Ms. Kelly Spring, Assistant Law Director; and Mr. Bob Math, Manager for the Division of Job and Family Services, addressed the Committee regarding Resolution No. R2017-0083. Discussion ensued.

Committee members asked questions of Ms. Gillett, Ms. Murray, Mr. Morse, Ms. Spring and Mr. Math pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2017-0083 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) R2017-0084: A Resolution authorizing an amendment and restatement of Master Contract assigned Nos. CE1300570 and CE1300571 for placement and foster care services for the period starting at various times, as specified in this Resolution, and ending on 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$42,811,492.00; 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:
- 1) Alliance Human Services in the approximate amount reasonably anticipated to be \$3,722,194.00.
 - 2) Applewood Centers, Inc. in the approximate amount reasonably anticipated to be \$1,578,970.00.
 - 3) Beech Brook in the approximate amount reasonably anticipated to be \$2,664,771.00.
 - 4) Bellfaire Jewish Childrens Bureau in the approximate amount reasonably anticipated to be \$2,453,713.00.
 - 5) BHC Belmont Pines Hospital, Inc. in the approximate amount reasonably anticipated to be \$2,176,352.00.
 - 6) Caring for Kids, Inc. in the approximate amount reasonably anticipated to be \$195,118.00.
 - 7) Carrington Youth Academy in the approximate amount reasonably anticipated to be \$202,443.00.
 - 8) Catholic Charities Corporation (Parmadale) in the approximate amount reasonably anticipated to be \$943,060.00.
 - 9) Christian Children's Home of Ohio, Inc. in the approximate amount reasonably anticipated to be \$317,551.00.
 - 10) Cornel Abraxas Group, Inc. in the approximate amount reasonably anticipated to be \$26,328.00.
 - 11) Fox Run: The Center for Children and Adolescents in the approximate amount reasonably anticipated to be \$405,164.00.
 - 12) Glen Mills School in the approximate amount reasonably anticipated to be \$51,788.00.
 - 13) House of New Hope in the approximate amount reasonably anticipated to be \$1,357,290.00.
 - 14) OhioGuidestone in the approximate amount reasonably anticipated to be \$4,786,767.00.
 - 15) Shelter Care, Inc. in the approximate amount reasonably anticipated to be \$45,832.00.
 - 16) Detroit Behavioral Institute Inc. dba Capstone Academy in the approximate amount reasonably anticipated to be \$396,000.00.
 - 17) Options Treatment Center Acquisition Corp in the approximate amount reasonably anticipated to be \$396,000.00.

- 18) Sequel Pomegranate Health Systems, LLC in the approximate amount reasonably anticipated to be \$396,000.00.
- 19) Reach Consulting Service dba Educational Alternatives in the approximate amount reasonably anticipated to be \$91,665.00.
- 20) In Focus of Cleveland, Inc. in the approximate amount reasonably anticipated to be \$1,287,297.00.
- 21) Keystone Richland Center, LLC dba Foundations For Living in the approximate amount reasonably anticipated to be \$283,413.00.
- 22) Lutheran Metropolitan Ministry dba S.T.A.R.T. Support to At-Risk Teens in the approximate amount reasonably anticipated to be \$1,875,675.00.
- 23) National Youth Advocate Program, Inc. in the approximate amount reasonably anticipated to be \$2,300,951.00.
- 24) New Directions, Inc. in the approximate amount reasonably anticipated to be \$37,921.00.
- 25) Options for Families and Youth in the approximate amount reasonably anticipated to be \$1,326,541.00.
- 26) Pathway Caring for Children in the approximate amount reasonably anticipated to be \$263,527.00.
- 27) Pressley Ridge in the in the approximate amount reasonably anticipated to be \$1,693,076.00.
- 28) Quality Care Residential Homes, Inc. in the approximate amount reasonably anticipated to be \$314,275.00.
- 29) Rite of Passage, Inc. in the approximate amount reasonably anticipated to be \$100,852.00.
- 30) Specialized Alternatives for Families and Youth of Ohio, Inc. in the approximate amount reasonably anticipated to be \$3,879,463.00.
- 31) The Bair Foundation in the approximate amount reasonably anticipated to be \$1,838,856.00.
- 32) The Buckeye Ranch Inc. in the approximate amount reasonably anticipated to be \$15,278.00.
- 33) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be \$2,374,736.00.
- 34) The Village Network in the approximate amount reasonably anticipated to be \$1,013,304.00.
- 35) Adelphoi Village, Inc. in the approximate amount reasonably anticipated to be \$326,700.00.
- 36) Lutheran Homes Society, Inc. in the approximate amount reasonably anticipated to be \$346,500.00.
- 37) Muskegon River Youth Home Inc. in the approximate amount reasonably anticipated to be \$173,250.00.
- 38) New Beginnings Residential Treatment, LLC in the approximate amount reasonably anticipated to be \$148,500.00.
- 39) Tri-State Youth Authority, Inc. dba Mohican Youth in the approximate amount reasonably anticipated to be \$320,826.00.
- 40) The Twelve of Ohio, Inc. in the approximate amount reasonably anticipated to be \$683,590.00.

41) Woods Services Inc. in the approximate amount reasonably anticipated to be \$55,508.00.

Mr. Math and Ms. Elizabeth Nekoloff, Senior Supervisor at the Division of Children and Family Services, addressed the Committee regarding Resolution No. R2017-0084. Discussion ensued.

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

Ms. Conwell introduced a proposed substitute to Resolution No. R2017-0084. Discussion ensued.

A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2017-0084 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 substituted.

Mr. Tuma requested his name be added as co-sponsor to Resolution No. R2017-0084.

6. PRESENTATION

- a) Food Stretcher Plus program – David Davis, President & Founder of Food Stretcher Plus

Mr. David Davis, President & Founder of Food Stretcher Plus, provided the Committee with an overview of the Food Stretcher Plus program including the logistics, goals, community partners, clients and benefits of the program. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the Norma Herr Women's Shelter.

9. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 4:04 p.m., without objection.