# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0118

**Sponsored by:** County Executive FitzGerald/ Department of Health and Human Services/Division of Children and Family Services

**A Resolution** authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 for additional funds; authorizing the County Executive to execute the amendments 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 requests authorization of amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 for additional funds for the following:

1. **Contract No. CE1100618-01 with Beech Brook** in the amount of $280,000.00
2. **Contract No. CE1100619-01 with BHC Belmont Pines Hospital, Inc.** in the amount of $300,000.00
3. **Contract No. CE1100630-01 with The Cleveland Christian Home Incorporated** in the amount of $404,000.00; and,

WHEREAS, the amendments are for placement services which include foster care, residential care, independent living, group homes, shelter care and/or day treatment; and,

WHEREAS, funding is provided 100% by the Health and Human Services Levy; 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 County departments, offices, and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

**SECTION 1.** The County Council hereby approves the amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012 for additional funds for the following:

<table>
<thead>
<tr>
<th>Contract No.</th>
<th>Provider</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CE1100618-01</td>
<td>Beech Brook</td>
<td>$280,000.00</td>
</tr>
<tr>
<td>CE1100619-01</td>
<td>BHC Belmont Pines Hospital, Inc.</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>CE1100630-01</td>
<td>The Cleveland Christian Home Inc.</td>
<td>$404,000.00</td>
</tr>
</tbody>
</table>
a) Contract No. CE1100618-01 with Beech Brook in the amount of $280,000.00

b) Contract No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount of $300,000.00

c) Contract No. CE1100630-01 with The Cleveland Christian Home Incorporated in the amount of $404,000.00.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said amendments.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of County departments, offices and agencies. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

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 any of its committees that resulted 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 Mr. Brady, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Schron, Conwell, Jones, Simon, Greenspan, Miller, Brady, Germana, Gallagher and Connally

Nays: None
First Reading/Referred to Committee: June 12, 2012
Committee(s) Assigned: Health, Human Services & Aging

Journal CC006
June 26, 2012