

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0178

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 to extend the time period to 12/31/2013 and 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.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Children & Family Services has recommended to amend contracts with various providers for placement services for the period 10/1/2011 – 6/30/2012 to extend the time period to 12/31/2013, and for additional funds as follows; and

- 1) Contract No. CE1100613-01 with New Directions, Inc. in the amount of \$216,000.00.
- 2) Contract No. CE1100626-01 with Pressley Ridge in the amount of \$2,866,572.00.

Total Amount

\$3,082,572.00

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

WHEREAS, these contracts are funded 100% by the Health and Human Services Levy and the schedule of payments will be by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective because the current contracts have expired as of 6/30/2012, and further delays will impede the agencies from adequately placing and servicing children and families.

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

SECTION 1. The Cuyahoga County Council hereby approves the amendments to contracts with various providers for placement services for the period 10/1/2011 –

6/30/2012 to extend the time period to 12/31/2013, and for additional funds as follows:

- 1) Contract No. CE1100613-01 with New Directions, Inc. in the amount of \$216,000.00.
- 2) Contract No. CE1100626-01 with Pressley Ridge in the amount of \$2,866,572.00; and

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 to continue the critical services provided by the Division of Children and Family Services without interruption or delay. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective upon the signature of the County Executive; otherwise, it shall be in full force and effect from and immediately after the earliest time permitted 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 Mr. Brady, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 28, 2012
Committee(s) Assigned: Health, Human Services & Aging

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