WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 – 6/30/2013 to extend the time period to 3/31/2015 and for additional funds in the total amount not-to-exceed $6,415,893.08 as follows; and,

1) No. CE1200167-01 with Catholic Charities Corporation dba St. Martin de Porres Family in the amount of $629,656.00,

2) No. CE1200168-01 with The East End Neighborhood House Association in the amount of $665,002.00,

3) No. CE1200169-01 with University Settlement, Incorporated in the amount of $525,895.00,

4) No. CE1200170-01 with West Side Community House in the amount of $775,410.00,

5) No. CE1200171-01 with Applewood Centers, Inc. in the amount of $793,467.10,

6) No. CE1200172-01 with Beech Brook in the amount of $984,637.20,

7) No. CE1200173-01 with Catholic Charities Corporation dba Parmadale in the amount of $1,320,012.39,
WHEREAS, this project is funded 33% by Federal funds and 67% 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 a County entity.

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

SECTION 1. That the Cuyahoga County Council authorizes amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 – 6/30/2013 to extend the time period to 3/31/2015 and for additional funds in the total amount not-to-exceed $6,415,893.088 as follows:

1) No. CE1200167-01 with Catholic Charities Corporation dba St. Martin de Porres Family in the amount of $629,656.00,

2) No. CE1200168-01 with The East End Neighborhood House Association in the amount of $665,002.00,

3) No. CE1200169-01 with University Settlement, Incorporated in the amount of $525,895.00,

4) No. CE1200170-01 with West Side Community House in the amount of $775,410.00,

5) No. CE1200171-01 with Applewood Centers, Inc. in the amount of $793,467.10,

6) No. CE1200172-01 with Beech Brook in the amount of $984,637.20,

7) No. CE1200173-01 with Catholic Charities Corporation dba Parmadale in the amount of $1,320,012.39, and,

8) No. CE1200343-01 with The Cleveland Christian Home Incorporated in the amount of $721,813.39.

SECTION 2. That the County Executive is authorized to execute the amendments and all documents consistent with this Resolution.
SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 Ms. Conwell, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: May 28, 2013
Committee(s) Assigned: Health, Human Services & Aging

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