WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services recommended an amendment to Master Contract No. CE1600056-01-07 for various services for the Cuyahoga Tapestry System of Care for the period 3/1/2016 - 12/31/2018 to change the total amount not-to-exceed from $5,700,000.00 to $8,102,048.20 and to authorize funding increases with various previously approved providers; and,

WHEREAS, the funding increases are for the following approximate amounts reasonably anticipated to be:

a) Applewood Centers, Inc. in the amount of $460,324.48;

b) Beech Brook in the amount of $418,476.80;

c) Catholic Charities Corporation (Parmadale) in the amount of $1,185,042.51; and

d) Pressley Ridge in the amount of $338,204.41; and,

WHEREAS, there are no funding increases reasonably anticipated for the following providers:

a) Bellfaire Jewish Children’s Bureau;

b) OhioGuidestone; and

c) Case Western Reserve University; and,
WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court’s delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs; and,

WHEREAS, the project is funded 100% by Health and Human Services Levy funds; 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 authorizes an amendment to Master Contract No. CE1600056-01-07 for various services for the Cuyahoga Tapestry System of Care for the period 3/1/2016 - 12/31/2018 to change the total amount not-to-exceed from $5,700,000.00 to $8,102,048.20 and to authorize funding increases with various previously approved providers.

SECTION 2. The funding increases are for the following approximate amounts reasonably anticipated to be:

a) Applewood Centers, Inc. in the amount of $460,324.48;
b) Beech Brook in the amount of $418,476.80;
c) Catholic Charities Corporation (Parmadale) in the amount of $1,185,042.51; and
d) Pressley Ridge in the amount of $338,204.41.

There are no funding increases reasonably anticipated for the following providers:

a) Bellfaire Jewish Children’s Bureau;
b) OhioGuidestone; and
c) Case Western Reserve University.

SECTION 3. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 4. 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 5. 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: Baker, Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon and Brady

Nays: None

_________________________ __________
County Council President  Date

_________________________ __________
County Executive   Date

_________________________ __________
Clerk of Council    Date

First Reading/Referred to Committee: February 14, 2017
Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: February 28, 2017

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