A Resolution authorizing an amendment and restatement to 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.

WHEREAS, the County Executive/Department of Health and Human Services/Division of Children and Family Services has recommended an amendment and restatement to 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 as follows:

- Alliance Human Services in the approximate amount reasonably anticipated to be $3,722,194.00;
- Applewood Centers, Inc. in the approximate amount reasonably anticipated to be $1,578,970.00;
- Beech Brook in the approximate amount reasonably anticipated to be $2,664,771.00;
- Bellfaire Jewish Childrens Bureau in the approximate amount reasonably anticipated to be $2,453,713.00;
- BHC Belmont Pines Hospital, Inc. in the approximate amount reasonably anticipated to be $2,176,352.00;
- Caring for Kids, Inc. in the approximate amount reasonably anticipated to be $195,118.00;
- Carrington Youth Academy in the approximate amount reasonably anticipated to be $202,443.00;
- Catholic Charities Corporation (Parmadale) in the approximate amount reasonably anticipated to be $943,060.00;
- Christian Children’s Home of Ohio, Inc. in the approximate amount reasonably anticipated to be $317,551.00.
j) Cornel Abraxas Group, Inc. in the approximate amount reasonably anticipated to be $26,328.00;
k) Fox Run: The Center for Children and Adolescents in the approximate amount reasonably anticipated to be $405,164.00;
l) Glen Mills School in the approximate amount reasonably anticipated to be $51,788.00;
m) House of New Hope in the approximate amount reasonably anticipated to be $1,357,290.00;
n) OhioGuidestone in the approximate amount reasonably anticipated to be $4,786,767.00;
o) Shelter Care, Inc. in the approximate amount reasonably anticipated to be $45,832.00;
p) Detroit Behavioral Institute Inc. dba Capstone Academy in the approximate amount reasonably anticipated to be $396,000.00;
q) Options Treatment Center Acquisition Corp in the approximate amount reasonably anticipated to be $396,000.00;
r) Sequel Pomegranate Health Systems, LLC in the approximate amount reasonably anticipated to be $396,000.00;
s) Reach Consulting Service dba Educational Alternatives in the approximate amount reasonably anticipated to be $91,665.00;
t) In Focus of Cleveland, Inc. in the approximate amount reasonably anticipated to be $1,287,297.00;
u) Keystone Richland Center, LLC dba Foundations For Living in the approximate amount reasonably anticipated to be $283,413.00;
v) 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;
w) National Youth Advocate Program, Inc. in the approximate amount reasonably anticipated to be $2,300,951.00;
x) New Directions, Inc. in the approximate amount reasonably anticipated to be $37,921.00;
y) Options for Families and Youth in the approximate amount reasonably anticipated to be $1,326,541.00;
z) Pathway Caring for Children in the approximate amount reasonably anticipated to be $263,527.00;
aa) Pressley Ridge in the in the approximate amount reasonably anticipated to be $1,693,076.00;
bb) Quality Care Residential Homes, Inc. in the approximate amount reasonably anticipated to be $314,275.00;
cc) Rite of Passage, Inc. in the approximate amount reasonably anticipated to be $100,852.00;
dd) Specialized Alternatives for Families and Youth of Ohio, Inc. in the approximate amount reasonably anticipated to be $3,879,463.00;
e) The Bair Foundation in the approximate amount reasonably anticipated to be $1,838,856.00;
ff) The Buckeye Ranch Inc. in the approximate amount reasonably anticipated to be $15,278.00;
gg) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be $2,374,736.00;

hh) The Village Network in the approximate amount reasonably anticipated to be $1,013,304.00;

ii) Adelphoi Village, Inc. in the approximate amount reasonably anticipated to be $326,700.00;

jj) Lutheran Homes Society, Inc. in the approximate amount reasonably anticipated to be $346,500.00;

kk) Muskegon River Youth Home Inc. in the approximate amount reasonably anticipated to be $173,250.00;

ll) New Beginnings Residential Treatment, LLC in the approximate amount reasonably anticipated to be $148,500.00;

mm) Tri-State Youth Authority, Inc. dba Mohican Youth in the approximate amount reasonably anticipated to be $320,826.00;

nn) The Twelve of Ohio, Inc. in the approximate amount reasonably anticipated to be $683,590.00; and

WHEREAS, the following providers joined the Master Contract on June 1, 2016: Detroit Behavioral Institute Inc. dba Capstone Academy, Options Treatment Center Acquisition Corp. and Sequel Pomegranate Health Systems, LLC; and

WHEREAS, the following provider joined the Master Contract on October 12, 2016: Reach Consulting Service dba Educational Alternatives; and

WHEREAS, the following providers joined the Master Contract on November 15, 2016: Adelphoi Village, Inc., Lutheran Homes Society, Inc., Muskegon River Youth Home Inc., New Beginnings Residential Treatment, LLC, Tri-State Youth Authority, Inc. dba Mohican Youth Academy, The Twelve of Ohio, Inc. and Woods Services Inc.; and

WHEREAS, all other providers, not specifically referenced above, joined the Master Contract on January 1, 2014; and

WHEREAS, the purpose of this project is to retain a group of providers to provide foster care, residential care, emergency shelter and group home services to the Division of Children and Family Services; and

WHEREAS, the project is funded by Health and Human Services Levy funds/State Child Protection Allocation; 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 and restatement to 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; and authorizes funding increases with various previously approved providers.

SECTION 2. The funding increases are for the following approximate amounts reasonably anticipated to be as listed below. Specific allocations per contractor are subject to change, based upon the County’s needs and requirements for foster care, residential care, emergency shelter and group home services as children come into County custody.

a) Alliance Human Services in the approximate amount reasonably anticipated to be $3,722,194.00;
b) Applewood Centers, Inc. in the approximate amount reasonably anticipated to be $1,578,970.00;
c) Beech Brook in the approximate amount reasonably anticipated to be $2,664,771.00;
d) Bellfaiire Jewish Childrens Bureau in the approximate amount reasonably anticipated to be $2,453,713.00;
e) BHC Belmont Pines Hospital, Inc. in the approximate amount reasonably anticipated to be $2,176,352.00;
f) Caring for Kids, Inc. in the approximate amount reasonably anticipated to be $195,118.00;
g) Carrington Youth Academy in the approximate amount reasonably anticipated to be $202,443.00;
h) Catholic Charities Corporation (Parmadale) in the approximate amount reasonably anticipated to be $943,060.00;
i) Christian Children’s Home of Ohio, Inc. in the approximate amount reasonably anticipated to be $317,551.00;
j) Cornel Abraxas Group, Inc. in the approximate amount reasonably anticipated to be $26,328.00;
k) Fox Run: The Center for Children and Adolescents in the approximate amount reasonably anticipated to be $405,164.00;
l) Glen Mills School in the approximate amount reasonably anticipated to be $51,788.00;
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o) Shelter Care, Inc. in the approximate amount reasonably anticipated to be $45,832.00;
p) Detroit Behavioral Institute Inc. dba Capstone Academy in the approximate amount reasonably anticipated to be $396,000.00;
q) Options Treatment Center Acquisition Corp in the approximate amount reasonably anticipated to be $396,000.00;
r) Sequel Pomegranate Health Systems, LLC in the approximate amount reasonably anticipated to be $396,000.00;
s) Reach Consulting Service dba Educational Alternatives in the approximate amount reasonably anticipated to be $91,665.00;
t) In Focus of Cleveland, Inc. in the approximate amount reasonably anticipated to be $1,287,297.00;
u) Keystone Richland Center, LLC dba Foundations For Living in the approximate amount reasonably anticipated to be $283,413.00;
v) 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;
w) National Youth Advocate Program, Inc. in the approximate amount reasonably anticipated to be $2,300,951.00;
x) New Directions, Inc. in the approximate amount reasonably anticipated to be $37,921.00;
y) Options for Families and Youth in the approximate amount reasonably anticipated to be $1,326,541.00;
z) Pathway Caring for Children in the approximate amount reasonably anticipated to be $263,527.00;
aa) Pressley Ridge in the in the approximate amount reasonably anticipated to be $1,693,076.00;
bb) Quality Care Residential Homes, Inc. in the approximate amount reasonably anticipated to be $314,275.00;
c) Rite of Passage, Inc. in the approximate amount reasonably anticipated to be $100,852.00;
d) Specialized Alternatives for families and Youth of Ohio, Inc. in the approximate amount reasonably anticipated to be $3,879,463.00;
e) The Bair Foundation in the approximate amount reasonably anticipated to be $1,838,856.00;
f) The Buckeye Ranch Inc. in the approximate amount reasonably anticipated to be $15,278.00;
g) The Cleveland Christian Home Incorporated in the approximate amount reasonably anticipated to be $2,374,736.00;
h) The Village Network in the approximate amount reasonably anticipated to be $1,013,304.00;
i) Adelphoi Village, Inc. in the approximate amount reasonably anticipated to be $326,700.00;
j) Lutheran Homes Society, Inc. in the approximate amount reasonably anticipated to be $346,500.00;
k) Muskegon River Youth Home Inc. in the approximate amount reasonably anticipated to be $173,250.00;
l) New Beginnings Residential Treatment, LLC in the approximate amount reasonably anticipated to be $148,500.00;
mm) Tri-State Youth Authority, Inc. dba Mohican Youth in the approximate amount reasonably anticipated to be $320,826.00;

nn) The Twelve of Ohio, Inc. in the approximate amount reasonably anticipated to be $683,590.00; and

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.

Yea's: Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Baker, Miller, Tuma and Brady

Nays: None

_________________________ __________
County Council President  Date

_________________________ __________
County Executive   Date
First Reading/Referred to Committee:  April 25, 2017
Committee(s) Assigned:  Health, Human Services & Aging

Additional Sponsorship Requested on the Floor:  April 25, 2017

Additional Sponsorship Requested:  May 3, 2017

Legislation Substituted in Committee:  May 3, 2017

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May 9, 2017