



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, DECEMBER 5, 2018

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:05 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Baker, Brown and Miller were in attendance and a quorum was determined. Committee member Stephens was absent from the meeting.

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding rapid re-housing support services for the homeless.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2018 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the November 20, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0253: A Resolution authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018, to authorize an exemption with regard to Homes for Kids of Ohio, Inc. in accordance with Cuyahoga County Code Section 501.12(B)(10), to add a new provider Homes for Kids of Ohio, Inc. for the period 10/1/2018 - 12/31/2018, to change the scope of services, effective 10/1/2018, and for additional funds in the total amount not-to-

exceed \$7,069,870.00; 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:

- i. Previously approved providers:
 - a. Adelphoi Village, Inc.
 - b. Applewood Centers, Inc.
 - c. Artis's Tender Love & Care, Inc.
 - d. The Bair Foundation
 - e. Beech Brook
 - f. Bellefaire Jewish Children's Bureau
 - g. BHC Belmont Pines Hospital, Inc.
 - h. BHC Fox Run Hospital, Inc.
 - i. Caring for Kids, Inc.
 - j. Carrington Youth Academy LLC
 - k. Catholic Charities Corporation
 - l. Christian Children's Home of Ohio, Inc.
 - m. The Cleveland Christian Home Incorporated
 - n. Cornell Abraxas Group, Inc.
 - o. Detroit Behavioral Institute, Inc.
 - p. The Glen Mills Schools
 - q. House of New Hope
 - r. In Focus of Cleveland, Inc.
 - s. Keystone Richland Center LLC
 - t. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
 - u. Lutheran Metropolitan Ministry
 - v. National Youth Advocate Program, Inc.
 - w. New Beginnings Residential Treatment Center, LLC
 - x. New Directions, Inc.
 - y. OhioGuidestone
 - z. Ohio Mentor, Inc.
 - aa. Pathway Caring for Children
 - bb. Pressley Ridge
 - cc. Quality Care Residential Homes, Inc.
 - dd. Reach Counseling Services
 - ee. Rite of Passage, Inc.
 - ff. Specialized Alternatives for Families and Youth of Ohio, Inc.
 - gg. Tri-State Youth Authority, Inc.
 - hh. The Twelve of Ohio, Inc.
 - ii. The Village Network
 - jj. Gracehaven, Inc.
 - kk. Lighthouse Youth Services, Inc.

ll. RTC Resource Acquisition Corporation
mm. ENA, Inc. dba Necco Center

ii. New Provider:

a. Homes for Kids of Ohio, Inc.

Mr. Robert Math, Manager for Job and Family Services; and Ms. Elizabeth Nekoloff, Social Program Administrator 3 for Children and Family Services; addressed the Committee regarding Resolution No. R2018-0253. Discussion ensued.

Committee members asked questions of Mr. Math and Ms. Nekeloff pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Ms. Baker, Resolution No. R2018-0253 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

b) R2018-0254: A Resolution authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019, to authorize an exemption with regard to Youth for Tomorrow – New Life Center, Inc. and Multi County Juvenile Attention System in accordance with Cuyahoga County Code Section 501.12(B)(10), to add various new providers and for additional funds in the total amount not-to-exceed \$46,200,000.00; 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:

i. Previously approved providers:

- a. Adelphoi Village, Inc.
- b. Applewood Centers, Inc.
- c. Artis's Tender Love & Care, Inc.
- d. The Bair Foundation
- e. Beech Brook
- f. Bellefaire Jewish Children's Bureau
- g. BHC Belmont Pines Hospital, Inc.
- h. BHC Fox Run Hospital, Inc.
- i. Caring for Kids, Inc.
- j. Carrington Youth Academy LLC
- k. Catholic Charities Corporation
- l. Christian Children's Home of Ohio, Inc.
- m. The Cleveland Christian Home Incorporated
- n. Cornell Abraxas Group, Inc.

- o. Detroit Behavioral Institute, Inc.
- p. The Glen Mills Schools
- q. House of New Hope
- r. In Focus of Cleveland, Inc.
- s. Keystone Richland Center LLC
- t. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
- u. Lutheran Metropolitan Ministry
- v. National Youth Advocate Program, Inc.
- w. New Beginnings Residential Treatment Center, LLC
- x. New Directions, Inc.
- y. OhioGuidestone
- z. Ohio Mentor, Inc.
- aa. Pathway Caring for Children
- bb. Pressley Ridge
- cc. Quality Care Residential Homes, Inc.
- dd. Reach Counseling Services
- ee. Rite of Passage, Inc.
- ff. Specialized Alternatives for Families and Youth of Ohio, Inc.
- gg. Tri-State Youth Authority, Inc.
- hh. The Twelve of Ohio, Inc.
- ii. The Village Network
- jj. Gracehaven, Inc.
- kk. Lighthouse Youth Services, Inc.
- ll. RTC Resource Acquisition Corporation
- mm. ENA, Inc. dba Necco Center
- nn. Homes for Kids of Ohio, Inc.

ii. New providers:

- a. Multi County Juvenile Attention System
- b. Youth for Tomorrow – New Life Center, Inc.

Mr. Math and Ms. Nekoloff addressed the Committee regarding Resolution No. R2018-0254. Discussion ensued.

Committee members asked questions of Mr. Math and Ms. Nekoloff pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0254 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

c) R2018-0255: A Resolution making awards on RQ42589 to various providers, in the total amount not-to-exceed \$3,500,000.00, for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. Applewood Centers, Inc.
- ii. Beech Brook
- iii. Bellefaire Jewish Children's Bureau
- iv. Catholic Charities Corporation
- v. The Cleveland Christian Home Inc.
- vi. Mental Health Services for Homeless Persons, Inc. dba FrontLine Service
- vii. OhioGuidestone
- viii. Ohio Mentor, Inc.
- ix. Pressley Ridge
- x. Specialized Alternative for Families and Youth of Ohio, Inc.

Mr. Math and Ms. Karen Stormann, Program Administrator for Children and Family Services; addressed the Committee regarding Resolution No. R2018-0255. Discussion ensued.

Committee members asked questions of Mr. Math and Ms. Stormann pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Ms. Baker, Resolution No. R2018-0255 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

d) R2018-0256: A Resolution making awards on RQ42490 to various municipalities and providers, in the total amount not-to-exceed \$1,741,596.00, for various services for the Community Social Services Program for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i. City of Bedford Heights for Transportation services.
- ii. City of Berea for Adult Development and Transportation services.
- iii. City of Euclid for Congregate Meals and Transportation services.

- iv. City of Lakewood for Congregate Meals and Transportation services.
- v. City of Maple Heights for Congregate Meals and Transportation services.
- vi. City of Olmsted Falls for Adult Development services.
- vii. City of Parma Heights for Congregate Meals and Transportation services.
- viii. City of Solon for Adult Development services.
- ix. City of Strongsville for Adult Development and Transportation services.
- x. Catholic Charities Corporation on behalf of Fatima Family Center for Adult Development services.
- xi. Catholic Charities Corporation on behalf of Hispanic Senior Center for Adult Development and Transportation services.
- xii. Catholic Charities Corporation on behalf of St. Martin de Porres Family Center for Adult Development and Transportation services.
- xiii. Catholic Charities Corporation on behalf of St. Philip-Neri Family Center for Adult Development services.
- xiv. Community Partnership on Aging for Congregate Meals and Transportation services.
- xv. The East End Neighborhood House Association for Adult Development, Congregate Meals and Transportation services.
- xvi. Eldercare Services Institute, LLC for Adult Day services.
- xvii. Eliza Bryant Village for Adult Day and Transportation services.
- xviii. The Harvard Community Services Center for Adult Development, Congregate Meals and Transportation services.
- xix. The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
- xx. Murtis Taylor Human Services System for Adult Development, Congregate Meals and Transportation services.
- xxi. The Phillis Wheatley Association of Cleveland, Ohio for Congregate Meals services.
- xxii. Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation services.
- xxiii. The Salvation Army for Adult Development, Congregate Meals and Transportation services.
- xxiv. Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation services.

- xxv. University Settlement, Incorporated for Adult Development, Congregate Meals and Transportation services.
- xxvi. West Side Community House for Adult Development, Congregate Meals and Transportation services.

Mr. Paul Porter, Procurement and Contractual Services Administrator for Senior and Adult Services; and Ms. Marlene Robinson-Statler, Interim Director for the Senior and Adult Services, addressed the Committee regarding Resolution No. R2018-0256. Discussion ensued.

Committee members asked questions of Mr. Porter and Ms. Robinson-Statler, pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0256 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

[Clerk’s Note: The department requested a technical correction to remove “and Transportation services” from the City of Berea for Adult Development and Transportation services.]

- e) R2018-0257: A Resolution authorizing amendments to agreements and a contract with various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 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:

- i. Agreements:

- a. No. AG1700112-01 with Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- b. No. AG1700113-01 with The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.

- ii. Contract:

- a. No. CE1700349-01 with Towards Employment Incorporated in the amount

not-to-exceed \$484,330.00 for the
Network 4 Success Fatherhood Program.

Mr. Aldonis Grimes, Director of the Fatherhood Initiative, addressed the Committee regarding Resolution No. R2018-0257. Discussion ensued.

Committee members asked questions of Mr. Grimes pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2018-0257 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- f) R2018-0258: A Resolution authorizing a contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for Cuyahoga County residents for the period 1/1/2019 - 12/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Math and Mr. Ben Miladin, Director of Health and Community Impact for the United Way of Greater Cleveland; addressed the Committee regarding Resolution No. R2018-0258. Discussion ensued.

Committee members asked questions of Messrs. Math and Miladin pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Ms. Miller, Resolution No. R2018-0258 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- g) R2018-0259: A Resolution authorizing an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, for the period 5/1/2017 - 12/31/2019 for additional funds in the amount not-to-exceed \$2,081,638.00; 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.

Mr. Math, Ms. Shari Weir, Program Officer for the Office of Homeless Services; and Mr. Michael Sering, Vice President of housing & Shelter for Lutheran Metropolitan Ministry; addressed the Committee regarding Resolution No. R2018-0259. Discussion ensued.

Committee members asked questions of Mr. Math, Ms. Weir and Mr. Sering pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2018-0259 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 3:01 p.m., without objection.