



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, JANUARY 22, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:02 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM JANUARY 8, 2014 MEETING

A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the January 8, 2014 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2013-0298: A Resolution making awards on RQ28675 to various providers in the total amount not-to-exceed \$153,600,000.00 for placement services for the period 1/1/2014 - 12/31/2016; 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:

- 1) Alliance Human Services, Inc. in the amount of \$12,000,000.00.

- 2) Applewood Centers, Inc. in the amount of \$6,000,000.00.
- 3) Beech Brook in the amount of \$15,000,000.00.
- 4) Bellefaire Jewish Children's Bureau in the amount of \$12,000,000.00.
- 5) BHC Belmont Pines Hospital, Inc. in the amount of \$6,116,700.00.
- 6) Caring for Kids, Inc. in the amount of \$757,500.00.
- 7) Carrington Youth Academy, LLC in the amount of \$750,000.00.
- 8) Catholic Charities Corporation in the amount of \$13,266,360.00.
- 9) Christian Children's Home of Ohio, Inc. in the amount of \$900,000.00.
- 10) Continue Life in the amount of \$600,000.00.
- 11) Cornell Abraxas Group, Inc. in the amount of \$75,000.00.
- 12) Diversion Adolescent Foster Care of Ohio, Inc. in the amount of \$900,000.00.
- 13) Fox Run: The Center for Children and Adolescents in the amount of \$345,000.00.
- 14) Glen Mills Schools in the amount of \$96,000.00.
- 15) Guidestone nka Ohio Guidestone in the amount of \$16,500,000.00.
- 16) Hittle House, LLC in the amount of \$300,000.00.
- 17) House of New Hope in the amount of \$4,800,000.00.
- 18) In Focus of Cleveland, Inc. in the amount of \$2,100,000.00.
- 19) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$240,000.00.
- 20) Lutheran Metropolitan Ministry dba START – Support to At-Risk Teens in the amount of \$6,000,000.00.
- 21) National Youth Advocate Program, Inc. in the amount of \$9,000,000.00.

- 22) New Directions, Inc. in the amount of \$75,000.00.
- 23) Northeast Ohio Associates in Psychiatric Medicine, Inc. (Sharon Lynn Residence) in the amount of \$300,000.00.
- 24) Options for Families and Youth in the amount of \$6,000,000.00.
- 25) Pathway Caring for Children in the amount of \$900,000.00.
- 26) Pressley Ridge in the amount of \$6,000,000.00.
- 27) Quality Care Residential Homes, Inc. in the amount of \$300,000.00.
- 28) Rite of Passage, Inc. in the amount of \$300,000.00.
- 29) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$10,455,000.00.
- 30) The Bair Foundation in the amount of \$6,373,440.00.
- 31) The Buckeye Ranch, Inc. in the amount of \$150,000.00.
- 32) The Cleveland Christian Home Incorporated in the amount of \$7,800,000.00.
- 33) The Twelve of Ohio, Inc. in the amount of \$2,400,000.00.
- 34) The Village Network in the amount of \$4,800,000.00.

Mr. Rick Werner, Director of Health and Human Services, Mr. David Merriman, Deputy Director for Health & Human Services, Ms. Jacqueline McCray, Resources and Placement Deputy Director, Ms. Elizabeth Nekoloff, Program Administrator, Mr. Joseph Nanni, Council Chief of Staff, and Mr. Michael King, Assistant Law Director; addressed the Committee regarding Resolution No. R2013-0298. Discussion ensued.

Committee members asked questions of Mr. Werner, Mr. Merriman, Ms. McCray, Ms. Nekoloff, Mr. Nanni and Mr. King pertaining to the item, which they answered accordingly.

A proposed substitute was introduced on the floor. A motion was then made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute to Resolution No. R2013-0298.

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2013-0298 was considered and approved by majority vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules, as substituted, with Ms. Conwell casting the only dissenting vote.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Ms. Rosie Palfy, homeless advocate, addressed the Committee regarding issues of concern to her relating to the reduction of funding to homeless services providers.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Miller, the meeting was adjourned at 1:53 p.m., without objection.