



AGENDA

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY JUNE 5, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MAY 29, 2013 MEETING**
- 5. APPROVAL OF MINUTES FROM THE JUNE 3, 2013 MEETING**
- 6. MATTER REFERRED TO COMMITTEE**
 - a) R2013-0114: A Resolution making an award on RQ26333 to Catholic Charities Corporation in the amount not-to-exceed \$600,672.00 for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2013-0115: A Resolution authorizing amendments to contracts with various providers for Job Readiness, Job Search, Job Placement and Job Retention Services for the period 7/1/2012 - 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the total amount not-to-exceed \$1,105,716.28; 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:
 - 1) No. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$579,293.00.

- 2) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$526,423.28.
- c) R2013-0116: A Resolution authorizing 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; 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:
- 1) No. CE1200167-01 with Catholic Charities Community Services 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 Services Corporation dba Parmadale \$1,320,012.39.
 - 8) No. CE1200343 with The Cleveland Christian Home Incorporated in the amount of \$721,813.39.

7. MISCELLANEOUS BUSINESS

8. OTHER PUBLIC COMMENT

9. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, MAY 29, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:12 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. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

4. APPROVAL OF MINUTES FROM MAY 1, 2013 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the May 1, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no items referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Presentation by Megan O'Bryan, ~~Executive Director~~ **President/CEO** of the Cleveland Rape Crisis Center

Ms. Megan O'Bryan, President/CEO, and Ms. Kristi Mouncey, Vice President of Programs and Clinical Services; provided an overview of the services and programs offered by the Cleveland Rape Crisis Center. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. O'Bryan and Ms. Mouncey pertaining to the discussion, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller and a second by Mr. Jones, the meeting was adjourned at 2:15 p.m., without objection.



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
MONDAY, JUNE 3, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:47 p.m.

2. ROLL CALL

Mr. Brady asked Assistant Deputy Clerk Carter to call the roll. Committee members Brady, Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined. As this was a joint meeting with the Finance & Budgeting Committee, the following Finance & Budgeting Committee members were also in attendance: Miller, Gallagher, Jones, Connally, Greenspan and Brady. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 29, 2013 MEETING

No action was taken on the minutes from the May 29, 2013 meeting at this time.

5. MATTER REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Cuyahoga County's first quarter financial update

Mr. Wade Steen, Fiscal Officer, and Mr. Matthew Rubino, Director of the Office of Budget and Management; addressed the Committee regarding Cuyahoga County's first quarter financial update. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Steen and Mr. Rubino pertaining to the item, which they answered accordingly.

b) 5-year Health and Human Service Levy Fund Budget Plan

Mr. Rubino and Mr. David Merriman, Deputy Chief of Staff for Health and Human Services, addressed the Committee regarding the 5-year Health and Human Service Levy Fund Budget Plan. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Rubino and Mr. Merriman pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Jones, the meeting was adjourned at 3:25 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0114

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ26333 to Catholic Charities Corporation in the amount not-to-exceed \$600,672.00 for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended an award on RQ26333 to Catholic Charities Corporation in the amount not-to-exceed \$600,672.00 for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 – 6/30/2014; and,

WHEREAS, the goal of the project is to design, implement, and manage the administration of a quality, timely, comprehensive screening of participants' employability so that participants may be matched with the most appropriate programs and services, thereby improving their self-sufficiency outcomes; and,

WHEREAS, the project is funded 100% by Federal Temporary Assistance for Needy Families ("TANF") funding; 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 makes an award on RQ26333 to Catholic Charities Corporation in the amount not-to-exceed \$600,672.00 for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 – 6/30/2014.

SECTION 2. That the County Executive is authorized to execute a contract in connection with said award 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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
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

Journal _____
 _____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0115

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing amendments to contracts with various providers for Job Readiness, Job Search, Job Placement and Job Retention Services for the period 7/1/2012 - 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the total amount not-to-exceed \$1,105,716.28; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job and Family Services has recommended amendments to contracts with various providers for Job Readiness, Job Search, Job Placement and Job Retention Services for the period 7/1/2012 – 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the total amount not-to-exceed \$1,105,716.28 as follows; and,

1) No. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$579,293.00,

2) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$526,423.28; and,

WHEREAS, this amendment increases the total value of the contract in the amount not-to-exceed \$2,126,228.28; and,

WHEREAS, this project is funded 100% by Federal TANF Funding; 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 Job Readiness, Job Search, Job Placement and Job Retention Services for the period 7/1/2012 – 6/30/2013 to extend the time period to 6/30/2014, to change the scope of services, effective 7/1/2013, and for additional funds in the total amount not-to-exceed \$1,105,716.28 as follows:

1) No. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$579,293.00,

2) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$526,423.28.

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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0116

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services</p>	<p>A Resolution authorizing 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; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Cuyahoga Job 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 Community Services 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 Services Corporation dba Parmadale \$1,320,012.39,

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

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 Community Services 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 Services Corporation dba Parmadale \$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 _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

_____	_____
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

Journal _____
_____, 20__