



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, MARCH 5, 2014
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 JANUARY 22, 2014 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) R2014-0043: A Resolution making an award on RQ28759 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2014 - 12/31/2014; 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) R2014-0055: A Resolution making an award on RQ28967 to Catholic Charities Corporation in the amount not-to-exceed \$554,240.00 for sanction compliance programming and support services for Ohio Works First families losing cash assistance for the period 3/1/2014 - 2/28/2015; 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.

6. MISCELLANEOUS BUSINESS

- a) Audiology Patient Assistance Program – Cleveland Hearing and Speech Center – Dr. Bernard Henri, Executive Director and Ms. Michelle Burnett, Director of Clinical Services

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Section 108.01 of the Cuyahoga County Code, 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, 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 my 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0043

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Senior and Adult Services	A Resolution making an award on RQ28759 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2014 - 12/31/2014; 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/Division of Senior and Adult Services recommended an award on RQ28759 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2014 – 12/31/2014; and,

WHEREAS, the primary goal of the project is to provide legal guardians to serve as concerned, caring advocates and surrogate decision makers for indigent people who are deemed incompetent by the Cuyahoga County Probate Court; and,

WHEREAS, this project is funded by the County Health & Human Services levy in the amount of \$352,000.00 (63.66%) and by the Cuyahoga County Probate Court in the amount of \$201,000.00 (36.34%); 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 RQ28759 to Lutheran Metropolitan Ministry in the amount not-to-exceed \$553,000.00 for Adult Guardianship Services for the period 1/1/2014 – 12/31/2014.

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; 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 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: February 11, 2014
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0055

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making an award on RQ28967 to Catholic Charities Corporation in the amount not-to-exceed \$554,240.00 for sanction compliance programming and support services for Ohio Works First families losing cash assistance for the period 3/1/2014 - 2/28/2015; 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 have recommended an award on RQ28967 to Catholic Charities Corporation in the amount not-to-exceed \$554,240.00 for sanction compliance programming and support services for Ohio Works First families losing cash assistance for the period 3/1/2014 – 2/28/2015; and

WHEREAS, the primary goals of the program are: (1) to offer sanctioned individuals the opportunity to engage in allowable sanction compliance activities that will result in benefit eligibility; and (2) to ensure that the health, safety and basic needs of families losing cash assistance are maintained both in the short and long term; and

WHEREAS, this 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 RQ28967 to Catholic Charities Corporation in the amount not-to-exceed \$554,240.00 for sanction compliance programming and support services for Ohio Works First families losing cash assistance for the period 3/1/2014 – 2/28/2015.

