



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, JUNE 4, 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 MAY 21, 2014 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) R2014-0145: A Resolution authorizing amendments to contracts with various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance recipients for the period 7/1/2012 - 6/30/2014 to extend the time period to 6/30/2015, to change the scope of services, effective 7/1/2014, 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:
 - 1) No. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$964,819.07.
 - 2) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$561,555.12.
 - b) R2014-0147: A Resolution making awards on RQ29213 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015; authorizing the County Executive to execute a master contract for each service area and all other documents consistent with said awards and this Resolution; and

declaring the necessity that this Resolution become immediately effective:

- 1) in the total amount not-to-exceed \$15,663.00 for chore services and grab bar services:
 - i) ABC International Services, Inc. in the amount of \$15,663.00.

- 2) in the total amount not-to-exceed \$240,447.00 for emergency response systems services:
 - i) Critical Signal Technologies, Inc. in the amount of \$120,223.00.
 - ii) Valued Relationships, Inc. in the amount of \$120,224.00.

- 3) in the total amount not-to-exceed \$1,129,710.00 for home delivered meals services:
 - i) Casleo Corporation dba Global Meals in the amount of \$196,972.00.
 - ii) The Golden Age Centers of Greater Cleveland, Inc. in the amount of \$277,552.00.
 - iii) Mobile Meals, Inc. in the amount of \$420,806.00.
 - iv) PurFoods LLC dba Mom's Meals in the amount of \$234,380.00.

- 4) in the total amount not-to-exceed \$1,745,370.00 for homemaker services:
 - i) A-1 Home Health Care, Inc. in the amount of \$392,240.00.
 - ii) First Choice Medical Staffing of Ohio, Inc. in the amount of \$277,710.00.
 - iii) Geocare Inc. dba Home Instead Senior Care in the amount of \$138,598.00.
 - iv) Home Care Relief, Inc. in the amount of \$468,418.00.
 - v) Rx Home Healthcare, Inc. in the amount of \$113,504.00.
 - vi) Senior Outreach Services, Inc. in the amount of \$78,918.00.
 - vii) U First Homecare Services, Inc. in the amount of \$40,320.00.
 - viii) Xcel Healthcare Providers, Inc. in the amount of \$235,662.00.

5) in the total amount not-to-exceed \$272,450.00 for transportation services:

- i) A-1 Med Tran, Inc. in the amount of \$90,816.00.
- ii) Ace Taxi Service Inc. in the amount of \$90,818.00.
- iii) City News Ohio dba My City Transportation, Inc. in the amount of \$90,816.00.

6. MISCELLANEOUS BUSINESS

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, MAY 21, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

In the absence of Chairman Brady, Vice-Chairwoman Yvonne Conwell called the meeting to order at 1:04 p.m.

2. ROLL CALL

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

A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Brady from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM APRIL 30, 2014 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the April 30, 2014 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2014-0137: A Resolution authorizing an amendment to Contract No. CE1300322-01 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$523,100.00; 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. Bob Math, representing the Department of Employment and Family Services, addressed the Committee regarding Resolution No. R2014-0137. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2014-0137 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

The next Health, Human Services & Aging Committee meeting will be held on Wednesday, June 4, 2014 at 1:00 p.m.

7. OTHER PUBLIC COMMENT

There was no other public comment.

8. ADJOURNMENT

With no further business to discuss, Vice-Chairwoman Conwell adjourned the meeting at 1:47 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0145

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution authorizing amendments to contracts with various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance recipients for the period 7/1/2012 - 6/30/2014 to extend the time period to 6/30/2015, to change the scope of services, effective 7/1/2014, 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.
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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 Ohio Works First cash assistance recipients for the period 7/1/2012 – 6/30/2013 to extend the time period to 6/30/2015, to change the scope of services, effective 7/1/2014, and for additional funds in the total amount not-to-exceed \$1,526,374.19 as follows:

- i) No. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$964,819.07;
- ii) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$561,555.12; and

WHEREAS, this amendment increases the total value of the contract in the amount not-to-exceed \$1,526,374.19; and

WHEREAS, this project is funded 85% by Federal TANF Funding and 15% by FAET 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 Ohio Works First cash assistance recipients for the period 7/1/2012 – 6/30/2013 to extend the time period to 6/30/2015, to change the scope of services, effective 7/1/2014, and for additional funds in the total amount not-to-exceed \$1,526,374.19 as follows:

- i) No. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$964,819.07; and
- ii) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$561,555.12.

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 27, 2014
Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0147

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Senior and Adult Services	A Resolution making awards on RQ29213 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015; authorizing the County Executive to execute a master contract for each service area and all other documents consistent with said awards 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 has recommended awards on RQ29213 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015; and

WHEREAS, the primary goal of the OPTIONS for Elders Program is to provide a flexible, affordable in-home care program to Cuyahoga County residents aged 60 and above, who, because of income and/or assets, are not eligible for Medicaid waiver or other programs; and

WHEREAS, the various services provided by the program that are essential to Cuyahoga County seniors include: 1) chore and grab bar services, 2) emergency response services, 3) home delivered meals, 4) homemaker services, and 5) transportation (primarily to and from medical appointments); and

WHEREAS, this program is funded by the Health and Human Services Levy with a small portion of the program revenues coming from client fees; and

WHEREAS, the description of the services provided by each vendor, the name of the vendor, and the amounts not-to-exceed for each service area are as follows:

- 1) Chore Services and Grab Bar Services – total amount not-to-exceed \$15,663.00:
 - (i) ABC International Services, Inc. in the amount of \$15,663.00.

- 2) Emergency Response Systems Services – total amount not-to-exceed \$240,447.00:
 - (i) Critical Signal Technologies, Inc. in the amount of \$120,223.00
 - (ii) Valued Relationships, Inc. in the amount of \$120,224.00

- 3) Home Delivered Meals Services – total amount not-to-exceed \$1,129,710.00:
 - (i) Casleo Corporation dba Global Meals in the amount of \$196,972.00.
 - (ii) The Golden Age Centers of Greater Cleveland, Inc. in the amount of \$277,552.00.
 - (iii) Mobile Meals, Inc. in the amount of \$420,806.00.
 - (iv) PurFoods LLC dba Mom’s Meals in the amount of \$234,380.00.

- 4) Homemaker Services – total amount not-to-exceed \$1,745,370.00:
 - (i) A-1 Home Health Care, Inc. in the amount of \$392,240.00.
 - (ii) First Choice Medical Staffing of Ohio, Inc. in the amount of \$277,710.00.
 - (iii) Geocare Inc. dba Home Instead Senior Care in the amount of \$138,598.00.
 - (iv) Home Care Relief, Inc. in the amount of \$468,418.00.
 - (v) Rx Home Healthcare, Inc. in the amount of \$113,504.00.
 - (vi) Senior Outreach Services, Inc. in the amount of \$78,918.00.
 - (vii) U First Homecare Services, Inc. in the amount of \$40,320.00.
 - (viii) Xcel Healthcare Providers, Inc. in the amount of \$235,662.00.

- 5) Transportation Services – total amount not-to-exceed \$272,450.00:
 - (i) A-1 Med Tran, Inc. in the amount of \$90,816.00.
 - (ii) Ace Taxi Service Inc. in the amount of \$90,818.00.
 - (iii) City News Ohio dba My City Transportation, Inc. in the amount of \$90,816.00.

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 awards on RQ29213 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015 as follows:

- 1) Chore Services and Grab Bar Services – total amount not-to-exceed \$15,663.00:
 - (i) ABC International Services, Inc. in the amount of \$15,663.00.

- 2) Emergency Response Systems Services – total amount not-to-exceed \$240,447.00:
 - (i) Critical Signal Technologies, Inc. in the amount of \$120,223.00
 - (ii) Valued Relationships, Inc. in the amount of \$120,224.00

- 3) Home Delivered Meal Services – total amount not-to-exceed \$1,129,710.00:
 - (i) Casleo Corporation dba Global Meals in the amount of \$196,972.00.
 - (ii) The Golden Age Centers of Greater Cleveland, Inc. in the amount of \$277,552.00.
 - (iii) Mobile Meals, Inc. in the amount of \$420,806.00.
 - (iv) PurFoods LLC dba Mom’s Meals in the amount of \$234,380.00.

- 4) Homemaker Services – total amount not-to-exceed \$1,745,370.00:
 - (i) A-1 Home Health Care, Inc. in the amount of \$392,240.00.
 - (ii) First Choice Medical Staffing of Ohio, Inc. in the amount of \$277,710.00.
 - (iii) Geocare Inc. dba Home Instead Senior Care in the amount of \$138,598.00.
 - (iv) Home Care Relief, Inc. in the amount of \$468,418.00.
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 - (vi) Senior Outreach Services, Inc. in the amount of \$78,918.00.
 - (vii) U First Homecare Services, Inc. in the amount of \$40,320.00.
 - (viii) Xcel Healthcare Providers, Inc. in the amount of \$235,662.00.

- 5) Transportation Services – total amount not-to-exceed \$272,450.00:
 - (i) A-1 Med Tran, Inc. in the amount of \$90,816.00.
 - (ii) Ace Taxi Service Inc. in the amount of \$90,818.00.
 - (iii) City News Ohio dba My City Transportation, Inc. in the amount of \$90,816.00.

SECTION 2. That the County Executive is authorized to execute a master contract for each service area and all other 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

