



MINUTES

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

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. Chairman Brady was absent from the meeting.

A motion was then made by Ms. Conwell, seconded by Mr. Jones 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 MAY 21, 2014 MEETING

A motion was made by Mr. Jones, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the 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.

Mr. Joseph Gauntner, Administrator for Job & Family Services, and Mr. Bob Math, representing the Department of Employment and Family Services, addressed the Committee regarding Resolution No. R2014-0145. Discussion ensued.

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

On a motion my Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0145 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 rules.

- 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.

Ms. Mary Beth Vaughn of Senior & Adult Services, and Mr. Rick Warner, Director for Health & Human Services, addressed the Committee regarding Resolution No. R2014-0047. Discussion ensued.

Committee members asked questions of Ms. Vaughn and Mr. Warner pertaining to the item, which they answered accordingly. Discussion ensued.

On a motion my Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0047 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

Vice-Chairwoman Conwell stated that there will be a Health, Human Services & Aging Committee meeting held on Wednesday, June 25, 2014 at 1:00 p.m. by One Community regarding broadband access in Cuyahoga County.

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 1:46 p.m., without objection.