



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, JANUARY 22, 2020

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:12 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Miller and Brown were in attendance and a quorum was determined. Committee members Stephens and Jones entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 8, 2020 MEETING

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the January 8, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0019: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$4,078,260.00 for legal services for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Christine Alexander, Administrator for the Division of Contract Administration; Ms. Michelle Myers, Supervisor with the Prosecutor's Office; and Mr. James Ginley, Fiscal Director with the Prosecutor's Office, addressed the Committee regarding Resolution No. R2020-0019. Discussion Ensued.

Committee members asked questions of Ms. Alexander, Ms. Myers and Mr. Ginley pertaining to the item which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2020-0019 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 the rules.

- b) R2020-0020: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,400,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-based Services for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Alexander; Mr. John Parkowski, Chief Administrative Officer with the Board of Developmental Disabilities; and Ms Eboni Freeman, Social Program Administrator, addressed the Committee regarding Resolution No. R2020-0020. Discussion Ensued.

Committee members asked questions of Ms. Alexander, Mr. Parkowski and Ms. Freeman pertaining to the item which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2020-0020 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 the rules.

- c) R2020-0027: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1700245-01 – CE1700265-01, with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the total amount not-to-exceed \$3,600,291.00; 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:
 - i. A-1 Health Care, Inc.
 - ii. ABC International Services, Inc.
 - iii. Buckeye Homecare Services, Inc.
 - iv. Casleo Corporation

- v. Critical Signal Technologies, Inc.
- vi. Family & Community Services, Inc.
- vii. First Choice Medical Staffing, Inc.
- viii. Geocare Inc.
- ix. Home Care Relief Inc.
- x. Priority Home Health Care, Inc.
- xi. Renaissance Home Health Care
- xii. Rose Centers for Aging Well, LLC
- xiii. RX Home Healthcare Inc.
- xiv. Senior Transportation Connection
- xv. Solutions Premier Training Services
- xvi. TOBI Transportation LLC
- xvii. Transport Assistance, Inc.
- xviii. U First Homecare Services, Inc.
- xix. Xcel Healthcare Providers Inc.

Mr. Paul Porter, Program Officer with the Department of Health and Human Services and Ms. Darlene Wade, Deputy Administrator with the Department of Senior and Adult Services, addressed the Committee regarding Resolution No. R2020-0027. Discussion Ensued.

Committee members asked questions of Mr. Porter and Ms. Wade pertaining to the item which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2020-0027 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 the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:00 p.m., without objection.