

Minutes  
Cuyahoga County Board of Control  
Tuesday, January 17, 2023 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

The meeting was called to order at 11:01 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration  
(Alternate for Chris Ronayne, County Executive)  
Michael Chambers, Fiscal Officer, serving as Chairman  
Nichole English, Administrator, Planning and Programming, Department of Public Works  
(Alternate for Michael Dever)  
Paul Porter, Director, Department of Purchasing  
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)  
Councilmember Meredith Turner  
Councilmember Dale Miller

**II. – REVIEW MINUTES – 01/09/2023**

Paul Porter motioned to approve the minutes from the January 9, 2023 meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

**III. – PUBLIC COMMENT**

There was no public comment.

**IV. – CONTRACTS AND AWARDS**

**A.– Tabled Items**

**B. – New Items for Review**

**BC2023-32**

Department of Human Resources, submitting an amendment to Agreement No. 1195 with Cuyahoga County Convention Facilities Development Corp. for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 – 12/31/2022 to extend the time period to 12/31/2023 and to change the terms, effective 1/1/2023; no additional funds required.

Funding Source: N/A

Stephen Witt, Department of Human Resources, presented. There were no questions. Dale Miller

motioned to approve the item, Meredith Turner seconded. Item BC2023-32 was approved by unanimous vote.

**BC2023-33**

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Rape Crisis Center in the amount not-to-exceed \$60,000.00 for juvenile diversion services for at-risk minority youth for the Positive Youth Development: Preventing Delinquency Through Gender-Specific Programming in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.
- b) Recommending an award and enter into Contract No. 2906 with Cleveland Rape Crisis Center in the amount not-to-exceed \$60,000.00 for juvenile diversion services for at-risk minority youth for the Positive Youth Development: Preventing Delinquency Through Gender-Specific Programming in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.

Funding Source: Ohio Department of Youth Services, Department of Justice—Office of Justice Programs, Office of Juvenile Justice Delinquency and Prevention

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Meredith Turner motioned to approve the item, Dale Miller seconded. Item BC2023-33 was approved by unanimous vote.

**BC2023-34**

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Journey Center for Safety and Healing in the amount not-to-exceed \$50,000.00 for trauma-informed treatment services for child victims and witnesses of violence for the Journey Center for Safety and Healing Trauma Therapy Services Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.
- b) Recommending an award and enter into Contract No. 2911 with Journey Center for Safety and Healing in the amount not-to-exceed \$50,000.00 for trauma-informed treatment services for child victims and witnesses of violence for the Journey Center for Safety and Healing Trauma Therapy Services Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.

Funding Source: U. S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Paul Porter motioned to approve the item; Meredith Turner seconded. Item BC2023-34 was approved by unanimous vote.

### **BC2023-35**

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Driven Foundation in the amount not-to-exceed \$20,000.00 for youth participation in the Choices, Leadership, Energy, Attitude, Now (CLEAN) Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.
- b) Recommending an award and enter into Contract No. 2937 with Driven Foundation in the amount not-to-exceed \$20,000.00 for youth participation in the Choices, Leadership, Energy, Attitude, Now (CLEAN) Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.

Funding Source: U. S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Trevor McAleer motioned to approve the item; Meredith Turner seconded. Item BC2023-35 was approved by unanimous vote.

### **BC2023-36**

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Golden Ciphers, Inc. in the amount not-to-exceed \$60,000.00 for mentoring, life skills and training services for the **Strategic, Environmental and Social Assessment (SESA)** Rites of Passage Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.
- b) Recommending an award and enter into Contract No. 2939 with Golden Ciphers, Inc. in the amount not-to-exceed \$60,000.00 for mentoring, life skills and training services for the **Strategic Environmental and Social Assessment (SESA)** Rites of Passage Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 - 3/31/2024.

Funding Source: U. S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Meredith Turner asked whether an assessment is completed to document at risk youth, more specifically the African American community meeting the expectations of the program that we're giving them money to do; asked how I would go about accessing these reports. Dale Miller asked how self-enlightenment is defined. Meredith Turner motioned to approve the item; Dale Miller seconded. Item BC2023-36 was approved by unanimous vote.

**C. - Consent Agenda**

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2023-37 through -39; Meredith Turner seconded.

**BC2023-37**

Sheriff’s Department, submitting an amendment to a User License Agreement (via Contract No. 3005 formerly 1985) with Permittium LLC for sole source services for the configuration and implementation of an online weapons permit application platform for the Concealed Weapons Licensing Unit for the period 1/1/2022 – 12/31/2022 to extend the time period to 12/31/2023 and to change the terms; no additional funds required effective upon signatures of all parties.

Funding Source: Revenue Generating

**BC2023-38**

Fiscal Department, presenting proposed travel/membership requests for the week of 1/17/2023:

<b>Department</b>	<b>Organization</b>	<b>Membership Dues</b>	<b>Dates of Membership</b>	<b>Funding Source</b>
Department of Equity and Inclusion	Government Alliance on Race & Equity	\$7,500.00	1/1/23 – 12/31/23	General Fund

Purpose of Membership:

The Government Alliance on Race and Equity is a national network of government working to achieve racial equity and advance opportunities for all. Across the country, governmental jurisdictions are:

- 1) Making a commitment to achieving racial equity,
- 2) Focusing on the power and influence of their own institutions, and
- 3) Working in partnership with others.

When this occurs, significant leverage and expansion opportunities emerge, setting the stage for the achievement of racial equity in our communities.

The Alliance provides a multi-layered approach for maximum impact:

GARE supports a cohort of jurisdictions that are at the forefront of work to achieve racial equity. A few jurisdictions have already done substantive work and are poised to be a model for others. Supporting a targeted cohort of jurisdictions and providing best practices, tools and resources is helping to build and sustain current efforts and build a national movement for racial equity.

GARE develops a “pathway for entry” into racial equity work for new jurisdictions from across the country. Many jurisdictions lack the leadership and/or infrastructure to address issues of racial inequity. Using the learnings and resources from the cohort will create pathways for increased engagement and expansion of the Alliance.

GARE supports and builds local and regional collaborations that are broadly inclusive and focused on achieving racial equity. To eliminate racial inequities in our communities, developing a “collective impact” approach firmly grounded in inclusion and equity is necessary. Government can play a key role in collaborations for achieving racial equity, centering community and leveraging institutional partnerships.

Dept:	Department of Health and Human Services							
Event:	Workshop training “2023 Safe Access for Victim’s Economic Security (SAVES)”							
Source:	Save Access for Victims’ Economic Security (SAVES) Grant							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Marcie Johnson	1/29/23-02/01/23	\$0.00	\$228.00	\$648.33	\$60.00	\$292.20	\$1,228.53	SAVES Demonstration Grant
Tiffany Brazelton-Dobbins	1/29/23-2/1/23	\$0.00	\$228.00	\$648.33	\$60.00	\$292.20	\$1,228.53	SAVES Demonstration Grant
Jeffrey Bloom	1/29/23-2/1/23	\$0.00	\$228.00	\$648.33	\$60.00	\$292.20	\$1,228.53	SAVES Demonstration Grant

\*Paid to host

\*\*Staff reimbursement

\*\*\* Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

This training will cover comprehensive domestic violence safety policies, procedures, and outreach activities to enhance safety for survivors of domestic violence in the child support program and increase access to child support and parenting time services for parents not currently receiving child support due to safety concerns.

**BC2023-39**

Department of Purchasing, presenting proposed purchases for the week of 1/17/2023

**Direct Open Market Purchases**  
**(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from the Department of Purchasing – See Below):**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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23000020	Personal care products for female inmates	Sheriff's Department	Pristine Chemical LLC	\$10,902.00	General Fund
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**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

**Open Market Purchases**  
**(Over \$50,000 or requiring assistance from the Department of Purchasing)**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

**V- OTHER BUSINESS**

**Time Sensitive/Mission Critical**

**BC2023-40**

Department of Health and Human Services/Division of Children and Family Services, recommending an award to A Loving Heart Youth Services in the amount not-to-exceed \$24,999.99 for out-of-home care services for the period 09/02/2022 – 12/31/2023.

Funding Source: 70% Health and Human Services Levy and 30% Federal IV-E

Marcos Cortes, Department of Health and Human Services, presented.

Meredith Turner asked why they haven't been paid since September. Dale Miller asked are we planning to add this vendor to the master contract. Trevor McAleer asked how much we owe them, asked how soon they will be added to the master contract. So, we owe them another \$37,000.00 after this \$24,999.99; can we increase the threshold, if we wanted to authorize more.

Dale Miller motioned to approve the item; Meredith Turner seconded. Item BC2023-40 was approved by unanimous vote.

**Item of Note (non-voted)**

**Item No. 1**

Department of Public Works, submitting an Agreement of Cooperation with the Village of Bentleyville for elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville.

Funding Source: 75% Road and Bridge Funds (\$1,987,500) and 25% Issue 1 Funds (\$622,500).

**Item No. 2**

Department of Public Safety and Justice Services,

- a) Submitting an amendment to a grant award from Camp HOPE America for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2022 to extend the time period to 12/31/2023; no additional funds.
- b) Submitting a Memorandum of Understanding with Alliance for HOPE International to outline the collaborative roles and responsibilities on the creation and development of Camp HOPE America – Ohio Program for the period 1/1/2023 – 12/31/2023.

Funding Source: Camp HOPE America and Verizon Foundation

**Item No. 3**

Court of Common Pleas/Domestic Relations Court Division,

- a) Requesting authority to apply for grant funds from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$104,600.00 for the Families First Program in connection with CY2023 Behavioral Health, Prevention, Treatment, and Recovery Support Services Program for the period 1/1/2023 – 12/31/2023.
- b) Submitting a grant award from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$90,000.00 for the Families First Program in connection with CY2023 Behavioral Health, Prevention, Treatment, and Recovery Support Services Program for the period 1/1/2023 – 12/31/2023.

Funding Source: ADAMHS Board

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Meredith Turner motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:17 a.m.