



## **MINUTES**

### **CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**

**WEDNESDAY, FEBRUARY 3, 2016**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:00 PM**

#### **1. CALL TO ORDER**

**Vice-Chairwoman Conwell called the meeting to order at 1:02 p.m.**

#### **2. ROLL CALL**

**Ms. Conwell asked Assistant Deputy Clerk Culek to call the roll. Committee members Conwell, Brown, Schron and Miller were in attendance and a quorum was determined. Committee member Jones was absent from the meeting.**

**A motion was made by Ms. Conwell, seconded by Ms. Brown and approved by unanimous vote to excuse Mr. Jones from the meeting.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE JANUARY 20, 2016 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the January 20, 2016 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) **R2016-0033**: A Resolution authorizing an amendment to Contract No. CE1300529-01 with Woods Services, Inc. for residential services for the period 10/1/2013 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$575,000.00; 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.

**Ms. Daphne Kelker, Contracts Administrator for the Cuyahoga County Division of Children & Family Services, and Mr. Thomas Pristow, Director for the Cuyahoga County Division of Children & Family Services, addressed the Committee regarding Resolution No. R2016-0033. Discussion ensued.**

**Committee members asked questions of Ms. Kelker and Mr. Pristow pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2016-0033 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) R2016-0034: A Resolution making awards on RQ34374 to various providers, in the total amount not-to-exceed \$2,541,600.00, for family-centered supportive services for the period 2/1/2016 - 1/31/2018; 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:
- i. Beech Brook in the approximate amount of \$581,287.36.
  - ii. Bellefaire Jewish Children's Bureau in the approximate amount of \$269,687.50.
  - iii. Catholic Charities Corporation in the approximate amount of \$286,354.16.
  - iv. Mental Health Services for Homeless Persons, Inc. in the approximate amount of \$16,666.66.
  - v. OhioGuidestone in the approximate amount of \$498,854.16.
  - vi. Ohio Mentor, Inc. in the approximate amount of \$229,687.50.
  - vii. Specialized Alternatives for Families and Youth of Ohio, Inc. in the approximate amount of \$144,687.50.
  - viii. The Bair Foundation in the approximate amount of \$269,687.50.
  - ix. The Cleveland Christian Home Incorporated in the approximate amount of \$244,687.66.

**Ms. Kelker and Mr. Pristow addressed the Committee regarding Resolution No. R2016-0034. Discussion ensued.**

**Committee members asked questions of Ms. Kelker and Mr. Pristow pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Brown Resolution No. R2016-0034 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. PRESENTATION**

- a) Ohio's Pending Healthy Ohio 1115 Medicaid Waiver – John Corlett, President and Executive Director of The Center for Community Solutions

**Mr. John Corlett, President and Executive Director of The Center for Community Solutions, addressed the Committee regarding the Healthy Ohio Medicaid Waiver proposal including who has to enroll, the enrollment process and the impact it will have on coverage and cost.**

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

**7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss, Vice-Chairwoman Conwell adjourned the meeting at 2:14 p.m., without objection.**