

Cuyahoga County Council
Health, Human Services & Aging Committee

Dan Brady, Chair
Yvonne Conwell, Vice Chair

Minutes

Thursday, May 12, 2011
1:00 pm.
Council Chambers

- I. Call to Order – at 1:00 pm
- II. Roll Call – Committee Members Present: Dan Brady, Yvonne Conwell, Michael Gallagher, Pernel Jones, Jr.; Sunny Simon

Other Council Members Present – C. Ellen Connally, Dale Miller
- III. Approval of Minutes of May 5, 2011: Upon motion, duly made and seconded, the minutes of May 5, 2011, were approved as written.
- IV. Public Comment – None
- V. Matters referred to Committee: Note: These matters were considered after the presentation by the Board of Developmental Disabilities under VI.
 - a. **R2011-0181:** A Resolution authorizing the County Executive to enter into amendments to contracts with Care Coordination providers for family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds, and declaring the necessity that this Resolution become immediately effective:
 - 1) No. CE1000033-01 with Applewood Centers, Inc. in the amount of \$713,000.00.
 - 2) No. CE1000034-01 with Beech Brook in the amount of \$952,453.00.
 - 3) No. CE1000035-01 with Catholic Charities Services Corporation in the amount of \$773,485.00.
 - 4) No. CE1000037-01 with The Cleveland Christian Home Incorporated in the amount of \$797,403.17.

Sponsor: County Executive FitzGerald/Department of Health and Human Services

Catherine Lester, Director of Tapestry System of Care explained the need for passage of R2011-081 and 0182, to ensure continued care coordination and family advocacy services for Tapestry referred families. **Upon motion, duly made and seconded, R2011-0181 was unanimously recommended for passage by Council on second reading under suspension of the rules.**

b. **R2011-0182:** A Resolution authorizing the County Executive to enter into amendments to contracts with Care Coordination providers for family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 3/31/2011 to exercise an option to extend the time period to 3/31/2012 and for additional funds, and declaring the necessity that this Resolution become immediately effective:

1) No. CE1000036-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$440,222.67.

2) No. CE1000038-01 with The East End Neighborhood House Association in the amount of \$494,530.00.

3) No. CE1000039-01 with University Settlement, Incorporated in the amount of \$454,095.00.

4) No. CE1000040-01 with West Side Community House in the amount of \$532,556.00.

Sponsor: County Executive FitzGerald/Department of Health and Human

Upon motion, duly made and seconded, R2011-0182 was unanimously recommended for passage by Council on second reading under suspension of the rules.

c. **R2011-0183:** A Resolution authorizing the County Executive to enter into an amendment to Agreement No. AG1000301-01 with Cleveland Public Library for administrative services for the MyCom Transitions Program for the period 1/1/2011 - 12/31/2011 to change the scope of services, effective 2/15/2011, and for additional funds in the amount of \$395,000.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Family & Children First Council

Robin Martin, Director of FCFC explained the Transitions program and the benefits of services to youth. **Upon motion, duly made and seconded, R2011-0183 was unanimously recommended for passage by Council on second reading under suspension of the rules.**

d. **R2011-0184:** A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio

Works First applicants for the period 7/1/2009 - 6/30/2011 to exercise an option to extend the time period to 6/30/2012 and for additional funds in the amount of \$574,551.00.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Employment & Family Services

Rick Werner, HHS Director presented on this contract, which provides funding to assess individuals on background issues and vocational aptitude; this is an extension of a contract to do initial assessments to prepare individuals for referral to actual training programs; funded through TANF, federal pass-through dollars. **Upon motion, duly made and seconded, R2011-0184 was unanimously recommended for passage by Council on second reading under suspension of the rules.**

- VI. Presentation – Cuyahoga County Board of Developmental Disabilities, Terrence (Terry) Ryan, Ph.D., Superintendent reported on the DD Board’s mission, history, programs and services, family involvement, community partners, board composition, and funding sources. The Board of DD has its own levy. Any new or additional levies on the ballot would have to be approved by Council.
- VII. Miscellaneous Business and Other Public Comment:
 - a. Patricia Otter of the United Cerebral Palsy Association commented on the good partnership her agency and others have with the Board of Developmental Disabilities.
 - b. Karen Sklodowski - parent of an adult receiving DD services, expressed her appreciation for the board’s efforts on her son’s behalf
 - c. Judy Greenspan - parent of an adult who previously received DD services, expressed several concerns about the DD Board and its services, particularly for those with autism.
 - d. Rick Werner of HHS noted that he will be updating the committee about the Mt. Pleasant situation. The county must notify the Mt. Pleasant Corporation by May 30 if we intend to continue the lease under the same or similar terms. The lease runs through November 2011.
- VIII. Adjournment at 2:55 pm.

NEXT MEETING: Thursday, May 19, 2011 - 1:00 p.m.