



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, MARCH 1, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM FEBRUARY 23, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0039: A Resolution authorizing contracts with various providers for various services in connection with the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) for evaluation services:
 1. Case Western Reserve University/Begun Center for Violence Prevention Research & Education in the amount not-to-exceed \$75,000.00.
 - 2) for assessment, case management and referral services:
 1. Center for Families and Children in the amount not-to-exceed \$170,815.00.
 2. Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$201,471.00.

iii. Community Re-entry, Inc. in the amount not-to-exceed \$216,134.00.

b) R2012-0040: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
THURSDAY, FEBRUARY 23, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chairman Brady at 1:01 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Brady, Jones and Conwell were in attendance and a quorum was determined. Committee members Simon and Gallagher entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM FEBRUARY 16, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the February 16, 2012 meeting.

5. RESCIND MOTIONS THAT REFERRED ITEMS TO COUNCIL AGENDA

A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to rescind the motion that referred Resolution No. R2012-0031 to the full Council agenda with a recommendation for passage under second reading suspension of rules.

A motion was made by Mr. Brady, seconded by Mr. Jones and approved by unanimous vote to rescind the motion that referred Resolution No. R2012-0034 to the full Council agenda with a recommendation for passage under second reading suspension of rules.

6. MATTERS REFERRED TO COMMITTEE

a) R2012-0031: A Resolution authorizing amendments to Memoranda of Understanding with various providers for the Cuyahoga Tapestry System of Care Provider Services Network for various time periods ending 12/31/2011 to extend the time period to 12/31/2012; 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) for the period beginning 2/1/2010:

1. African Soul
2. AllSports Academy of Greater Cleveland, Inc.
3. Applewood Centers, Inc.
4. Art Therapy Studio
5. Be Healed Family Outreach
6. Beech Brook
7. Bellefaire Jewish Childrens Bureau
8. Berea Children's Home & Family Services
9. Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
10. Catholic Charities Services Corporation dba Parmadale
11. Catholic Charities Services Corporation dba St. Martin de Porres Family Center
12. Claudia's Family Development Inc.
13. Cleveland Furniture Bank
14. Community Care Network, Inc.
15. Education Alternatives
16. Family Guidance Center, Inc.
17. Pressley Ridge
18. Reading-R.A.M.M.
19. START – Support to At-Risk Teens
20. Specialized Alternatives for Families and Youth of Ohio, Inc.
21. Sunrise East Tutoring Services, LLC
22. The Cleveland Christian Home Incorporated
23. The Village Network dba Boys Village
24. West 25th Furnishings and Appliances, Inc.
25. Youth Mentoring and At Risk Intervention, Inc.

2) for the period beginning 6/1/2011:

1. Building Bridges Murals, Inc.
2. Cleveland Eastside Ex-Offender Coalition
3. Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project
4. Golden Ciphers

5. In The Hood Foundation, Inc.
6. Jackson Express Services, LLC
7. L.E.V.Y. Social Programs, Inc.
8. Making a Difference Consulting, LLC
9. MGW Resource Center
10. No Limit Leaders
11. Quality Care Residential Homes, Inc.
12. The East End Neighborhood House Association
13. The Sanctuary Christian Entertainment Complex, Inc.
14. University Settlement, Incorporation
15. V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)

Mr. Brady introduced a proposed substitute to Resolution No. R2012-0031. Discussion ensued.

Mr. Rick Werner, Director of Health & Human Services addressed the Committee regarding Resolution No. R2012-0031. Discussion ensued.

A motion was then made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute to Resolution No. R2012-0031.

A motion was made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to amend Resolution No. R2012-0031 to change the dollar amount wherever it appears from \$916,000.00 to \$500,000.00.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2012-0031 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, as substituted and amended.

- b) R2012-0032: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,074,053.00 for legal services for the Division of Children and Family Services for the period 1/1/2012 - 12/31/2012, and authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution.

Mr. Werner addressed the Committee regarding Resolution No. R2012-0032. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Werner pertaining to the item, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2012-0032 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.

- c) R2012-0034: A Resolution making awards on RQ21241 to various providers for the Family to Family Neighborhood System of Care for the period 1/1/2012 - 3/31/2013, and authorizing the County Executive to execute contracts and all other documents consistent with said awards and this Resolution:
- 1) Catholic Charities Community Services Corporation (St. Martin de Porres Family Center) in the amount of \$640,928.00.
 - 2) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Project in the amount of \$640,928.00.
 - 3) The East End Neighborhood House Association in the amount of \$776,535.00.
 - 4) Friendly Inn Settlement, Inc. in the amount of \$739,780.00.
 - 5) The Harvard Community Services Center in the amount of \$664,455.00.
 - 6) Center for Families and Children in the amount of \$690,430.00.
 - 7) City of Lakewood in the amount of \$704,853.26.
 - 8) Murtis Taylor Human Services System (East Cleveland) in the amount of \$754,804.00.
 - 9) Murtis Taylor Human Services System (Mt. Pleasant) in the amount of \$745,803.00.
 - 10) Parma City School District in the amount of \$710,000.00.
 - 11) University Settlement, Incorporated in the amount of \$732,054.00.
 - 12) West Side Community House in the amount of \$753,105.00.
 - 13) Word of Righteousness Family Life Center, Inc. in the amount of \$650,000.00.
 - 14) YMCA of Greater Cleveland in the amount of \$774,542.00.

**Mr. Brady introduced a proposed substitute to Resolution No. R2012-0034.
Discussion ensued.**

**Mr. Werner addressed the Committee regarding Resolution No. R2012-0034.
Discussion ensued.**

A motion was then made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute to Resolution No. R2012-0034.

On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2012-0034 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 rules, as substituted and amended.

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, the meeting was adjourned by Chairman Conwell at 1:39 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0039

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry	A Resolution authorizing contracts with various providers for various services in connection with the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald on behalf of the Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry has submitted four (4) contracts with various providers for various services in connection with the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 9/30/2012 as follows:

- 1) for evaluation services:
 - i) Case Western Reserve University/Begun Center for Violence Prevention Research & Education in the amount not-to-exceed \$75,000.00.
- 2) for assessment, case management and referral services:
 - i) Center for Families and Children in the amount not-to-exceed \$170,815.00.
 - ii) Community Assessment and Treatment Services, Inc. in the amount not-to-exceed \$201,471.00.
 - iii) Community Re-entry, Inc. in the amount not-to-exceed \$216,134.00.

WHEREAS, the primary goals of this project are (a) to provide comprehensive case management, (b) to direct services and referral services to one hundred fifty (150) clients returning to Cuyahoga County from incarceration in local prisons, and (c) to provide an “Outcome” evaluation conducted by CWRU to analyze data markers including demographic, descriptive, and recruitment date by site; and

WHEREAS, the procurement method for this project was a grant agreement in the amount of \$685,303.00; and

WHEREAS, the proposed contracts received RFP Exemption Approval on December 27, 2011; and

WHEREAS, the contractors for each contract is as follows:

Center for Families and Children
4500 Euclid Avenue
Cleveland, Ohio 44103
Sharon Sobol Jordan, President & CEO
Council District

Community Reentry, Inc.
1468 W. 25th Street
Cleveland, Ohio 44113
Charles R. See, Executive Director
Council District

Community Assessment and Treatment Services, Inc.
8415 Broadway Avenue
Cleveland, Ohio 44105
Roxanne Wallace, Director

Case Western Reserve University-Begun Ctr. for Violence Prevention
Research & Education
Mandel School of Applied Social Services
10900 Euclid Avenue
Cleveland, Ohio 44106
John Sideras, Sr. VP of Finance and CFO

WHEREAS, this project is funded 100% by a one-year grant agreement from the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance. The schedule of payments will be distributed by invoice with attachments; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began October 1, 2011. The reason for the delay in this request was due to the Office of Reentry receiving approval for "Justification for Other than Full and Open Competition."

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0040

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood	A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the period 1/1/2012 - 12/31/2012; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has submitted a request to contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for the administration of the Special Needs Child Care Program for the period 1/1/2012 - 12/31/2012; and

WHEREAS, the Special Needs Child Care Program is designed to increase the inclusion of children with identified disabilities, challenging behaviors, medical needs, and children who are at risk of not being served in typical child care settings; and

WHEREAS, the primary goals of this project is to provide system coordination and administration of the Special Needs Child Care Program including child assessments, technical assistance, training, special equipment, and resources for families who are in need of specialized child care for their children with special needs; and

WHEREAS, there will be three (3) components to the contract as follows: (a) Starting Point will subcontract with at least six (6) Training and Technical Assistance providers; (b) Starting Point will provide service coordination including training and technical assistance, and link families to appropriate service providers, school districts, and community resources; and (c) Starting Point will administer the program; and

WHEREAS, Starting Point has been designated by the State of Ohio as Cuyahoga County's child care resource and referral agency and is RFP exempt; and

WHEREAS, the contractor for this project is Billie Osborne-Fears, Executive Director, Starting Point, 4600 Euclid Avenue, Suite 500, Cleveland, Ohio 44103; Council District 7; and

WHEREAS, this project is funded 94.52% by the Health and Human Services Levy, and 5.48% by donated funds. The schedule of payments will be monthly by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term has already begun. The reason for the delay in this request is due to the need to ensure that funds were allocated to the Office of Early Childhood budget to cover the expenses of the contract and to negotiate the scope of work.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the County Council hereby authorizes a contract with Starting Point in the amount not-to-exceed \$1,832,782.00 for administration of the Special Needs Child Care Program for the period 1/1/2012 - 12/31/2012.

SECTION 2. That funds have been certified and encumbered sufficient to fund this contract.

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term has already begun. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective up the signature of the County Executive.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: February 28, 2012
Committee Assigned: Health, Human Services & Aging

Journal _____
_____, 2012