



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, AUGUST 7, 2013
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 JULY 17, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0174: A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013; 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) to change the scope of services and the terms, effective 7/1/2013, and for a decrease in funds:
 - i) No. CE1100616-01 with Alliance Human Services, Inc. in the amount of (\$738,830.00).
 - ii) No. CE1100617-01 with Applewood Centers Inc. in the amount of (\$631,738.00).
 - iii) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount of (\$268,079.00).

- iv) No. CE1100623-01 with Catholic Charities Corporation (Parmadale) in the amount of (\$611,817.00).
 - v) No. CE1100621-01 with Guidestone in the amount of (\$616,600.00).
 - vi) No. CE1100613-01 with New Directions, Inc. in the amount of (\$300,000.00).
 - vii) No. CE1100625-01 with Options for Families and Youth in the amount of (\$400,000.00).
 - viii) No. CE1100615-01 with Pathway Caring for Children in the amount of (\$106,095.00).
 - ix) No. CE1100626-01 with Pressley Ridge in the amount of (\$200,000.00).
 - x) No. CE1100628-01 with START - Support to At-Risk Teens in the amount of (\$157,842.00).
 - xi) No. CE1100629-01 with The Bair Foundation in the amount of (\$153,673.00).
 - xii) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount of (\$426,754.00); and
- 2) to change the scope of services and the terms, effective 7/1/2013, and for additional funds:
- xiii) No. CE1100618-01 with Beech Brook in the amount of \$799,406.00.
 - xiv) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount of \$289,741.00.
 - xv) No. CE1100622-01 with Caring for Kids, Inc. in the amount of \$60,055.00.
 - xvi) No. CE1100771-01 with Carrington Youth Academy LLC in the amount of \$134,512.00.
 - xvii) No. CE1100610-01 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount of \$25,641.00.
 - xviii) No. CE1100672-01 with House of New Hope in the amount of \$52,263.00.

- xix) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount of \$2,396.00.
 - xx) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount of \$79,717.00.
 - xxi) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$373,299.00.
 - xxii) No. CE1100630-01 with The Cleveland Christian Home Incorporated in the amount of \$197,303.00.
 - xxiii) No. CE1100633-01 with The Village Network in the amount of \$239,083.00; and
- 3) to change the terms, effective 7/1/2013; no additional funds required:
- xxiv) No. CE1100609-01 with Cornell Abraxas Group, Inc.; and

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, JULY 17, 2013
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 1:06 p.m.

2. ROLL CALL

Mr. Brady asked Deputy Clerk Muller to call the roll. Committee members Brady, Conwell, Greenspan and Miller were in attendance and a quorum was determined. Committee member Jones was absent from the meeting. Councilmembers Simon and Connally were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Richard Folbert, representing the ADAMHS Board, addressed the Committee regarding issues of concern to him relating to Resolution No. R2013-0132 and his gratitude to the Committee for its consideration of the item.

4. APPROVAL OF MINUTES FROM JULY 3, 2013 MEETING

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the July 3, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0132: A Resolution determining to proceed with submitting to the electors of Cuyahoga County the question of a replacement of 2.9 mills of an existing Health and Human Services levy and an increase of 1.0 mill for the purpose of supplementing general fund appropriations for health and human or social services, for a period of five years, outside the ten mill limitation, in accordance with the provisions of

Section 5705.192 of the Ohio Revised Code; and declaring the necessity that this Resolution become immediately effective.

A motion was made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2013-0132 by inserting the date “July 9” in the blank of the first whereas clause.

Mr. Wade Steen, Fiscal Officer, addressed the Committee regarding Resolution No. R2013-0132. Discussion ensued. Committee members and Councilmembers asked questions of Mr. Steen pertaining to the item, which he answered accordingly.

A motion was then made by Mr. Brady, seconded by Mr. Miller and approved by unanimous vote to amend the second whereas clause of Resolution No. R2013-0132 by inserting \$27,652,473,090.00 as the total current tax valuation of the County and inserting \$10,844,645.00 as the amount of revenue to be generated in the first year.

A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2013-0132 by inserting the following as the fourth whereas clause:

“WHEREAS, this levy will provide a constant and reliable funding source to support health and human services and mental health services, which benefits the most vulnerable citizens of Cuyahoga County; and,”

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2013-0132 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 amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Ms. Mary Howard addressed the Committee regarding issues of concern to her relating to Cuyahoga County Child and Family Services.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Brady with a second by Mr. Miller, the meeting was adjourned at 1:22 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0174

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Children and Family Services	A Resolution authorizing amendments to contracts with various providers for placement services for the period 10/1/2011 - 12/31/2013; 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.
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WHEREAS, the County Executive/Department of Health and Human Services/ Division of Children and Family Services has recommended amendments to contracts with various providers for placement services for the period 10/1/2011–12/31/2013 as follows:

1) to change the scope of services and the terms, effective 7/1/2013, and for a decrease in funds:

- a) No. CE1100616-01 with Alliance Human Services, Inc. in the amount of (\$738,830.00).
- b) No. CE1100617-01 with Applewood Centers Inc. in the amount of (\$631,738.00).
- c) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount of (\$268,079.00).
- d) No. CE1100623-01 with Catholic Charities Corporation (Parmadale) in the amount of (\$611,817.00).
- e) No. CE1100621-01 with Guidestone in the amount of (\$616,600.00).
- f) No. CE1100613-01 with New Directions, Inc. in the amount of (\$300,000.00).
- g) No. CE1100625-01 with Options for Families and Youth in the amount of (\$400,000.00).
- h) No. CE1100615-01 with Pathway Caring for Children in the amount of (\$106,095.00).
- i) No. CE1100626-01 with Pressley Ridge in the amount of (\$200,000.00).

- j) No. CE1100628-01 with START - Support to At-Risk Teens in the amount of (\$157,842.00).
 - k) No. CE1100629-01 with The Bair Foundation in the amount of (\$153,673.00).
 - l) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount of (\$426,754.00); and
- 2) to change the scope of services and the terms, effective 7/1/2013, and for additional funds:**
- m) No. CE1100618-01 with Beech Brook in the amount of \$799,406.00.
 - n) No. CE1100619-01 with BHC Belmont Pines Hospital, Inc. in the amount of \$289,741.00.
 - o) No. CE1100622-01 with Caring for Kids, Inc. in the amount of \$60,055.00.
 - p) No. CE1100771-01 with Carrington Youth Academy LLC in the amount of \$134,512.00.
 - q) No. CE1100610-01 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount of \$25,641.00.
 - r) No. CE1100672-01 with House of New Hope in the amount of \$52,263.00.
 - s) No. CE1100612-01 with In Focus of Cleveland, Inc. in the amount of \$2,396.00.
 - t) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount of \$79,717.00.
 - u) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$373,299.00.
 - v) No. CE1100630-01 with The Cleveland Christian Home Incorporated in the amount of \$197,303.00.
 - w) No. CE1100633-01 with The Village Network in the amount of \$239,083.00; and
- 3) to change the terms, effective 7/1/2013; no additional funds required:**
- x) No. CE1100609-01 with Cornell Abraxas Group, Inc.; and

WHEREAS, the amendments are for placement services of children who have been abused and/or neglected. These contracts will help to expand the range of services available to children; and

WHEREAS, these Board and Care contracts are mandated by the Ohio Administrative Code Section 5101:2-42-05; and

WHEREAS, the funding for this project is 29% from Federal Funds and 71% from the HHS Levy. The schedule of payments will be by invoice; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

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

SECTION 1. The County Council hereby approves the amendments to contracts with various providers for placement services for the period 10/1/2011–12/31/2013 for:

1) to change the scope of services and the terms, effective 7/1/2013, and for a decrease in funds:

- a) No. CE1100616-01 with Alliance Human Services, Inc. in the amount of (\$738,830.00).
- b) No. CE1100617-01 with Applewood Centers Inc. in the amount of (\$631,738.00).
- c) No. CE1100620-01 with Bellefaire Jewish Children's Bureau in the amount of (\$268,079.00).
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- e) No. CE1100621-01 with Guidestone in the amount of (\$616,600.00).
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- 3) to change the terms, effective 7/1/2013; no additional funds required:**
- x) No. CE1100609-01 with Cornell Abraxas Group, Inc.; and

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said amendments.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this

