



MINUTES

**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

Vice Chairwoman Conwell called the meeting to order at 1:08 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Carter to call the roll. Committee members Conwell, Jones, Greenspan and Miller were in attendance and a quorum was determined. Committee member Brady was absent from the meeting. Councilmember Rogers was also in attendance.

A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Brady from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM JULY 17, 2013 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the 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

Mr. David Dombrosky, Social Program Administrator, and Ms. Elizabeth Nekoloff, Program Administrator, addressed the Committee regarding Resolution No. R2013-0174. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Dombrosky and Ms. Nekoloff pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Jones, Resolution No. R2013-0174 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. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Vice Chairwoman Conwell adjourned the meeting at 2:21 p.m., without objection.