



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, JANUARY 8, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Brady called the meeting to order at 1:04 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 entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM NOVEMBER 20, 2013 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the November 20, 2013 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2013-0296: A Resolution authorizing amendments to contracts with various providers for comprehensive case management, direct and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2013 to extend the time period to 9/30/2014; 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 additional funds:

1. No. CE1300229-01 with Case Western Reserve University – Begun Center for Violence Prevention Research and in the amount of \$80,000.00.
 2. No. CE1300231-01 with Community Assessment and Treatment Services, Inc. and in the amount of \$384,355.00.
 3. No. CE1300232-01 with Community Reentry, Inc. and in the amount of \$285,647.00.
- 2) no additional funds required:
1. No. CE1300230-01 with Center for Families and Children.

Mr. Rick Werner, Director of Health and Human Services, and Mr. Luis Vasquez, Program Director, Office of Re-entry, addressed the Committee regarding Resolution No. R2013-0296. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Jones, Resolution No. R2013-0296 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) R2013-0298: A Resolution making awards on RQ28675 to various providers in the total amount not-to-exceed \$153,600,000.00 for placement services for the period 1/1/2014 - 12/31/2016; 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:
- 1) Alliance Human Services, Inc. in the amount of \$12,000,000.00.
 - 2) Applewood Centers, Inc. in the amount of \$6,000,000.00.
 - 3) Beech Brook in the amount of \$15,000,000.00.
 - 4) Bellefaire Jewish Children’s Bureau in the amount of \$12,000,000.00.
 - 5) BHC Belmont Pines Hospital, Inc. in the amount of \$6,116,700.00.
 - 6) Caring for Kids, Inc. in the amount of \$757,500.00.
 - 7) Carrington Youth Academy, LLC in the amount of \$750,000.00.

- 8) Catholic Charities Corporation in the amount of \$13,266,360.00.
- 9) Christian Children's Home of Ohio, Inc. in the amount of \$900,000.00.
- 10) Continue Life in the amount of \$600,000.00.
- 11) Cornell Abraxas Group, Inc. in the amount of \$75,000.00.
- 12) Diversion Adolescent Foster Care of Ohio, Inc. in the amount of \$900,000.00.
- 13) Fox Run: The Center for Children and Adolescents in the amount of \$345,000.00.
- 14) Glen Mills Schools in the amount of \$96,000.00.
- 15) Guidestone nka Ohio Guidestone in the amount of \$16,500,000.00.
- 16) Hittle House, LLC in the amount of \$300,000.00.
- 17) House of New Hope in the amount of \$4,800,000.00.
- 18) In Focus of Cleveland, Inc. in the amount of \$2,100,000.00.
- 19) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$240,000.00.
- 20) Lutheran Metropolitan Ministry dba START – Support to At-Risk Teens in the amount of \$6,000,000.00.
- 21) National Youth Advocate Program, Inc. in the amount of \$9,000,000.00.
- 22) New Directions, Inc. in the amount of \$75,000.00.
- 23) Northeast Ohio Associates in Psychiatric Medicine, Inc. (Sharon Lynn Residence) in the amount of \$300,000.00.
- 24) Options for Families and Youth in the amount of \$6,000,000.00.
- 25) Pathway Caring for Children in the amount of \$900,000.00.
- 26) Pressley Ridge in the amount of \$6,000,000.00.
- 27) Quality Care Residential Homes, Inc. in the amount of \$300,000.00.

- 28) Rite of Passage, Inc. in the amount of \$300,000.00.
- 29) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$10,455,000.00.
- 30) The Bair Foundation in the amount of \$6,373,440.00.
- 31) The Buckeye Ranch, Inc. in the amount of \$150,000.00.
- 32) The Cleveland Christian Home Incorporated in the amount of \$7,800,000.00.
- 33) The Twelve of Ohio, Inc. in the amount of \$2,400,000.00.
- 34) The Village Network in the amount of \$4,800,000.00.

Mr. Werner; Dr. Patricia Rideout, Director, Children & Family Services; Mr. David Merriman, Deputy Director for Health & Human Services; and Ms. Elizabeth Nekoloff, Program Administrator, addressed the Committee regarding Resolution No. R2013-0298. Discussion ensued.

Committee members asked questions of Mr. Werner, Dr. Rideout, Mr. Merriman and Ms. Nekoloff, pertaining to the item, which they answered accordingly.

No legislative action was taken on Resolution No. R2013-0298 at this time.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Jones, the meeting was adjourned at 2:06 p.m., without objection.