



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING
WEDNESDAY, JUNE 18, 2014
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 JUNE 4, 2014 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
 - a) R2014-0158: A Resolution making awards on RQ29544 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
 - 2) The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
 - 3) Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.

- 4) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- 5) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- 6) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- 7) Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- 8) University Settlement Courts, Inc. in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.
- 9) Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- 10) Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.
- 11) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- 12) The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.

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, JUNE 4, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

In the absence of Chairman Brady, Vice-Chairwoman Yvonne Conwell called the meeting to order at 1:04 p.m.

2. ROLL CALL

Ms. Conwell asked Deputy Clerk Muller to call the roll. Committee members Conwell, Jones, Miller and Greenspan were in attendance and a quorum was determined. Chairman Brady was absent from the meeting.

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments related to the agenda were given.

4. APPROVAL OF MINUTES FROM MAY 21, 2014 MEETING

A motion was made by Mr. Jones, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the May 21, 2014 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2014-0145: A Resolution authorizing amendments to contracts with various providers for job readiness, job search, job placement and job retention services for Ohio Works First cash assistance recipients for the period 7/1/2012 - 6/30/2014 to extend the time period to 6/30/2015, to change the scope of services, effective 7/1/2014, and for additional funds; 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) No. CE1200421-01 with El Barrio Incorporated in the amount not-to-exceed \$964,819.07.
- 2) No. CE1200422-01 with LNE & Associates, LLP in the amount not-to-exceed \$561,555.12.

Mr. Joseph Gauntner, Administrator for Job & Family Services, and Mr. Bob Math, representing the Department of Employment and Family Services, addressed the Committee regarding Resolution No. R2014-0145. Discussion ensued.

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

On a motion my Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0145 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.

- b) R2014-0147: A Resolution making awards on RQ29213 to various providers for various services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2014 - 12/31/2015; authorizing the County Executive to execute a master contract for each service area and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) in the total amount not-to-exceed \$15,663.00 for chore services and grab bar services:
 - i) ABC International Services, Inc. in the amount of \$15,663.00.
 - 2) in the total amount not-to-exceed \$240,447.00 for emergency response systems services:
 - i) Critical Signal Technologies, Inc. in the amount of \$120,223.00.
 - ii) Valued Relationships, Inc. in the amount of \$120,224.00.
 - 3) in the total amount not-to-exceed \$1,129,710.00 for home delivered meals services:
 - i) Casleo Corporation dba Global Meals in the amount of \$196,972.00.

- ii) The Golden Age Centers of Greater Cleveland, Inc. in the amount of \$277,552.00.
 - iii) Mobile Meals, Inc. in the amount of \$420,806.00.
 - iv) PurFoods LLC dba Mom's Meals in the amount of \$234,380.00.
- 4) in the total amount not-to-exceed \$1,745,370.00 for homemaker services:
- i) A-1 Home Health Care, Inc. in the amount of \$392,240.00.
 - ii) First Choice Medical Staffing of Ohio, Inc. in the amount of \$277,710.00.
 - iii) Geocare Inc. dba Home Instead Senior Care in the amount of \$138,598.00.
 - iv) Home Care Relief, Inc. in the amount of \$468,418.00.
 - v) Rx Home Healthcare, Inc. in the amount of \$113,504.00.
 - vi) Senior Outreach Services, Inc. in the amount of \$78,918.00.
 - vii) U First Homecare Services, Inc. in the amount of \$40,320.00.
 - viii) Xcel Healthcare Providers, Inc. in the amount of \$235,662.00.
- 5) in the total amount not-to-exceed \$272,450.00 for transportation services:
- i) A-1 Med Tran, Inc. in the amount of \$90,816.00.
 - ii) Ace Taxi Service Inc. in the amount of \$90,818.00.
 - iii) City News Ohio dba My City Transportation, Inc. in the amount of \$90,816.00.

Ms. Mary Beth Vaughn of Senior & Adult Services, and Mr. Rick Warner, Director for Health & Human Services, addressed the Committee regarding Resolution No. R2014-0047. Discussion ensued.

Committee members asked questions of Ms. Vaughn and Mr. Warner pertaining to the item, which they answered accordingly. Discussion ensued.

On a motion my Ms. Conwell with a second by Mr. Miller, Resolution No. R2014-0047 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

Vice-Chairwoman Conwell stated that there will be a Health, Human Services & Aging Committee meeting held on Wednesday, June 25, 2014 at 1:00 p.m. by One Community regarding broadband access in Cuyahoga County.

7. OTHER PUBLIC COMMENT

There was no other public comment.

8. ADJOURNMENT

With no further business to discuss, Vice-Chairwoman Conwell adjourned the meeting at 1:46 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0158

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services	A Resolution making awards on RQ29544 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015; authorizing the County Executive to execute the agreements and contracts and all other documents consistent with said awards and 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/Cuyahoga Job and Family Services recommended awards on RQ29544 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 as follows:

- a) Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b) The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c) Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- d) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.
- e) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- f) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
- g) Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$100,000.00 for the Jobs for Dads Program.
- h) University Settlement Courts, Inc. in the amount not-to-exceed \$52,000.00 for the Healthy Fathering Program.

- i) Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$60,000.00 for the Strong Fathers Program.
- j) Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.
- k) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- l) The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.

WHEREAS, the goals of the Fatherhood Initiative are: (1) to promote public awareness of the importance of the role of a father, (2) to provide access to public services to young men and fathers in order to educate them about fatherhood and responsibilities of being a father, and (3) to fund fatherhood related programs at the county level; and

WHEREAS, this project is funded 100% by Health and Human Services Levy; 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 a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ29544 to various providers for various programs and services for the Cuyahoga County Fatherhood Initiative for the period 7/1/2014 - 6/30/2015 as follows:

- a) Career Development and Placement Strategies, Inc. in the amount not-to-exceed \$100,000.00 for the Rising Above Program.
- b) The Centers for Families and Children in the amount not-to-exceed \$83,000.00 for the Families and Fathers Together Program.
- c) Cuyahoga County District Board of Health in the amount not-to-exceed \$70,000.00 for the Prevent Premature Fatherhood Program.
- d) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$83,000.00 for the Supervised Visitation Program.

- e) JDC Advertising in the amount not-to-exceed \$70,000.00 for a Public Awareness Campaign.
- f) The MetroHealth System in the amount not-to-exceed \$44,000.00 for the Boot Camp for New Dads Program.
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- j) Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$40,000.00 for mediation, custody filing, visitation and referral services.
- k) Towards Employment, Incorporated in the amount not-to-exceed \$100,000.00 for the Network 4 Success Fatherhood Program.
- l) The Children's Museum of Cleveland in the amount not-to-exceed \$30,000.00 for the Dad's Count Program.

SECTION 2. That the County Executive is authorized to execute the agreements and contracts and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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 of any of its committees that resulted in 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: June 10, 2014

Committee(s) Assigned: Health, Human Services & Aging

Journal _____
_____, 20__