



**AGENDA**  
**CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING**  
**COMMITTEE MEETING**  
**WEDNESDAY, MARCH 3, 2021**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**  
**<https://www.youtube.com/CuyahogaCounty>**

**\*\*Public comment for this meeting may be submitted in writing via email to the Assistant Deputy Clerk of Council at [arjohnson@cuyahogacounty.us](mailto:arjohnson@cuyahogacounty.us) no later than 11:00 AM on Wednesday, March 3, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 20, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2021-0060: A Resolution authorizing an amendment to a Master Contract with various providers for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$2,665,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
    - a. Contract No. 136 with Applewood Centers, Inc. in the amount not-to-exceed \$635,000.00

- b. Contract No. 149 with Beech Brook in the amount not-to-exceed \$300,000.00
- c. Contract No. 150 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$115,000.00
- d. Contract No. 157 with Catholic Charities Corporation in the amount not-to-exceed \$725,000.00
- e. Contract No. 165 with The Cleveland Christian Home Inc. in the amount not-to-exceed \$74,999.98
- f. Contract No. 267 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$10,000.01
- g. Contract No. 176 with OhioGuidestone in the amount not-to-exceed \$190,000.00
- h. Contract No. 270 with Ohio Mentor, Inc. in the amount not-to-exceed \$70,000.01
- i. Contract No. 172 with Pressley Ridge in the amount not-to-exceed \$435,000.00
- j. Contract No. 171 with Specialized Alternative for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$110,000.00

**6. PRESENTATION**

- a) May Dugan Center
- b) Opioid Settlement Fund Update

**7. MISCELLANEOUS BUSINESS**

**8. ADJOURNMENT**



## **MINUTES**

### **CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING**

**WEDNESDAY, JANUARY 20, 2021**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**1:30 PM**

#### **1. CALL TO ORDER**

**Chairwoman Conwell called the meeting to order at 1:30 p.m.**

#### **2. ROLL CALL**

**Ms. Conwell asked Assistant Deputy Clerk Johnson to call the roll. Committee members Conwell, Sweeney, Brown, Miller, and Stephens were in attendance and a quorum was determined.**

**[Clerk's Note: Chairwoman Conwell requested a moment of silence for the passing of the brother of Councilman Scott Tuma.]**

#### **3. PUBLIC COMMENT**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2020 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Stephens, and approved by unanimous vote to approve the minutes from the December 2, 2020 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2021-0029: A Resolution; authorizing a Contract with United Way of Greater Cleveland in the amount not-to-exceed \$1,145,450.00 for fiscal agent services and emergency food purchase assistance by Hunger Centers serving eligible Cuyahoga County residents for the period 1/1/2021 –

12/31/2021; authorizing the County Executive to execute Contract No. 366 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. David Merriman, Director of Health and Human Services; Mr. Daniel Humphrey, Interim Manager of Contracts Administration and Performance; Ms. Julie Johnson, Chief Executive Officer of the Hunger Network of Greater Cleveland; Ms. Jessica Morgan, Chief Programs Officer with the Greater Cleveland Food Bank; and Ms. Nancy Mendez, Vice President of Community Impact with the United Way of Greater Cleveland, addressed the Committee regarding Resolution No. R2021-0029. Discussion ensued.**

**Committee members asked questions of Mr. Merriman, Mr. Humphrey, Ms. Johnson, Ms. Morgan, and Ms. Mendez pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Stephens with a second by Ms. Brown, Resolution No. R2021-0029 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) R2021-0031: A Resolution authorizing an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021, to remove various providers, effective 1/1/2021, to change payment rates for various providers, effective 1/1/2021 and for additional funds in the total amount not-to-exceed \$61,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a. Adelphoi Village, Inc.
- b. Applewood Centers, Inc.
- c. Artis's Tender Love & Care, Inc.
- d. The Bair Foundation
- e. Beech Brook
- f. Bellefaire Jewish Children's Bureau
- g. BHC Belmont Pines Hospital, Inc.
- h. BHC Fox Run Hospital, Inc.
- i. Caring for Kids, Inc.
- j. Carrington Youth Academy LLC
- k. Catholic Charities Corporation
- l. Christian Children's Home of Ohio, Inc.
- m. The Cleveland Christian Home Incorporated
- n. Cornell Abraxas Group, Inc.
- o. Detroit Behavioral Institute, Inc. dba Capstone Academy

- p. House of New Hope
- q. In Focus of Cleveland, Inc.
- r. Keystone Richland Center LLC dba Foundations for Living
- s. Lutheran Homes Society, Inc. dba Genacross Family and Youth Services
- t. Lutheran Metropolitan Ministry dba S.T.A.R.T Support to At-Risk Teens
- u. National Youth Advocate Program, Inc.
- v. New Directions, Inc.
- w. OhioGuidestone
- x. Ohio Mentor, Inc.
- y. Pathway Caring for Children
- z. Pressley Ridge
- aa. Reach Counseling Services dba Educational Alternatives
- bb. Rite of Passage, Inc.
- cc. Specialized Alternatives for Families and Youth of Ohio, Inc.
- dd. Young Star Academy, LLC (Tri-State Youth Authority, Inc dba Mohican Youth Academy)
- ee. The Twelve of Ohio, Inc.
- ff. The Village Network
- gg. New Beginnings Residential Treatment Center, LLC
- hh. Gracehaven, Inc.
- ii. Homes For Kids of Ohio, Inc.
- jj. Lighthouse Youth Services, Inc.
- kk. RTC Resource Acquisition Corporation dba Resource Treatment Center
- ll. ENA, Inc. dba Necco Center
- mm. Youth for Tomorrow-New Life Center, Inc.
- nn. Multi County Juvenile Attention System
- oo. Life Start, Inc.
- pp. George Junior Republic in Pennsylvania
- qq. Piney Ridge Treatment Center
- rr. Rolling Hills Hospital, LLC
- ss. Habilitation Center, LLC dba Millcreek of Arkansas
- tt. The Buckeye Ranch, Inc.
- uu. COMPASS Family and Community Services
- vv. Eastway Corporation
- ww. Focus 2 Focus, Inc.
- xx. Freedom Youth Program
- yy. Youth Intensive Services, Inc.

Removing providers, effective 1/1/2021:

- a. Sequel Pomegranate Health System, LLC

- b. The Glen Mills Schools
- c. Quality Care Residential Homes, Inc.
- d. Anne Grady Services

Changing payment rates, effective 1/1/2021:

- a. Adelphoi Village, Inc.
- b. Applewood Centers, Inc.
- c. Bellefaire Jewish Children's Bureau
- d. New Beginnings Residential Treatment Center, LLC

**Mr. Merriman; Ms. Cynthia Weiskittel; Director of the Division of Children and Family Services; Mr. Humphrey; Mr. Paul Porter, Program Officer Administrator; and Mr. David Gray, Senior Social Services Supervisor with the Department of Children and Family Services, addressed the Committee regarding Resolution No. R2021-0031. Discussion ensued.**

**Committee members asked questions of Mr. Merriman, Ms. Weiskittel, Mr. Humphrey, Mr. Porter and Mr. Gray pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2021-0031 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 the rules.**

**6. MISCELLANEOUS BUSINESS**

**Ms. Conwell announced that a presentation schedule for the various departments and agencies within the Division of Health and Human Services will be issued soon.**

**7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:04 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0060

<b>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services</b>	<b>A Resolution</b> authorizing an amendment to a Master Contract with various providers for Family Centered Support Services for At-Risk Children and Families for the period of 1/1/2019 – 12/31/2020 to extend the period to 12/31/2021 and for additional funds in the amount not-to-exceed \$2,665,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with said award 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/Division of Children and Family Services has recommended an amendment a to Master Contract with various providers for Family Centered Support Services for At-Risk Children and Families for the period of 1/1/2019 – 12/31/2020 to extend the period to 12/31/2021 and for additional funds in the amount not-to-exceed \$2,665,000.00 as follows:

- a. Contract No. 136 with Applewood Centers, Inc. in the amount not-to-exceed \$635,000.00
- b. Contract No. 149 with Beech Brook in the amount not-to-exceed \$300,000.00
- c. Contract No. 150 with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$115,000.00
- d. Contract No. 157 with Catholic Charities Corporation in the amount not-to-exceed \$725,000.00
- e. Contract No. 165 with The Cleveland Christian Home Inc. in the amount not-to-exceed \$74,999.98
- f. Contract No. 267 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$10,000.01
- g. Contract No. 176 with OhioGuidestone in the amount not-to-exceed \$190,000.00
- h. Contract No. 270 with Ohio Mentor, Inc. in the amount not-to-exceed \$70,000.01
- i. Contract No. 172 with Pressley Ridge in the amount not-to-exceed \$435,000.00
- j. Contract No. 171 with Specialized Alternative for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$110,000.00

WHEREAS, the primary goal of this project is to continue to develop and deliver effective in-home services that can contribute to stabilizing and strengthening the family to prevent the need for out-of-home care whenever possible; and

WHEREAS, the funding for this project is as follows: (a) 67% Title IV-E Funds and (b) 33% from Health and Human Service Levy Funds; 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 authorizes an amendment a to Master Contract with various providers for Family Centered Support Services for At-Risk Children and Families for the period of 1/1/2019 – 12/31/2020 to extend the period to 12/31/2021 and for additional funds in the amount not-to-exceed \$2,665,000.00 as follows:

- a. Contract No. 136 with Applewood Centers, Inc. in the amount not-to-exceed \$635,000.00
- b. Contract No. 149 with Beech Brook in the amount not-to-exceed \$300,000.00
- c. Contract No. 150 with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$115,000.00
- d. Contract No. 157 with Catholic Charities Corporation in the amount not-to-exceed \$725,000.00
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- g. Contract No. 176 with OhioGuidestone in the amount not-to-exceed \$190,000.00
- h. Contract No. 270 with Ohio Mentor, Inc. in the amount not-to-exceed \$70,000.01
- i. Contract No. 172 with Pressley Ridge in the amount not-to-exceed \$435,000.00
- j. Contract No. 171 with Specialized Alternative for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$110,000.00

**SECTION 2.** That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution.

**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 and safety in the County; and any additional reasons set forth in the preamble.



