



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JUNE 16, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE JUNE 2, 2021 MEETING

A motion was made by Ms. Stephens, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the June 2, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0151: A Resolution making awards on RQ4919 to various providers in the total amount not-to-exceed \$6,800,435.60 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2021 – 12/31/2022; 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:

- i. Contract No. 1381 with A-1 Health Care, Inc. in the amount not-to-exceed \$365,448.29.
- ii. Contract No. 1434 with ABC International Services, Inc. in the amount not-to-exceed \$13,716.33.
- iii. Contract No. 1428 with Addus Healthcare (South Carolina), Inc. dba Arcadia Home Care & Staffing in the amount not-to-exceed \$53,702.87.
- iv. Contract No. 1438 with Amin & Associates, Inc. dba We Put Family First in the amount not-to-exceed \$60,000.00.
- v. Contract No. 1440 with Caring Hearts Health Services LLC in the amount not-to-exceed \$63,583.33.
- vi. Contract No. 1435 with Casleo Corporation dba Global Meals in the amount not-to-exceed \$2,817,888.20.
- vii. Contract No. 1406 with Connect America.com LLC in the amount not-to-exceed \$255,491.54.
- viii. Contract No. 1408 with Evolving Nurse in the amount not-to-exceed \$63,583.33.
- ix. Contract No. 1421 with Family & Community Services, Inc. dba Mobile Meals in the amount not-to-exceed \$283,798.55.
- x. Contract No. 1437 with First Choice Medical Staffing, Inc. in the amount not-to-exceed \$125,180.22.
- xi. Contract No. 1439 with Geocare, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$180,000.00.
- xii. Contract No. 1441 with Healthy Homecare Transportation, LLC in the amount not-to-exceed \$60,000.00.
- xiii. Contract No. 1444 with Home Care Relief, Inc. in the amount not-to-exceed \$352,856.62.
- xiv. Contract No. 1443 with Honor and Compassion Homecare, LLC in the amount not-to-exceed \$178,000.00.
- xv. Contract No. 1445 with LHC Group, Inc. in the amount not-to-exceed \$38,500.00.
- xvi. Contract No. 1424 with PurFoods, LLC dba Mom's Meals in the amount not-to-exceed \$300,000.00.

- xvii. Contract No. 1416 with Renaissance Home Health Care, Inc. in the amount not-to-exceed \$53,838.50.
- xviii. Contract No. 1411 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$196,888.90.
- xix. Contract No. 1412 with RX Home Healthcare, Inc. in the amount not-to-exceed \$118,943.89.
- xx. Contract No. 1413 with Senior Transportation Connection in the amount not-to-exceed \$145,730.51.
- xxi. Contract No. 1410 with Solutions Premier Training Services in the amount not-to-exceed \$301,348.69.
- xxii. Contract No. 1414 with TOBI Transportation in the amount not-to-exceed \$116,944.54.
- xxiii. Contract No. 1415 with Transport Assistance, Inc. in the amount not-to-exceed \$45,526.75.
- xxiv. Contract No. 1430 with U-First Homecare Services in the amount not-to-exceed \$133,295.00.
- xxv. Contract No. 1426 with Valued Relationships, Inc. in the amount not-to-exceed \$255,491.54.
- xxvi. Contract No. 1423 with XCEL Healthcare Providers, Inc. in the amount not-to-exceed \$220,678.00.

Ms. Tracey Mason, Chief Administrator for the Division of Children and Family Services; Mr. Paul Porter, Director of the Division of Contract and Performance with the Department of Health and Human Services; and Ms. Cynthia Mason, Senior Social Services Supervisor with the Department of Senior and Adult Services, addressed the Committee regarding Resolution No. R2021-0151. Discussion ensued.

Committee members asked questions of Ms. Mason, Mr. Porter and Ms. Mason pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2021-0151 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. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 1:33 p.m., without objection.