



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA ACTIONS

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**April 3, 2003**

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:34 P.M. Commissioners Jimmy Dimora and Peter Lawson Jones were in attendance.

The April 3<sup>rd</sup> meeting resulted in the following actions:

The first order of business was a Resolution: Proclaiming the month of April as Celebration of Children Month in Cuyahoga County in recognition of National Child Abuse Prevention Month.

Considered and adopted by unanimous vote.

### **HUMAN SERVICES**

1. **Administrator's Office/Family & Children First Council, submitting amendments to contracts for registered nurse home visitation services for the Help Me Grow-Welcome Home Program for the period 7/1/2002 – 6/30/2003 for additional funds:**
  - a) **No. CE13566-02 with Hillcrest Hospital in the amount not-to-exceed \$4,000.00.**
  - b) **No. CE13571-02 with St. John Westshore Hospital in the amount not-to-exceed \$8,000.00.**

Considered and adopted by unanimous vote.

2. **Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE13689-02 with Educational Service Center for administrative support of the Help Me Grow Collaborative for the period 7/1/2002 – 6/30/2003 to make budget line item revisions and for additional funds in the amount not-to-exceed \$146,661.00.**

Considered and adopted by unanimous vote.

3. **Administrator's Office/Family & Children First Council, submitting a contract with Federation for Community Planning in the amount not-to-exceed \$100,000.00 for the Community Planning and Development Initiative for the period 4/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

4. **Department of Children & Family Services, submitting amendments to contracts with various providers:**
  - a) **No. CE11947-01 with University Hospitals of Cleveland for medical services for the period 10/18/2000 – 10/17/2002 to extend the time period to 10/17/2003 and for additional funds in the amount of 40,000.00.**
  - b) **No. CE12614-01 with Cleveland Clinic Foundation Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 4/30/2003 for additional funds in the amount of \$13,766.00.**
  - c) **No. CE13861-01 with Safely Home, Inc. for residential treatment services for the period 8/1/2002 – 3/31/2003 for additional funds in the amount of \$28,168.00.**

Considered and adopted by unanimous vote.

5. **Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003 for additional funds:**
  - a) **No. CE13331-01 with Lutheran Metropolitan Ministry in the amount of \$250,000.00.**
  - b) **No. CE13380-01 with Alliance Human Services, Inc. in the amount of \$2,428,301.00.**
  - c) **No. CE13241-01 with Positive Education Program in the amount of \$26,668.00.**

Considered and adopted by unanimous vote.

6. **Department of Children & Family Services, submitting amendments to contracts for a Case Rate Pilot Program to change the payment schedule effective 1/1/2003; no additional funds required:**
  - a) **No. CE12759-01 with Cleveland Christian Home, Inc. for the period 4/1/2001 – 12/31/2005.**
  - b) **No. CE12878-01 with Beechbrook for the period 4/1/2001 – 3/31/2005 to extend the time period to 12/31/2005.**

Considered and adopted by unanimous vote.

7. **Department of Children & Family Services, submitting a contract with Family Matchmakers, Inc. in the amount not-to-exceed \$17,000.00 for adoption services for the period 4/1/2003 – 3/31/2004.**

Considered and adopted by unanimous vote.

8. **Department of Senior & Adult Services, submitting a grant agreement in the total amount of \$400,000.00 from the Western Reserve Area Agency on Aging for various programs for the period 2/1/2003 – 12/31/2003:**
- a) **Cuyahoga Options Program for Elders in the amount of \$300,000.00.**
  - b) **Grandparent and Other Kinship Caregiver Initiative in the amount of \$100,000.00.**

Considered and adopted by unanimous vote.

9. **Employment & Family Services, submitting an amendment to Contract No. CE13458-02 with Alcohol and Drug Addiction Services Board of Cuyahoga County for alcohol and drug addiction services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants for the period 1/1/2001 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$807,500.00.**

Considered and adopted by unanimous vote.

10. **Employment & Family Services, submitting a contract with Hunger Network of Greater Cleveland in the amount not-to-exceed \$1,000,000.00 for the Food Distribution Program for the period 1/1/2003 – 12/31/2003.**

Considered and adopted by unanimous vote.

At this time, an additional item, not on the printed agenda was offered for consideration:

Department of Central Services/County Architect, recommending an award in the total amount of \$6,627,500.00:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>BASE BID</u>	<u>ALTERNATES</u>
RQ0093	County Coroner Parking Garage and Storage Facility Project	Donley's Inc.	\$6,515,000.00	GTC-1 \$112,500.00

Considered and adopted by unanimous vote.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

Personnel, litigation and land transactions

With no further business to be brought before the Board, the meeting was adjourned at 4:20 P.M.

An audiotape of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.

A copy of the tape(s) is/are available for purchase at a fee of \$5.00 per tape

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