

Minutes

Cuyahoga County Board of Control
Monday, July 8, 2019 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:04 a.m.

Attending:

Dennis Kennedy, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Michael Chambers, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 7/1/2019

Dennis Kennedy motioned to approve the minutes from the July 1, 2019 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-509

Department of Public Works, recommending a payment to Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$221,238.00 for annual membership dues for the period 7/1/2019 – 6/30/2020.

Funding Source: Road and Bridge Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-509 was unanimously approved.

BC2019-510

Department of Public Works, submitting an amendment to Contract No. CE1500345 with Karen S. Ganofsky, DVM for professional veterinary services for the period 4/1/2015 - 3/31/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$90,000.00.

Funding Source: 50% - Special Revenue Fund-Kennel and 50% - Dick Goddard's Best Friends Fund

Thomas Pavich and Michael Chambers, Department of Public Works, presented. Nan Baker asked for clarification on the original time period and asked why the upcoming Request for Qualifications was not complete before this contract expired; commented that it would have been a better business practice to release the Request for Qualifications well in advance rather than extend the current contract. Dennis Kennedy concurred with Ms. Baker's comment. Trevor McAleer asked if services have been provided since March 31, 2019 and if services are paid monthly or on an as-needed basis. Mr. Kennedy asked for confirmation that the Request for Qualifications process is imminent. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-510 was unanimously approved.

BC2019-511

Department of Development, submitting a contract with Cuyahoga County Land Reutilization Corporation in the total amount not-to-exceed \$3,902,000.00 for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 9 of the Cuyahoga County Property Demolition Program for the period 7/1/2019 – 12/31/2020:

- a) City of Brook Park in the amount not-to-exceed \$200,000.00
- b) City of East Cleveland in the amount not-to-exceed \$2,000,000.00
- c) City of Garfield Heights in the amount not-to-exceed \$992,000.00
- d) City of Maple Heights in the amount-not-to-exceed \$350,000.00
- e) City of Middleburg Heights in the amount-not-to-exceed \$100,000.00
- f) City of Warrensville Heights in the amount-not-to-exceed \$260,000.00

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. Nan Baker asked for clarification on the remaining balance of funds for the Demolition Program. Trevor McAleer asked how many parcels will be impacted in Round 9 of the Demolition Program. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-511 was unanimously approved.

BC2019-512

Department of Development,

a) Submitting an RFP exemption, which will result in an award recommendation to North Coast CHDO Homes, Inc. in the amount not-to-exceed \$258,386.00 for acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 5/1/2019 - 4/30/2021.

b) Recommending an award and enter into a contract with North Coast CHDO Homes, Inc. in the amount not-to-exceed \$258,386.00 for acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 5/1/2019 - 4/30/2021.

Funding Source: Federal HOME Funds

Sara Parks Jackson, Department of Development, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-512 was unanimously approved.

BC2019-513

Department of Development, submitting an agreement with the Village of North Randall in the amount not-to-exceed \$100,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 7/8/2019 – 12/31/2019.

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. Dennis Kennedy thanked the department for their work to get this item processed for approval as the Fiscal Office has received calls regarding payment status. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-513 was unanimously approved.

The following item was held at the request of the Board of Control members.

~~BC2019-514~~

~~Department of Information Technology, submitting an amendment to Contract No. CE1600178 with Hyland Software, Inc. for OnBase software maintenance and professional services for the period 1/1/2017 – 12/31/2018 to extend the time period to 12/31/2019, to modify the scope of services by integrating Onbase Agenda Manager into the Enterprise Resource Planning System, make budget line item revisions, effective 6/11/2019; no additional funds required.~~

~~Funding Source: General Fund~~

Jeanelle Greene and John Sheffler, Department of Information Technology, presented. Dennis Kennedy stated that additional questions need to be addressed regarding this amendment and recommended that this item be held.

Dale Miller agreed with holding the item and asked how the additional work can be accomplished at no additional cost; and inquired about the cost of the remaining work to be completed.

Nan Baker asked if any services were received or payments made since 12/31/2018.

Trevor McAleer asked how the scope of services is being modified. Mr. Sheffler stated that the scope of services is not being modified. Mr. McAleer asked for confirmation that this amendment is only a time extension and not an expansion to the scope of services. Ms. Greene confirmed that is the case. Mr.

McAleer asked why it took 7 months to submit the amendment to the expired contract, if this was only for an extension of time; asked if the County is paying for any related services for this project outside of their respective contracts and recommended that the item be held until these questions are answered.

Nan Baker asked whether it is a permitted or if it is good policy to extend an expired contract and whether this has happened on other occasions. Jerad Zibritosky, Department of Law, stated that if both parties agree to amending an expired contract, it is acceptable but would leave the policy decision to the Board members; and offered to follow up with the Board members to further discuss this issue.

Trevor McAleer commented that considering the relationship between Hyland Software, Inc. and the County over the past several years, he would like to explore the possibility whether there are any other vendors who may perform these services; however, expressed his struggle with the fact that this contract is 7 months late but does not want to delay the Enterprise Resource Planning Project (ERP); and requested that the department follow up with responses to the Board members' questions.

The Board members agreed to hold this item pending receipt of additional information.

BC2019-515

Department of Human Resources,

a) Submitting an RFP exemption on RQ46178, which will result in an award recommendation to Worxtime, LLC in the amount not-to-exceed \$200,000.00 for Patient Protection and Affordable Care Act Third Party Administrator services for the period 5/1/2019 – 4/30/2021.

b) Recommending an award on RQ46178 and enter into a contract with Worxtime, LLC in the amount not-to-exceed \$200,000.00 for Patient Protection and Affordable Care Act Third Party Administrator services for the period 5/1/2019 – 4/30/2021.

Funding Source: Self Insurance Fund

Patrick Smock, Department of Human Resources, presented. Dennis Kennedy asked whether the rate is a flat fee and how much was spent last year; asked if the 1095 forms could be available electronically, similar to W-2's, rather than sending by U.S. mail or if there is a statutory requirement that would not allow mailing. Dale Miller asked if this contract could be processed on time under ordinary circumstances. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-515 was unanimously approved.

BC2019-516

Department of Human Resources,

a) Submitting an RFP exemption on RQ45814, which will result in an award recommendation to Lee Hecht Harrison, LLC in the amount not-to-exceed \$33,300.00 for outplacement programs and related services for County employees for the period 7/8/2019 – 12/31/2019.

b) Recommending an award on RQ45814 and enter into a contract with Lee Hecht Harrison, LLC in the amount not-to-exceed \$33,300.00 for outplacement programs and related services for County employees for the period 7/8/2019 – 12/31/2019.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. Trevor McAleer asked if the recommended vendor was the best and lowest bid received. Nan Baker asked for clarification on the contract dates and asked if the vendor will be paid if there are no participants in the program. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-516 was unanimously approved.

BC2019-517

Department of Human Resources, on behalf of the Fiscal Office/Board of Revision, submitting an amendment to Contract No. CE1900134 with GPI Enterprises, Inc. for temporary staffing services for the period 3/1/2019 – 6/30/2019 to extend the time period to 12/31/2019, to expand the scope of services to add the Department of Human Resources and the position of Records Management Assistant, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$28,500.00.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. Dennis Kennedy asked for clarification as to why this request is being presented on behalf of the Fiscal Office/Board of Revision when services are for the Department of Human Resources and asked whether the item description should be amended. Andria Richardson, Clerk of the Board of Control explained that the original contract was presented by the Fiscal Office for temporary staffing services provided to the Board of Revision and that the Department of Human Resources now requires similar services and piggybacked off the Fiscal Office contract; further stated that the original language must remain the same in order to provide a paper trail and accurate history for any subsequent actions taken from the original contract. Dennis Kennedy asked for confirmation that the funds used will be from the Department of Human Resources budget. Nan Baker asked if this is a new position and why has a title of Records Management Assistant been assigned if this is a temporary position only. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-517 was unanimously approved.

BC2019-518

Department of Health and Human Services/Cuyahoga Job and Family Services on behalf of the Division of Children and Family Services, submitting an amendment to Contract No. CE1200560 with Burlington Stores, Inc. for emergency assistance services for the period 9/1/2012 – 4/30/2019 for additional funds in the amount not-to-exceed \$475,000.00.

Funding Source: ~~79% Federal; 21% Health and Human Services Levy~~ **100% Federal Funds**

Christine Alexander, Cuyahoga Job and Family Services and Audrey Beasley, Division of Children and Family Services, presented. Andria Richardson, Clerk of the Board of Control stated that the correct funding source for this amendment is 100% Federal Funds. Trevor McAleer asked for clarification on Ms. Alexander's response to County Council's advanced questions, as to whether the current vendor's contract will require an amendment also and what the estimated amount would be; recommended that due to the number of amendments on this contract to increase funding, that the next contract for emergency assistance services include a larger awarded amount and be considered by County Council, so as not to present the perception that the intent of these amendments are to avoid bringing the item to County Council for consideration; asked if the funding source for the current contract is also 100% Federal funds. Nan Baker asked what the contract term for the current vendor's contract is and why was it not bid out for a 3-year term. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-518 was unanimously approved as amended.

The following item was held at the request of the Board of Control members.

~~BC2019-519~~

~~Department of Health and Human Services/Division of Children and Family Services,~~

~~a) Submitting an RFP exemption on RQ46193, which will result in an award recommendation to Cedar Point in the amount not to exceed \$9,816.40 for the purchase of (110) any day admission passes and beverage and meal vouchers for 55 graduating youths aging out of custody and 55 adult chaperones.~~

~~b) Recommending an award on RQ46193 to Cedar Point in the amount not to exceed \$9,816.40 for the purchase of (110) any day admission passes and beverage and meal vouchers for 55 graduating youths aging out of custody and 55 adult chaperones.~~

~~Funding Source: 70% Health and Human Services Levy Fund (which will be reimbursed by TANF Funds) and 30% Title IV-E~~

Daniel Basta, Division of Children and Family Services, presented. Dale Miller asked whether graduation incentives, including Cedar Point tickets, have been provided in the past and why the graduation incentive has changed from prior years; and asked if parking and transportation is provided for attendees.

Dennis Kennedy asked if the tickets are for a specific day and what happens to the tickets that remain unused; asked if the department can establish an account with Cedar Point and purchase tickets on an as-requested basis.

Dale Miller expressed his concern regarding unused tickets and recommended tracking the utilization this year to aid in future planning.

Nan Baker asked if it is possible to negotiate a deal for lower ticket prices, given the number of tickets being purchased; asked if there are any restrictions with the use of Title IV-E or Temporary Assistance to Needy Families funds being used for this purpose; and asked if tickets are transferable if the child is unable to attend.

Trevor McAleer asked who the 55 chaperones are and if tickets can be purchased on an on-going basis, as needed, rather than purchase all tickets at one time; and commented that it may be better to split invoice the purchase of these tickets rather than purchase tickets that may remain unused.

Lenora Lockett said that a not-to-exceed award could be made on a partial payment basis and did not want to go on the record as approving split invoicing.

Dennis Kennedy indicated that while he supports the incentive for graduates, he does not agree with the logistics of the purchase and will cast a dissenting vote on this item.

The other Board members also expressed their support of the incentive but would like to see if there are alternatives for processing the purchase of tickets so that the County is not paying for tickets that may not be used. Mr. McAleer asked if there is any concern if this item is delayed.

The Board members agreed to hold this item pending receipt of additional information.

BC2019-520

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ46168 and enter into an agreement with Corporation for National and Community Service in the amount not-to-exceed \$7,000.00 for the provision of (14) VISTA members to provide volunteer services in connection with the AmeriCorps VISTA Program for the period 7/7/2019 – 7/4/2020.

Funding Source: 50% - Federal Funds and 50% Health and Human Services Levy Funds

Christine Alexander, Cuyahoga Job and Family Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-520 was unanimously approved.

BC2019-521

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ43795 and enter into a contract with Microgenics Corporation/Thermo Fisher Scientific (15-4) in the amount not-to-exceed \$349,399.39 for on-site drug detection services for the period 7/1/2019 – 6/30/2022.

Funding Source: General Fund

Linda Lagunzad and Shannon Gray, Corrections Planning Board, presented. Dale Miller asked how it is determined who is eligible to be out on probation pre-trial as opposed to incarceration and asked what circumstances would lead to a person being on pre-trial probation; asked how many of those tested are pre-trial and post-trial. Nan Baker asked if the prior vendor was one of the 3 bids submitted. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-521 was unanimously approved.

BC2019-522

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ45783, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$158,020.00 for a State contract purchase of (150) replacement HP Desktop Computers and (40) HP Elite Notebooks with carrying cases.

b) Recommending an award on RQ45783 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$158,020.00 for a State contract purchase of (150) replacement HP Desktop Computers and (40) HP Elite Notebooks with carrying cases.

Funding Source: Legal Computerization Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-522 was unanimously approved.

BC2019-523

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ44964 to various providers in the total amount not-to-exceed \$150,000.00 for Juvenile Drug Court Short Term Residential Treatment services for the period 7/8/2019 – 6/30/2021:

a) Bellefaire Jewish Children's Bureau

b) Cornell Abraxas Group, Inc.

c) New Directions, Inc.

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked who was the prior vendor for this service and if the prior vendor could be the single provider of short term residential treatment services or if they were over capacity; asked for clarification that the Court is just adding new providers for the same services; asked how many children require services for 45 - 60 days and if there are waiting lists for children needing services. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-523 was unanimously approved.

BC2019-524

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ45784, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$9,800.00 for a State contract purchase of (100) replacement HP ProDisplay LED desktop computer monitors.

b) Recommending an award on RQ45784 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$9,800.00 for a State contract purchase of (100) replacement HP ProDisplay LED desktop computer monitors.

Funding Source: Legal Computerization Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-524 was unanimously approved.

C. – Exemptions

BC2019-525

Agency of the Inspector General, on behalf of the Department of Law, requesting an exemption from vendor ethics training and registration for Arbitrators, Conciliators, Fact-Finders, and Mediators approved by the Federal Mediation and Conciliation Service and/or the State Employment Relations Board that perform labor and employment dispute resolution services on behalf of the County and various unions who represent County employees for the period 7/8/2019 – 7/7/2024.

Funding Source: N/A

Mark Griffin, Agency of the Inspector General, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-525 was unanimously approved.

D. – Consent Agenda

There were no questions on the consent items. Dennis Kennedy motioned to approve items BC2019-526 through – 528; Michael Chambers seconded, the consent items were unanimously approved.

BC2019-526

Court of Common Pleas/Juvenile Court Division, submitting a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services in the amount of \$6,681,895.97 for various programs in connection with the SFY2020 RECLAIM Ohio Grant for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Department of Youth Services

BC2019-527

Fiscal Office presenting proposed Travel for the week of 7/8/2019

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Information Technology	Thomas P. Fisher	A meeting entitled "2019 Urban and Regional Information Systems Association (URISA) GIS Leadership Academy"	Urban and Regional Information Systems Association (URISA)	8/18/-8/23/2019	Toronto, Ontario, Canada	*Registration- \$1,400.00 **Lodging- \$1,003.41 **Meals - \$220.00 **Ground Transportation- \$119.30 **Mileage - \$307.40 Total- \$3,050.11	General Fund

Purpose:

The Urban and Regional Information Systems Association (URISA) is a multi-disciplinary geospatial organization that provides professional education and training, a vibrant and connected community, advocacy for geospatial challenges and issues, and essential resources. The 2019 URISA GIS Leadership Academy is a five-day targeted training that includes numerous interactive exercises, team-building tools, and opportunities to delve into topics such as GIS leadership and management techniques, strategic planning, organizational capacity building and sustainability strategies, as well as ethics and professional challenges.

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
IS-19-45921	Purchase Active Counter Measures A-I Hunter Software Subscription	Department of Information Technology	SHI International Corp.	\$6,882.00	General Fund
JA-19-45721	Integrated Wireless Dive Communication System for Lake County Sheriff's Office	Department of Public Safety and Justice Services	Underwater Dive Center, Inc.	\$7,725.55	FY18 State Homeland Security Program - Law Enforcement
CT-16-45657	(38) Molded vinyl arm chairs with floor anchors for Jail I Kitchen	Department of Public Works	Moduform	\$32,081.00	General Fund – Capital
CT-19-45929	Brake repair parts for Fleet Services Garage	Department of Public Works	Car Parts Warehouse, Inc.	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-19-46095	Fasteners for Fleet Services Garage	Department of Public Works	The Fastenal Company	Not-to-exceed \$15,000.00	\$4,000.00 – General Fund – Internal Service Fund \$5,000.00 – Road and Bridge Fund \$6,000.00 – Sanitary Sewer Fund
CT-19-46149	Aluminum and steel for Fleet Services Garage	Department of Public Works	Aztec Steel	Not-to-exceed \$20,000.00	\$3,000.00 – General Fund – Internal Service Fund \$7,000.00 – Road and Bridge Fund \$10,000.00 – Sanitary Sewer Fund
CT-19-46154	Replacement fire hydrant for the County Airport	Department of Public Works	Fire-Tech, Inc.	\$6,600.00	Airport Operations Fund
CT-19-46171	Pump station repair parts for various locations for Sanitary Engineer	Department of Public Works	Pump Systems, LLC	\$25,880.81	Sanitary Sewer Fund

SH-19-45195	Dive team training for up to 20 students	Sheriff's Department	Dive Rescue International, Inc.	\$6,075.00	Port Security Grant Fund
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Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-45831	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Care Alliance dba Care Alliance Health Center	Not-to-exceed \$27,850.00	Health & Human Services Levy Fund
CF-19-46194	Post Adoption Special Services Subsidy: Adoption services**	Division of Children and Family Services	Adoption & Attachment Therapy Partners, LLC	\$3,179.78	70% Health and Human Services Levy Fund 30% Title IV-E

*Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016, amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017 and amended for procedural changes by the Board of Control Approval No. BC2019-148 dated 2/25/2019.

**Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018

Open Market Purchases

(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an Operational Capacity Building Funds Assurance agreement for allocation of FY2020 funding in the amount of \$407,897.00 in connection with the implementation of the Family Centered Services and Supports Wraparound Program.

Funding Source: FCSS State Funds

Item No. 2

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 45589	CE1900267	Ramsarah LLC dba Crown Plaza Independence South	Space rental and catering services for the 2019 Office of Child Support Services' Annual Employers Workshop	\$3,726.80	Cuyahoga Job and Family Services	9/17/2019	66% Title IV-D and 34% local match (State child support allocation and Health and Human Services Levy Fund)	7/1/2019 (Executive) 6/28/2019 (Law)
RQ 37820	Amend Contract No. CE1700055	Svanaco, Inc. dba America Eagle.com	Implementation of the Sitefinity Web Content Management System; no additional funds required	\$0.00	Department of Information Technology	3/31/2017 – 6/28/2019 to extend the time period to 12/31/2019	Original Contract-General Fund	7/1/2019 (Executive) 6/28/2019 (Law)
RQ 39540	Amend Master Contract (Assign Contract No. CE1900271)	Various providers	Out-of-Home Placement and Foster Care services to add Rolling Hills Hospital, LLC, effective 2/6/2019; no additional funds required	\$0.00	Division of Children and Family Services	1/1/2018 – 12/31/2019	Original Contract-70% Health and Human Services Levy and 30% Title IV-E	6/25/2019 (Executive) 6/27/2019 (Law)
RQ 40023	Amend Contract No. CE1700333	Domestic Violence and Child Advocacy Center	Supervised visitation center, to change the terms to remove the costs for "No Show Appoint-	\$0.00	Division of Juvenile Court	1/1/2018 – 12/31/2019	Original Contract-Title IV-E	6/25/2019 (Executive)

			<i>ment”, effective 6/1/2019</i>					
<i>N/A</i>	<i>N/A</i>	<i>Case Western Reserve University, as Fiscal Agent for First Year Cleveland</i>	<i>Expansion of the MomsFirst Program in connection with the Invest in Children Program</i>	<i>\$0.00</i>	<i>Office of Early Childhood</i>	<i>1/1/2018 – 6/30/2019 to extend the time period to 12/31/2019</i>	<i>Revenue Generating</i>	<i>7/1/2019</i>

VI – PUBLIC COMMENT
 VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 12:08 p.m.