

Minutes

Cuyahoga County Board of Control
November 10, 2014 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

The meeting was called to order at 11:21. In the absence of the Executive and Fiscal Officer, Michael Gallagher motioned to nominate Bonnie Teeuwen to serve as Chair of the meeting. Pernel Jones seconded the motion.

Attending:

Michael Gallagher
Dave Greenspan
Lenora Lockett
Pernel Jones
Bonnie Teeuwen

2. Review Minutes

Bonnie Teeuwen motioned to approve the minutes from the November 3, 2014 Board of Control meeting, as written. Michael Gallagher seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2014-230 Department of Health and Human Services/Office of Re-entry submitting amendments to contracts with various providers for comprehensive case management, direct and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2014:

- a) Contract No. CE1300230-01 with The Centers for Families and Children for a decrease in the amount of (\$38,693.30).
- b) Contract No. CE1300232-01 with Community Re-entry, Inc. for additional funds in the amount of \$41,562.09 \$56,511.37.

Funding Source: U.S. Dept. of Justice Grant Funds

Rick Werner, Director of Health and Human Services, presented. Bonnie Teeuwen motioned to approve; Pernel Jones seconded the motion. Item BC2014-230 was unanimously approved.

BC2014-270 Sheriff's Department submitting an amendment to Contract No. CE1300453 with Cleveland Rape Crisis Center for coordinator services for the development and implementation of a prison rape elimination training program in connection with the Prison Rape Elimination Act (PREA) grant program for the period 10/1/2013 - 09/30/2014 to extend the time period to 3/31/2015 and for

additional funds in the amount of \$57,500.00. Funding Source: Prison Rape Elimination Act (PREA) grant Funds

Laura Simms, Sheriff's Department, presented. Dave Greenspan asked for clarification on the need for the additional funds, and the manner in which they will be used. Bonnie Teeuwen asked if the project is being implemented in response to a federal requirement. Bonnie Teeuwen motioned to approve the item; Pernel Jones seconded. Item BC2014-230 was unanimously approved.

5. New Items for Review

BC2014-275 Department of Public Safety and Justice Services/Public Safety Grants submitting an agreement with City of Cleveland in the amount not-to-exceed \$221,074.20 for reimbursement of eligible expenses in connection with the FY2013 State Homeland Security Grant Program for the period 9/1/2013 - 4/15/2015. Funding Source: State Homeland Security Grant funds

Felicia Harrison, Department of Public Safety, presented. Bonnie Teeuwen motioned to approve the item; Pernel Jones seconded. Item BC2014-275 was unanimously approved.

1. Other Business

No other business was presented.

2. Public Comment

There was no further public comment.

3. Adjourn

Bonnie Teeuwen motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved.