



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JANUARY 20, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:02 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Germana, Hairston and Conwell were in attendance and a quorum was determined. Committee member Greenspan entered the meeting shortly after the roll call was taken. Councilmembers Miller and Simon were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2014 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the December 2, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0073: A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 6/1/2014; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6th

Floor, Cleveland; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Amy Marquit Renwald addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Marquit Renwald pertaining to the item, which she answered accordingly.

No further legislative action was taken on Resolution No. R2014-0073.

- b) R2014-0301: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to City of Strongsville on behalf of Southwest Emergency Dispatch Center in the amount not-to-exceed \$234,099.00 for Public Safety Answering Point consolidation support for the period 12/1/2014 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2014-0301. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Colon pertaining to the item, which he answered accordingly.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2014-0301 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.

- c) R2015-0009: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$568,197.00 for residential and intensive outpatient treatment services in connection with the FY2014 Drug Court Expansion Project for the period 1/1/2015 - 9/29/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Martin Murphy, Administrator of the Corrections Planning Board, addressed the Committee regarding Resolution No. R2015-0009. Discussion ensued.

Committee members asked questions of Mr. Murphy pertaining to the item, which he answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0009 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.

Committee members Germana, Gallagher and Hairston requested to have their names added as co-sponsors to Resolution No. R2015-0009.

- d) R2015-0010: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$2,380,395.00 for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Murphy and Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding Resolution No. R2015-0010. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Murphy and Ms. Cammock pertaining to the item, which they answered accordingly.

On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2015-0010 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.

- e) R2015-0011: A Resolution authorizing an agreement with Cuyahoga County Department of Public Safety and Justice Services/Division of Mediation in the amount not-to-exceed \$852,000.00 for mediation and associated administrative services for the Juvenile Court Custody Mediation Project for the period 2/1/2015 - 1/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Karen Lippmann, Deputy Director of Juvenile Court, and Mr. Kenneth Mills, Director of the Department of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2015-0011. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Lippmann and Mr. Mills pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0011 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.

f) R2015-0012: A Resolution making awards on RQ31639 to various providers, in the total amount not-to-exceed \$2,230,000.00, for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2015 - 1/31/2017; 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:

- 1) Applewood Centers, Inc. in the approximate amount of \$500,000.00.
- 2) Beech Brook in the approximate amount of \$500,000.00.
- 3) Bellefaire Jewish Children's Bureau in the approximate amount of \$500,000.00.
- 4) Carrington Youth Academy LLC in the approximate amount of \$230,000.00.
- 5) New Directions, Inc. in the approximate amount of \$500,000.00.

Ms. Lippmann addressed the Committee regarding Resolution No. R2015-0012. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Lippmann pertaining to the item, which she answered accordingly.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0012 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.

g) R2015-0013: A Resolution making awards on RQ31639 to various providers, in the total amount not-to-exceed \$1,400,000.00, for traditional residential treatment services for the period 2/1/2015 - 1/31/2017; 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:

- 1) Applewood Centers, Inc. in the approximate amount of \$50,000.00.
- 2) Beech Brook in the approximate amount of \$50,000.00.

- 3) Bellefaire Jewish Children's Bureau in the approximate amount of \$400,000.00.
- 4) Carrington Youth Academy LLC in the approximate amount of \$15,000.00.
- 5) Community Specialists Corporation dba The Academy in the approximate amount of \$50,000.00.
- 6) Cornell Abraxas Group, Inc. in the approximate amount of \$50,000.00.
- 7) George Junior Republic in Pennsylvania in the approximate amount of \$25,000.00.
- 8) The Glen Mills Schools in the approximate amount of \$409,000.00.
- 9) The House of Emmanuel, Inc. in the approximate amount of \$1,000.00.
- 10) Keystone Richland Center, LLC dba Foundations for Living in the approximate amount of \$50,000.00.
- 11) Muskegon River Youth Home in the approximate amount of \$50,000.00.
- 12) New Directions, Inc. in the approximate amount of \$50,000.00.
- 13) OhioGuidestone in the approximate amount of \$50,000.00.
- 14) Rite of Passages, Inc. in the approximate amount of \$50,000.00.
- 15) The Summit School, Inc. dba Summit Academy in the approximate amount of \$50,000.00.
- 16) The Village Network in the approximate amount of \$50,000.00.

Ms. Lippmann addressed the Committee regarding Resolution No. R2015-0013. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Lippmann pertaining to the item, which she answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0013 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. DISCUSSION

- a) Flu Epidemic

Mr. Terry Allan, Commissioner of the Cuyahoga County Board of Health, and Mr. Richard Stacklin, Researcher for the Cuyahoga County Board of Health, addressed

the Committee regarding the influenza virus, vaccinations available and the health impact on Cuyahoga County. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Allan and Mr. Stacklin pertaining to the item, which they answered accordingly.

b) Secure Shelter Care Pilot Program

Mr. Gallagher postponed the discussion regarding the Secure Shelter Care Pilot Program.

c) Fire Damper Inspection Program

Mr. Michael Dever, Deputy Sanitary Engineer, and Mr. Otilio Morales, Facilities Superintendent, addressed the Committee regarding the Fire Damper Inspection Program. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Dever and Mr. Morales pertaining to the item, which they answered accordingly.

d) 9-1-1 Consolidation Shared Services Fund Awards

Mr. Gallagher directed Mr. Colon to reconsider the denial of the request for funding for Chagrin Valley at the next 9-1-1 Consolidation Shared Services Fund Review Committee meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 3:04 p.m., without objection.