



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JANUARY 19, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 5, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0019: A Resolution authorizing an amendment to Master Contract No. CE1500026-01-18 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the scope of services, effective 1/12/2016, to change the total amount not-to-exceed from \$3,571,147.73 to \$8,464,245.03, and to authorize funding increases with various previously approved providers; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JANUARY 5, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
12:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 12:08 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 Brown were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2015 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the December 1, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0279: A Resolution authorizing various contracts with Sadler-NeCamp Financial Services, Inc. dba PROWARE, in the total amount not-to-exceed \$18,500,000.00, for general computer system support, software maintenance and support, licensing, training and related services; authorizing the County Executive to negotiate, enter into, and

execute the contracts, which include a Master Services Agreement and various Pricing Schedules, each for the period 1/1/2016 - 12/31/2020, and to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Emily McNeeley, Assistant Law Director; and Ms. Nailah Byrd, Clerk of Courts, addressed the Committee regarding Resolution No. R2015-0279. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. McNeeley and Ms. Byrd pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2015-0279.

- b) R2015-0280: A Resolution authorizing an amendment to Agreement No. AG1400121-01 with City of Cleveland for cellular 9-1-1 Public Safety Answering Point services originating in the City of Cleveland for the period 10/20/2014 - 10/19/2015 to extend the time period to 10/19/2017 and for additional funds in the amount not-to-exceed \$1,200,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Frank Bova, Chief Community Safety & Protection Officer; and Ms. Brandy Carney, Administrator of the Department of Public Safety and Justice Affairs, addressed the Committee regarding Resolution No. R2015-0280. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2015-0280 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. OTHER PUBLIC COMMENT

There were no other public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 12:34 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0019

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</p>	<p>A Resolution authorizing an amendment to Master Contract No. CE1500026-01-18 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the scope of services, effective 1/12/2016, to change the total amount not-to-exceed from \$3,571,147.73 to \$8,464,245.03, and to authorize funding increases with various previously approved providers; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division recommended an amendment to Master Contract No. CE1500026-01-18 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the scope of services, effective 1/12/2016, to change the total amount not-to-exceed from \$3,571,147.73 to \$8,464,245.03, and to authorize funding increases with various previously approved providers; and

WHEREAS, the funding increases are for the following approximate amounts reasonably anticipated to be:

- a) Applewood Centers, Inc. in the amount of \$200,572.14.
- b) Beech Brook in the amount of \$80,000.00.
- c) Bellefaire Jewish Children's Bureau in the amount of \$235,095.63.
- d) Community Specialists Corporation dba The Academy in the amount of \$87,554.30.
- e) Cornell Abraxas Group, Inc. in the amount of \$743,092.65.
- f) George Junior Republic in Pennsylvania in the amount of \$413,014.51.
- g) The Glen Mills Schools in the amount of \$1,000,000.00.

- h) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$362,214.14.
- i) Muskegon River Youth Home, Inc. in the amount of \$220,000.00.
- j) New Directions, Inc. in the amount of \$16,316.09.
- k) OhioGuidestone in the amount of \$50,000.00.
- l) Summit School, Inc. dba Summit Academy in the amount of \$892,831.87.
- m) The Village Network in the amount of \$493,775.70.
- n) The Cleveland Christian Home, Incorporated in the amount of \$98,630.00.

WHEREAS, there are no funding increases reasonably anticipated to be for the following providers:

- a) Carrington Youth Academy, LLC
- b) Rite of Passage, Inc.
- c) Safe House Ministries, Inc.
- d) Tri-State Youth Authority, Inc.

WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs; and

WHEREAS, this project is funded 100% by Health and Human Services Levy funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Master Contract No. CE1500026-01-18 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the scope of services, effective 1/12/2016, to change the total amount not-to-exceed from \$3,571,147.73 to \$8,464,245.03, and to authorize funding increases with various previously approved providers.

SECTION 2. The funding increases are for the following approximate amounts reasonably anticipated to be:

- a) Applewood Centers, Inc. in the amount of \$200,572.14.
- b) Beech Brook in the amount of \$80,000.00.
- c) Bellefaire Jewish Children's Bureau in the amount of \$235,095.63.
- d) Community Specialists Corporation dba The Academy in the amount of \$87,554.30.
- e) Cornell Abraxas Group, Inc. in the amount of \$743,092.65.
- f) George Junior Republic in Pennsylvania in the amount of \$413,014.51.
- g) The Glen Mills Schools in the amount of \$1,000,000.00.
- h) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$362,214.14.
- i) Muskegon River Youth Home, Inc. in the amount of \$220,000.00.
- j) New Directions, Inc. in the amount of \$16,316.09.
- k) OhioGuidestone in the amount of \$50,000.00.
- l) Summit School, Inc. dba Summit Academy in the amount of \$892,831.87.
- m) The Village Network in the amount of \$493,775.70.
- n) The Cleveland Christian Home, Incorporated in the amount of \$98,630.00.

There are no funding increases reasonably anticipated to be for the following providers:

- a) Carrington Youth Academy, LLC
- b) Rite of Passage, Inc.
- c) Safe House Ministries, Inc.
- d) Tri-State Youth Authority, Inc.

SECTION 3. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health,

