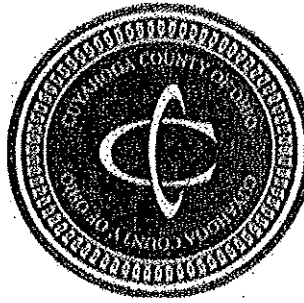


**AGENDA  
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING  
THURSDAY, DECEMBER 8, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
9:30 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 9, 2011 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2011-0337: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,300,000.00 for medical, psychiatric, dental and pharmacy services for the period 1/1/2012 - 12/31/2012; 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.
- 6. MISCELLANEOUS BUSINESS**
  - a) Discussion regarding the Corrections Center Jail Kitchen Renovation Project.
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 9, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM**

**1. CALL TO ORDER**

**The meeting was called to order by Chairman Gallagher at 11:05 a.m.**

**2. ROLL CALL**

**The clerk called the roll. Committee members Gallagher and Greenspan were in attendance and a quorum was determined. Ms. Simon was absent from the meeting. Councilmember Miller was also in attendance.**

**3. APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2011 MEETING**

**A motion was made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the September 2, 2011 meeting.**

**4. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**5. UPDATES REGARDING VARIOUS MATTERS -- County Sheriff Bob Reid/Deputy Chief of Staff, Justice, Norberto Colon**

**a) Jail Kitchen**

**Mr. Norberto Colon, Deputy Chief of Staff, Justice and Mr. Ken Kosovar, Director of Corrections at the Office of the Sheriff, addressed the Committee regarding the status of the jail kitchen. Renovations will begin in February or March of 2012. Discussion ensued.**

**Committee members asked questions of Mr. Colon and Mr. Kosovar pertaining to the item, which they answered accordingly.**

**b) MetroHealth Medical Center**

**Mr. Colon and Mr. Kosovar reported that the contract with Midwest Medical will expire on 12/31/2011. Discussion ensued.**

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

c) 9-1-1 Services

Mr. Colon and Mr. Ed Jerse, Director of Regional Collaboration, addressed the Committee regarding 9-1-1 Services. A timeline has been established and a data study has been completed. Mr. Jerse and Mr. Colon have been engaged in a survey of the 9-1-1 Services and Mr. Jerse is reviewing initial draft proposals with the vendor. Discussion ensued.

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

Mr. Greenspan stated that Council can be of assistance. He also asked that Councilmembers be informed when meetings are scheduled in their districts. Mr. Gallagher concurred with Mr. Greenspan.

d) Regional Dispatch

Mr. Colon and Mr. Jerse addressed the Committee regarding Regional Dispatch. Some dispatch centers in Cuyahoga County; including the Chagrin Valley area and the southwest and southeast regions, are interested in consolidation. The respective fire and EMS departments are already working well together. Mr. Colon stated that the next step in the process will be to provide Mr. Jerse with results of a survey at which point the project will be shifted from the Department of Public Safety and Justice to the Department of Regional Collaboration. Discussion ensued.

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

e) Security teams assigned to Division of Children & Family Services

Ms. Patricia Rideout, Chief Administrator at the Division of Children and Family Services, addressed the Committee regarding the security teams assigned to the Division of Children & Family Services and the need for improvement. Discussion ensued.

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

6. MISCELLANEOUS DISCUSSION

a) Council Initiatives

Mr. Kevin Sur, Training and Outreach Manager/Program Officer IV at the Office of Emergency Management, discussed his role as a community educator. He also discussed his research and the implementation of new technology in the outreach area.

Mr. Jared McQuiston, Chief Planner at the Office of Emergency Management, discussed his role as the developer of the preparedness cycle and ambassador to the municipalities. He also discussed his role in planning and implementing equipment and training.

**Ms. Brandy Carney, Operations Manager at the Office of Emergency Management discussed her role as the coordinator of services with the municipalities.**

**b) Reverse 9-1-1**

**Mr. Colon discussed the Interactive Notification System. The system has become very useful to colleges and universities. He also stated that the paging mechanism for the County gets tested frequently. A system can be developed as a warning system that can be used to broadcast emergency messages and can also be used as a pager. Mr. Colon also stated that in spite of the usefulness of Reverse 9-1-1 system, municipalities that we cannot rely solely on the Reverse 9-1-1 system we must rely on municipalities.**

**c) Downtown and Suburban Evacuation**

**Discussion of items C and D occurred simultaneously**

**d) Countywide Disaster Plan**

**Mr. McQuiston addressed the Committee regarding Downtown and Suburban Evacuation and the Countywide Disaster Plan. The Office of Emergency Management has designed a more user friendly plan to conform with the new government. Mr. McQuiston hopes to have approval of the training by County Executive FitzGerald in December.**

**Mr. Greenspan asked Mr. Colon if there are any emergency plans for such disasters as biochemical attacks, railway attacks, nuclear attacks, soil and environmental attacks, water supply attacks, Pandemic Flu outbreak, weather disasters, traffic patterns and evacuation of the suburbs. He also asked who holds jurisdiction on such matters and the need for Council to be briefed on such matters. Mr. Colon responded that some plans are in place but they all need to be evaluated or re-evaluated. He further stated that the municipalities hold jurisdiction on these matters.**

**Mr. Gallagher thanked the presenters for their attendance.**

#### **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 and on a motion by Mr. Greenspan with a second by Mr. Gallagher, the meeting was adjourned at 12:30 p.m. without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0337

<p>Sponsored by: <b>County Executive FitzGerald/County Sheriff</b></p>	<p><b>A Resolution</b> authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,300,000.00 for medical, psychiatric, dental and pharmacy services for the period 1/1/2012 - 12/31/2012; 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.</p>
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WHEREAS, the County Executive/County Sheriff has submitted a request for approval of an agreement with The MetroHealth System in the amount not-to-exceed \$1,300,000.00 for medical, psychiatric, dental and pharmacy services for the period 1/1/2012 – 12/31/2012; and

WHEREAS, the primary goal of this agreement is to provide medical services to the detainees of the Cuyahoga County Corrections Center; and

WHEREAS, The MetroHealth System is a County hospital organized and operated under Chapter 339 of the Ohio Revised Code, which eliminated any need for a procurement method; and

WHEREAS, the purpose of this arrangement is for the County to form an agreement with The MetroHealth System in order to secure temporary physician staffing services at the Cuyahoga County Corrections Center. These services will be used in order to fill temporary shortages in physician staffing due to any number of reasons; and

WHEREAS, Midwest Medical Staffing, Inc. currently fills any and all physician staffing vacancies; and

WHEREAS, it is necessary that this Resolution become immediately effective because the Cuyahoga County Corrections Center current contract with Midwest Medical Staffing, Inc. expires on 12/31/2011; and

WHEREAS, this project is funded 100% by the General Fund and The MetroHealth System will submit monthly invoices for accrued fees which the Sheriff's Office will pay monthly.

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

**SECTION 1.** The County Council hereby approves the proposed agreement with The MetroHealth System in the amount not-to-exceed \$1,300,000.00 for medical, psychiatric, dental and pharmacy services for the period 1/1/2012 – 12/31/2012.

**SECTION 2.** The County Executive is hereby authorized to execute an agreement and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective because the Cuyahoga County Corrections Center current contract with Midwest Medical Staffing, Inc. expires on 12/31/2011. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective upon the signature of the County Executive.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President      Date

\_\_\_\_\_  
County Executive      Date

\_\_\_\_\_  
Clerk of Council      Date

First Reading/Referred to Committee: December 6, 2011  
Committee(s) Assigned: Public Safety

Journal \_\_\_\_\_  
\_\_\_\_\_, 2011