



AGENDA
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, SEPTEMBER 11, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE AUGUST 21, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) None
- 6. MISCELLANEOUS BUSINESS**
 - a) Discussion regarding jail kitchen project
 - b) Update from the Office of the Sheriff regarding healthcare partnership with MetroHealth
 - c) Update regarding County fire dampers
 - d) Review of Cuyahoga County Public Safety Plan

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **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
TUESDAY, AUGUST 21, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 11:02 a.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Thurman to call the roll. Committee members Gallagher and Greenspan were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 7, 2012 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the August 7, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding County fire dampers

Mr. Michael Gallagher, Fire Marshall; Mr. James Boyle, Special Assistant to County Executive FitzGerald; and Mr. Michael Dever, Maintenance Administrator for the Department of Public Works, addressed the Committee regarding the timeframe for identifying fire dampers in County owned buildings. Discussion ensued.

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

- b) Update from the Office of the Sheriff regarding healthcare partnership with MetroHealth

Mr. Kenneth Kochevar, Jail Administrator; Ms. Christine Dubber, Healthcare Services Manager; and Dr. John Barnett, Medical Director, addressed the Committee regarding extending the healthcare partnership contract with MetroHealth and utilizing electronic medical health records. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Kochevar, Ms. Dubber and Dr. Barnett pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 12:07 p.m., without objection.