



**AGENDA**  
**CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING**  
**FRIDAY, MAY 25, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:30 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE APRIL 27, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2012-0091: A Resolution making awards on RQ21514 to various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2012 - 12/31/2013; authorizing the County Executive to execute the contracts 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 amount not-to-exceed \$500,000.00.
    - 2) Beech Brook in the amount not-to-exceed \$350,000.00.
    - 3) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$400,000.00.
    - 4) Carrington Youth Academy LLC in the amount not-to-exceed \$300,000.00.
    - 5) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$400,000.00.
    - 6) New Directions, Inc. in the amount not-to-exceed \$250,000.00.
    - 7) The Village Network in the amount not-to-exceed \$250,000.00.

8) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$250,000.00.

b) R2012-0092: A Resolution making awards on RQ21516 to various providers for residential treatment services for the period 2/1/2012 - 1/31/2014; authorizing the County Executive to execute the contracts 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 amount not-to-exceed \$30,000.00.
- 2) Beech Brook in the amount not-to-exceed \$30,000.00.
- 3) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$130,000.00.
- 4) Berea Children's Home aka Guidestone in the amount not-to-exceed \$130,000.00.
- 5) Carrington Youth Academy LLC in the amount not-to-exceed \$30,000.00.
- 6) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$200,000.00.
- 7) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$250,000.00.
- 8) The Glen Mills Schools in the amount not-to-exceed \$720,000.00.
- 9) The House of Emmanuel Inc. in the amount not-to-exceed \$100,000.00.
- 10) Keystone Richland Center LLC dba Foundations for Living in the amount not-to-exceed \$125,000.00.
- 11) New Directions, Inc. in the amount not-to-exceed \$30,000.00.
- 12) Safe House Ministries, Inc. in the amount not-to-exceed \$75,000.00.
- 13) The Village Network in the amount not-to-exceed \$300,000.00.
- 14) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$100,000.00.

**6. MISCELLANEOUS BUSINESS**

**8. OTHER PUBLIC COMMENT**

**7. 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 JUSTICE AFFAIRS COMMITTEE MEETING  
FRIDAY, APRIL 27, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:30 AM**

**1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 11:31 a.m.**

**2. ROLL CALL**

**Assistant Deputy Clerk Thurman called the roll. Committee members Simon and Jones were in attendance and a quorum was determined. Committee member Connally entered the meeting shortly after the roll call was taken.**

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE MARCH 23, 2012 MEETING**

**A motion was made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the March 23, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

**No matters were referred to Committee.**

**6. DISCUSSION**

- a) Discussion regarding State RECLAIM Funds

**Ms. Karen Lippman, Deputy Director for Juvenile Court, addressed the Committee regarding RECLAIM Ohio, the Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors program. Discussion ensued.**

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

b) Discussion regarding Juvenile Diversion Program

**Ms. Lippman and Ms. Heather Corkman, Deputy Director of Intake and Diversion, addressed the Committee regarding the Juvenile Diversion Program. Discussion ensued.**

**Committee members asked questions of Ms. Lippman and Ms. Corkman pertaining to the item, which they answered accordingly.**

**7. MISCELLANEOUS BUSINESS**

**Judge Nancy Fuerst, Administrative Judge for Cuyahoga Common Pleas Court, addressed the Committee regarding House Bill 265, which would grant prosecutors the right to demand a jury trial. Discussion ensued.**

**8. OTHER PUBLIC COMMENT**

**No public comments were given.**

**9. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 12:31 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0091

Sponsored by: <b>County Executive FitzGerald on behalf of Juvenile Court</b>	<b>A Resolution</b> making awards on RQ21514 with various providers for residential treatment services for Youth and Family Community Partnership Program for the period 1/1/2012 - 12/31/2013; authorizing the County Executive to execute the contracts and all other documents consistent with the awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Juvenile Court has recommended awards on RQ21514 with various providers for residential treatment services for Youth and Family Community Partnership Program for the period 1/1/2012 – 12/31/2013 below as follows:

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$500,000.00
- 2) Beech Brook in the amount not-to-exceed \$350,000.00
- 3) Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$400,000.00
- 4) Carrington Youth Academy LLC in the amount not-to-exceed \$300,000.00
- 5) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$400,000.00
- 6) New Directions, Inc. in the amount not-to-exceed \$250,000.00
- 7) The Village Network in the amount not-to-exceed \$250,000.00
- 8) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$250,000.00; and,

WHEREAS, the primary goals of this project are to provide core residential services, including therapeutic treatment based on the criminogenic needs of the youth; and,

WHEREAS, the authority to seeks proposals was approved by the Contracts and Purchasing Board, Approval No. CPB2011-185; and,

WHEREAS, the procurement process for these contracts was through RFP; the total value of all of the contracts is \$2,700,000.00; and,

WHEREAS, the RFP closed on December 8, 2011; twelve (12) proposals were submitted in which all were considered, but eight (8) were approved; and,

WHEREAS, the project is funded 100% from the General Fund; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began January 1, 2012, and in order to ensure that critical services provided by Cuyahoga County can continue.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes awards on RQ21514 with the following providers for residential treatment services for Youth and Family Community Partnership Program for the period 1/1/2012 – 12/31/2013:

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$500,000.00
- 2) Beech Brook in the amount not-to-exceed \$350,000.00
- 3) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$400,000.00
- 4) Carrington Youth Academy LLC in the amount not-to-exceed \$300,000.00
- 5) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$400,000.00
- 6) New Directions, Inc. in the amount not-to-exceed \$250,000.00
- 7) The Village Network in the amount not-to-exceed \$250,000.00
- 8) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$250,000.00.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective because the project's term began January 1, 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective up 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: May 22, 2012

Committee(s) Assigned: Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0092

Sponsored by: <b>County Executive FitzGerald on behalf of Juvenile Court</b>	<b>A Resolution</b> making awards on RQ21516 with various providers for residential treatment services for the period 2/1/2012 - 1/3/2014; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Juvenile Court has recommended awards on RQ21516 with various providers for residential treatment services for the period 2/1/2012 - 1/31/2014 below as follows:

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$30,000.00
- 2) Beech Brook in the amount not-to-exceed \$30,000.00
- 3) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$130,000.00
- 4) Berea Children's Home aka Guidestone in the amount not-to-exceed \$130,000.00
- 5) Carrington Youth Academy LLC in the amount not-to-exceed \$30,000.00
- 6) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$200,000.00
- 7) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$250,000.00
- 8) The Glen Mills Schools in the amount no-to-exceed \$720,000.00
- 9) The House of Emmanuel Inc. in the amount not-to-exceed \$100,000.00
- 10) Keystone Richland Center LLC dba Foundations for Living in the amount not-to-exceed \$125,000.00
- 11) New Directions, Inc. in the amount not-to-exceed \$30,000.00
- 12) Safe House Ministries, Inc. in the amount not-to-exceed \$75,000.00



13) The Village Network in the amount not-to-exceed \$300,000.00

14) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$100,000.00; and,

WHEREAS, the primary goals of this project are to provide core residential services, including therapeutic treatment based on the criminogenic needs of the youth; and,

WHEREAS, the authority to advertise for proposals was approved by the Contracts and Purchasing Board through Approval No. CPB2011-220; and,

WHEREAS, the procurement process for these contracts was through RFP; the total value of all of the contracts is \$2,250,000.00; and,

WHEREAS, the RFP closed on December 8, 2011; sixteen (16) proposals were submitted in which all were considered, but fourteen (14) were approved; and,

WHEREAS, the project is funded 100% from the General Fund; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began February 1, 2012, and in order to ensure that critical services provided by Cuyahoga County can continue.

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

**SECTION 1.** The Cuyahoga County Council hereby approves the County Executive's recommendation and authorizes awards on RQ21516 with the following providers for residential treatment services for the period 2/1/2012 – 1/31/2014:

- 1) Applewood Centers, Inc. in the amount not-to-exceed \$30,000.00
- 2) Beech Brook in the amount not-to-exceed \$30,000.00
- 3) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$130,000.00
- 4) Berea Children's Home aka Guidestone in the amount not-to-exceed \$130,000.00
- 5) Carrington Youth Academy LLC in the amount not-to-exceed \$30,000.00
- 6) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$200,000.00
- 7) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$250,000.00

- 8) The Glen Mills Schools in the amount no-to-exceed \$720,000.00
- 9) The House of Emmanuel Inc. in the amount not-to-exceed \$100,000.00
- 10) Keystone Richland Center LLC dba Foundations for Living in the amount not-to-exceed \$125,000.00
- 11) New Directions, Inc. in the amount not-to-exceed \$30,000.00
- 12) Safe House Ministries, Inc. in the amount not-to-exceed \$75,000.00
- 13) The Village Network in the amount not-to-exceed \$300,000.00
- 14) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$100,000.00.

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

**SECTION 3.** It is necessary that this Resolution become immediately effective because the project’s term began February 1, 2012. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective up 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
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_____ County Executive	_____ Date
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\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: May 22, 2012  
Committee(s) Assigned: Justice Affairs

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012