



AGENDA
CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, JUNE 22, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:45 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MAY 25, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0117: A Resolution making awards on RQ22544 to various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for various time periods; 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) for the period 3/1/2012 - 2/28/2014:
 - i) Carrington Youth Academy LLC in the amount not-to-exceed \$1,618,852.00.
 - ii) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$534,000.00.
 - 2) for the period 6/1/2012 - 5/31/2014:

- i) Applewood Centers, Inc. 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, MAY 25, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 11:37 a.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Thurman to call the roll. Committee members Simon, Connally and Jones were in attendance and a quorum was determined. Councilmembers Miller and Rogers were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Rayshawn Wells, a student from Rhodes High School, addressed the Committee regarding issues of concern to him relating to Resolution No. R2012-0092, a Resolution making awards on RQ21516 to various providers for residential treatment services.

4. APPROVAL OF MINUTES FROM THE APRIL 27, 2012 MEETING

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

Ms. Simon asked that Resolution Nos. R2012-0091 and R2012-0092 be considered simultaneously.

Mr. Tim McDevitt, Director of Probation Services for Juvenile Court; Ms. Karen Lippman, Deputy Director of Juvenile Court; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution Nos. R2012-0091 and R2012-0092. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. McDevitt, Ms. Lippman and Ms. Lockett pertaining to the items, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution Nos. R2012-0091 and R2012-0092 were considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 12:24 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0117

Sponsored by: County Executive FitzGerald on behalf of Juvenile Court	A Resolution making awards on RQ22544 to various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for various time periods; 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 RQ22544 with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services as follows:

- a) Carrington Youth Academy LLC in the amount not-to-exceed \$1,618,852.00 for the time period of 3/1/2012 - 2/28/2014
- b) The Cleveland Christian Home in the amount not-to-exceed \$534,000.00 for the time period of 3/1/2012 - 2/28/2014
- c) Applewood Centers, Inc. in the amount not-to-exceed \$100,000.00 for the time period of 6/1/2012 – 5/31/2014; and,

WHEREAS, the authority to seek proposals was determined by Contracts & Purchasing Board Approval No. CPB2012-76; and,

WHEREAS, the primary goal of the program is to provide staff secure shelter care and a day report center for Court-involved youth as an alternative to secure detention; and,

WHEREAS, the procurement method for this award recommendation was to conduct an RFP through RQ22544; the total value of the RFP on an annual basis is \$2,252,852.00; and,

WHEREAS, the RFP was closed on February 28, 2012 and there were three proposals pulled from the Office of Procurement and Diversity and submitted for review, which are the three proposals approved for services; and,

WHEREAS, the project is funded by Title IV E federal revenue funds, Health & Human Services funds, and state RECLAIM funds; and,

WHEREAS, it is necessary that this Resolution become immediately effective because the project's terms has already began, 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 RQ22544 with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services as follows:

- a) Carrington Youth Academy LLC in the amount not-to-exceed \$1,618,852.00 for the time period of 3/1/2012 - 2/28/2014
- b) The Cleveland Christian Home in the amount not-to-exceed \$534,000.00 for the time period of 3/1/2012 - 2/28/2014
- c) Applewood Centers, Inc. in the amount not-to-exceed \$100,000.00 for the time period of 6/1/2012 – 5/31/2014.

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

SECTION 3. It is necessary that this Resolution become immediately effective because the project's term has already began. 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: June 12, 2012
Committee(s) Assigned: Justice Affairs

Journal _____
_____, 2012