



AGENDA
CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, AUGUST 24, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JUNE 22, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0165: A Resolution authorizing an amendment to Contract No. CE1100151-02 with Guidestone, fka Berea Children's Home, for Community-based Treatment Center management services for the period 1/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$1,253,828.80, 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.
 - b) R2012-0166: A Resolution making awards on RQ23154 to various providers for Defending Childhood Treatment services for the period 7/18/2012 - 9/30/2013, authorizing the County Executive to execute the contracts, agreement 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 \$210,000.00.
 - 2) Beech Brook in the amount not-to-exceed \$210,000.00.

- 3) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$145,000.00.
- 4) Catholic Charities Services Corporation in the amount not-to-exceed \$70,000.00.
- 5) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$60,000.00.
- 6) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$25,000.00.
- 7) Cuyahoga County Division of Children and Family in the amount not-to-exceed \$80,000.00.

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, JUNE 22, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:45 AM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 11:51 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. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 25, 2012 MEETING

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

Ms. Karen Lippman, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2012-0117. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Connally, Resolution No. R2012-0117 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second 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 12:18 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0165

Sponsored by: County Executive FitzGerald on behalf of Juvenile Court	A Resolution authorizing an amendment to Contract No. CE1100151-02 with Guidestone, fka Berea Children’s Home, for Community-based Treatment Center management services for the period 1/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount not-to-exceed \$1,253,828.80, 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.
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WHEREAS, the County Executive/Juvenile Court requests approval to amend Contract CE1100151-02 with Guidestone, fka Berea Children’s Home, for Community-based Treatment Center management services for the period 1/1/2011-6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$1,253,828.80; and

WHEREAS, the primary goal of this project is to provide a Community-based Treatment Center for adjudicated youth who would otherwise be committed to the Ohio Department of Youth Services; and

WHEREAS, the program is part of the Targeted RECLAIM Grant, which is funded 100% by the Ohio Department of Youth Service; and

WHEREAS, the procurement method for this project was through the RECLAIM Ohio Grant Agreement, total value of the agreement is \$1,661,428.80; and

WHEREAS, the proposed amendment to the contract is exempt from the competitive bidding requirements under Cuyahoga County Ordinance #O2011-0044 Section 4.4(b) (12 & 18) and ORC 307.86(J); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County and the Cuyahoga County Juvenile Court can continue without interruption, and to provide for the usual, daily operation of a county department.

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

SECTION 1. The County Council hereby approves the amendment to Contract CE1100151-02 02 with Guidestone, fka Berea Children’s Home, for Community-based Treatment Center management services for the period 1/1/2011-6/30/2012 to extend the time period to 6/30/2013 and for additional funds in the amount of \$1,253,828.80.

SECTION 2. The County Council authorizes the County Executive to execute the amendment to Contract CE1100151-02 with Guidestone, fka Berea Children’s Home, in accordance with this Resolution and to take any other measures necessary to make the amendments authorized herein.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County and the Cuyahoga County Juvenile Court can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of at least eight members of County Council, shall become effective immediately; otherwise it shall be in full force and effect from and immediately after the earliest time permitted by law.

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

Deputy Clerk of Council

Date

First Reading/Referred to Committee: August 14, 2012
Committee(s) Assigned: Justice Affairs

Journal _____
_____,2012

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0166

Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Witness/Victim Service Center	A Resolution making awards on RQ23154 to various providers for Defending Childhood Treatment services for the period 7/18/2012-9/30/2013, authorizing the County Executive to execute the contracts, agreement 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 Council has before it RQ23154 to various providers for Defending Childhood Treatment services for the period 7/18/2012-9/30/2013; and,

WHEREAS, the various providers for Defending Childhood Treatment services and the amount to be awarded for contracts are as follows:

- a) Applewood Centers, Inc. in the amount not-to-exceed \$210,000.00;
- b) Beech Brook in the amount not-to-exceed \$210,000.00;
- c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$145,000.00;
- d) Catholic Charities Services Corporation in the amount not-to-exceed \$70,000.00;
- e) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$60,000.00;
- f) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$25,000.00; and,

WHEREAS, Cuyahoga County Division of Children and Family Services shall be awarded the amount not-to-exceed \$80,000.00 for the agreement for Defending Childhood Treatment services; and,

WHEREAS, County Council has determined that awarding RQ23154 to the various providers for Defending Childhood Treatment services is in the best interest of the County; 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. The County Council hereby makes an award on RQ23154 to contract with various providers for Defending Childhood Treatment services for the period 7/18/2012-9/30/2013 as follows:

- a) Applewood Centers, Inc. in the amount not-to-exceed \$210,000.00;
- b) Beech Brook in the amount not-to-exceed \$210,000.00;
- c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$145,000.00;
- d) Catholic Charities Services Corporation in the amount not-to-exceed \$70,000.00;
- e) The Cleveland Christian Home, Incorporated in the amount not-to-exceed \$60,000.00;
- f) Mental Health Services for Homeless Persons, Inc. in the amount not-to-exceed \$25,000.00; and,

SECTION 2. The County Council hereby makes an award on RQ23154 to Cuyahoga County Division of Children and Family Services in the amount not-to-exceed \$80,000.00 for the agreement for Defending Childhood Treatment services for the period 7/18/2012-9/30/2013.

SECTION 3. The County Executive is authorized to execute the contracts and agreement in connection with said award and all documents consistent with this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 5. 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 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.

