



## MINUTES

CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING  
FRIDAY, AUGUST 24, 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 11:39 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.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JUNE 22, 2012 MEETING

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

**Ms. Simon addressed the Committee regarding Resolution No. R2012-0165. Discussion ensued.**

**On a motion by Ms. Simon with a second by Ms. Connally, Resolution No. R2012-0165 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

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.

**Ms. Vallerie Propper, Special Assistant to County Executive FitzGerald, and Ms. Jill Smialek, Program Officer, addressed the Committee regarding Resolution No. R2012-0166. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Ms. Connally, Resolution No. R2012-0166 was 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

**Ms. Simon announced that there will be discussions in the fall with Juvenile Court regarding plans to improve the child support timeline.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 11:54 a.m., without objection.**