



AGENDA
CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, OCTOBER 12, 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 AUGUST 24, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0220: A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 5/31/2014 to decrease the time period to 6/30/2013 and for additional funds in the amount of \$800,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution.
- 6. MISCELLANEOUS BUSINESS**
- 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 JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, AUGUST 24, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 11:39 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.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0220

Sponsored by: County Executive FitzGerald on behalf of Juvenile Court	A Resolution authorizing an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 5/31/2014 to decrease the time period to 6/30/2013 and for additional funds in the amount of \$800,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution.
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WHEREAS, the County Executive FitzGerald/Juvenile Court has recommended an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 – 5/31/2014 to decrease the time period to 6/30/2013 and for additional funds in the amount of \$800,000.00; and

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

WHEREAS, the procurement method for this project was an RFP #22544; total value \$900,000.00; and

WHEREAS, the proposed amendment to the contract received an RFP exemption on 8/20/2012; therefore there were no SBE goal; and

WHEREAS, the RFP closed on 2/28/2012; and

WHEREAS, the original contract was 100% RECLAIM funded; however the funding for this amendment is 100% from title IV-E Revenue Funds (\$800,000.00), and the schedule of payments is monthly by invoice;

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

SECTION 1. The County Council hereby approves the amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 –

5/31/2014 to decrease the time period to 6/30/2013 and for additional funds in the amount of \$800,000.00.

SECTION 2. That the County Executive is hereby authorized to execute all documents required in connection with the amendment.

SECTION 3. 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 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: October 9, 2012

Committee(s) Assigned: Justice Affairs

Journal _____
_____, 2012