



## **MINUTES**

**CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING  
FRIDAY, OCTOBER 12, 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 11:36 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 AUGUST 24, 2012 MEETING**

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

**Ms. Karen Lippman, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2012-0220. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2012-0220 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 a discussion regarding child support services at the next Justice Affairs Committee meeting.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 12:03 p.m., without objection.**