



MINUTES

**CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, DECEMBER 21, 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 Carter 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 DECEMBER 7, 2012 MEETING

A motion was made by Ms. Connally, seconded by Ms. Simon and approved by majority vote to approve the minutes of the December 7, 2012 2012 meeting, with Mr. Jones recusing himself from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0262: A Resolution authorizing amendments to contracts with various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 3/1/2012 - 2/28/2014 for additional funds in the total amount not-to-exceed \$3,273,852.00, and authorizing the County

Executive to execute the amendments and all other documents required consistent with this Resolution:

- 1) No. CE1200344-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$2,121,340.00.
- 2) No. CE1200345-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$1,152,512.00.

Ms. Karen Lippman, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2012-0262. 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. R2012-0262 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 discussions regarding early booking will take place in January

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 11:52 a.m., without objection.