



AGENDA
CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, JANUARY 11, 2013
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 DECEMBER 21, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0007: A Resolution making awards on RQ21514 to various providers in the total amount not-to-exceed \$2,700,000.00 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute a master contract and all other documents required in connection with said awards and consistent with this Resolution:
 - 1) Applewood Centers, Inc.
 - 2) Beech Brook
 - 3) Bellefaire Jewish Children's Bureau
 - 4) Carrington Youth Academy LLC
 - 5) Catholic Charities Services Corporation
 - 6) The Cleveland Christian Home Incorporated
 - 7) New Directions, Inc.
 - 8) The Village Network

b) R2013-0008: A Resolution making awards on RQ21516 to various providers in the total amount not-to-exceed \$2,250,000.00 for residential treatment services for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute a master contract and all other documents required in connection with said awards and consistent with this Resolution:

- 1) Applewood Centers, Inc.
- 2) Beech Brook
- 3) Bellefaire Jewish Children's Bureau
- 4) Carrington Youth Academy LLC
- 5) Catholic Charities Services Corporation
- 6) The Cleveland Christian Home Incorporated
- 7) Cornell Abraxas Group, Inc.
- 8) Guidestone, fka Berea Children's Home
- 9) Keystone Richland Center, LLC dba Foundations for Living
- 10) New Directions, Inc.
- 11) Safe House Ministries, Inc.
- 12) The Glen Mills Schools
- 13) The House of Emmanuel, Inc.
- 14) The Village Network

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



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.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0007

Sponsored by: County Executive FitzGerald on behalf of Juvenile Court	A Resolution making awards on RQ21514 to various providers in the total amount not-to-exceed \$2,700,000.00 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute a master contract and all other documents required in connection with said awards and consistent with this Resolution.
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WHEREAS, the County Executive/Juvenile Court has recommended awards on RQ21514 to various providers in one master contract in the total amount not-to-exceed \$2,700,000.00 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 – 1/31/2015 with the following:

- A) Applewood Centers, Inc.
- B) Beech Brook
- C) Bellefaire Jewish Children’s Bureau
- D) Carrington Youth Academy LLC
- E) Catholic Charities Services Corporation
- F) The Cleveland Christian Home Incorporated
- G) New Directions, Inc.
- H) The Village Network; and

WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court’s delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs; and

WHEREAS, a per unit rate for each service provided will be paid by the Juvenile Court to the vendors for each youth receiving program services; and,

WHEREAS, the total contract amount for each provider will not be pre-determined, but will be decided based upon usage of services, so long as the total cost incurred for the usage of services provided under the master contract does not exceed the \$2,700,000.00; and,

WHEREAS, this project is funded 100% from the General Fund of the Health and Human Services Levy Funds.

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

SECTION 1. The Cuyahoga County Council hereby approves the County Executive's recommendation and awards on RQ21514 to various providers in one master contract in the total amount not-to-exceed \$2,700,000.00 for residential treatment services for the Youth and Family Community Partnership Program for the period 2/1/2013 – 1/31/2015 with the following:

- A) Applewood Centers, Inc.
- B) Beech Brook
- C) Bellefaire Jewish Children's Bureau
- D) Carrington Youth Academy LLC
- E) Catholic Charities Services Corporation
- F) The Cleveland Christian Home Incorporated
- G) New Directions, Inc.
- H) The Village Network.

SECTION 2. The County Executive is hereby authorized to execute the master contract and all other documents consistent with the award and this Resolution.

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 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

Clerk of Council _____
Date

First Reading/Referred to Committee: January 8, 2013

Committee(s) Assigned: Justice Affairs

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0008

Sponsored by: County Executive FitzGerald on behalf of Juvenile Court	A Resolution making awards on RQ21516 to various providers in the total amount not-to-exceed \$2,250,000.00 for residential treatment services for the period 2/1/2013 - 1/31/2015, and authorizing the County Executive to execute a master contract and all other documents required in connection with said awards and consistent with this Resolution.
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WHEREAS, the County Executive/Juvenile Court has recommended awards on RQ21516 to various providers in one master contract in the total amount not-to-exceed \$2,250,000.00 for residential treatment services for the period 2/1/2013-1/31/2015 with the following:

- A) Applewood Centers, Inc.
- B) Beech Brook
- C) Bellefaire Jewish Children's Bureau
- D) Carrington Youth Academy LLC
- E) Catholic Charities Services Corporation
- F) The Cleveland Christian Home Incorporated
- G) Cornell Abraxas Group, Inc.
- H) Guidestone, fka Berea Children's Home
- I) Keystone Richland Center, LLC dba Foundations for Living
- J) New Directions, Inc.
- K) Safe House Ministries, Inc.
- L) The Glen Mills Schools
- M) The House of Emmanuel, Inc.

N) The Village Network; and,

WHEREAS, the primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's delinquent youth population in a series of residential programs. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs; and,

WHEREAS, a per unit rate for each service provided will be paid by the Juvenile Court to the vendors for each youth receiving program services; and,

WHEREAS, the total contract amount for each provider will not be pre-determined, but will be decided based upon usage of services, so long as the total cost incurred for the usage of services provided under the master contract does not exceed the \$2,250,000.00; and,

WHEREAS, the project is funded 100% by general funds.

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

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ21516 to various providers in one master contract in the total amount not-to-exceed \$2,250,000.00 for residential treatment services for the period 2/1/2013-1/31/2015 with the following:

- A) Applewood Centers, Inc.
- B) Beech Brook
- C) Bellefaire Jewish Children's Bureau
- D) Carrington Youth Academy LLC
- E) Catholic Charities Services Corporation
- F) The Cleveland Christian Home Incorporated
- G) Cornell Abraxas Group, Inc.
- H) Guidestone, fka Berea Children's Home
- I) Keystone Richland Center, LLC dba Foundations for Living
- J) New Directions, Inc.
- K) Safe House Ministries, Inc.
- L) The Glen Mills Schools

M) The House of Emmanuel, Inc.

N) The Village Network; and,

SECTION 2. That the County Executive is authorized to execute a master contract in connection with said awards and all documents consistent with this Resolution.

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 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
_____	_____
Clerk of Council	Date

First Reading/Referred to Committee: January 8, 2013
Committee(s) Assigned: Justice Affairs

Journal _____
_____, 20__