



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, APRIL 8, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:00 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Hairston and Conwell were in attendance and a quorum was determined. Committee member Germana entered the meeting shortly after the roll call was taken. Committee member Greenspan was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 25, 2014 MEETING

A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the March 25, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0073: A Resolution authorizing a revenue generating Underlying Agreement with City of Cleveland in the minimum amount of \$2,365,658.95 per annum for operation of jail services for City Prisoners, effective 6/1/2014; authorizing a Lease in connection with said agreement in the amount not-to-exceed \$1.00 per annum for use of the City's Central Prison Unit located at 1300 Ontario Street, 6th Floor,

Cleveland; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Martin Flask, Executive Assistant to Mayor Jackson; Mr. Norberto Colon, Deputy Chief of Staff for Justice; and Mr. Frank Bova, Sheriff, addressed the Committee regarding Resolution No. R2014-0073. Discussion ensued.

Committee members asked questions of Mr. Flask, Mr. Colon and Sheriff Bova pertaining to the item, which they answered accordingly.

No further legislative action was taken on Resolution No. R2014-0073.

6. MISCELLANEOUS BUSINESS

- a) Update regarding heroin epidemic-Dr. Thomas Gilson, Medical Examiner

Dr. Thomas Gilson, Medical Director, provided the Committee with an update on the heroin epidemic in Cuyahoga County and presented information relating to deaths caused by heroin overdoses and other drug related deaths. Discussion ensued.

Committee members asked questions of Dr. Gilson pertaining to the item, which he answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:41 p.m., without objection.