



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, AUGUST 16, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:07 p.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE JULY 12, 2016 MEETING**

**A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the July 12, 2016 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2016-0143: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,990,692.20 for healthcare and management services for youth residing at the County Detention Center for the period 5/1/2016 - 12/31/2017; 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.

**Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2016-0143. Discussion ensued.**

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

**On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2016-0143 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 the rules.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:19 p.m., without objection.**