



AGENDA

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JANUARY 19, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

***Due to the COVID-19 pandemic, Cuyahoga County Council meetings are closed to the public at this time.**

**As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:
<https://www.youtube.com/CuyahogaCounty>**

****Public comment for this meeting may be submitted in writing via email to:
jdcarter@cuyahogacounty.us no later than
12:00 p.m. on Tuesday, January 19, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 15, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2021-0027: A Resolution authorizing an amendment to Contract No. CE1600252-01 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period 7/1/2016 – 6/30/2020 to extend the time period to 6/30/2021, and for additional funds in the amount not-to-exceed \$600,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with said award and

this Resolution, and declaring the necessity that this Resolution become immediately effective.

- b) R2021-0028: A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period of 7/1/2016 – 12/31/2023 to extend the time period to 12/31/2025, to change the scope of services, effective 4/1/2021, and for additional funds in the amount not-to-exceed \$1,604,401.46; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective

- c) O2021-0001: An Ordinance enacting Section 208.04 of the Cuyahoga County Code to establish a Cuyahoga County Diversion Board to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and Diversion Center; and declaring the necessity that this Ordinance become immediately effective.

6. DISCUSSION

- a) Cuyahoga County's vaccine distribution schedule and procedures

- b) BC2020-677: Sheriff's Department, requesting authority to prepare an amendment to Agreement No. 348 with City of Bedford Heights for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights for the operation of County jail facilities for the period 10/1/2017 – 9/30/2027, to change the scope of services by assigning full responsibility for transportation, housing, maintenance and general upkeep of the Bedford Heights Jail to the City of Bedford Heights, effective 12/21/2020 and for additional funds in the amount not-to-exceed \$32,000.00.

Funding Source: General Fund

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, DECEMBER 15, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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 Deputy Clerk Carter to call the roll. Committee members Gallagher, Tuma and Brady were in attendance and a quorum was determined. Committee member Baker entered the meeting shortly after the roll-call was taken. Committee member Conwell was absent from the meeting. Councilmembers Miller and Jones were also in attendance.

3. PUBLIC COMMENT

The following citizens submitted public comment regarding Resolution No. R2020-0288, a Resolution making an award on RQ3941 with Wellpath LLC in the amount not-to-exceed \$4,566,261.00 for healthcare and management services at the Juvenile Court Detention Center:

- a) Children's Law Center**
- b) Ms. Gabriella Celeste**
- c) Ms. Peggy Isquick**

4. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2020 MEETING

A motion was made by Ms. Baker, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the December 1, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0288: A Resolution making an award on RQ3941 with Wellpath LLC in the amount not-to-exceed \$4,566,261.00 for healthcare and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2023; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sarah Baker, Business Services Manager; Mr. Tim Lubbe, Fiscal Director for Juvenile Court; Ms. Sarah Cigic, Deputy Counsel for Juvenile Court; Ms. Zela Guirola, Vice-President of Wellpath LLC and Mr. Kip Hallman, President of Wellpath LLC, addressed the Committee regarding Resolution No. R2020-0288. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Baker, Mr. Lubbe, Mr. Cigic, Ms. Guirola and Mr. Hallman pertaining to the item, which they answered accordingly.

On a motion by Mr. Gallagher with a second by Ms. Baker, Resolution No. R2020-0288 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. DISCUSSION

- a) Update from Medical Examiner

Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding deaths related to suicides, drug overdoses, homicides and traffic fatalities in Cuyahoga County. Discussion ensued.

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

- b) After Action Report for May 30, 2020 Incident

Capt. Donald Gerome, Deputy Sheriff; and Mr. Robert Coury, Chief Public Safety & Justice Services Officer, addressed the Committee regarding use of force reports relating to the After Action Report for the May 30, 2020 incident at the Justice Center. Discussion ensued.

Committee members and Councilmembers asked questions of Capt. Gerome and Mr. Coury pertaining to the item, which they answered accordingly.

c) COVID-19 Cases at County Jail

Ms. Ronda Gibson, Administrator of Corrections; and Mr. Coury, addressed the Committee regarding COVID-19 cases at the County jail, utilizing the Ohio National Guard and the lawsuit filed against the Ohio Department of Corrections. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Gibson and Mr. Coury pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Gallagher thanked the Committee members for serving on the Committee and wished everyone Merry Christmas and Happy New Year.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:52 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0027

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	A Resolution authorizing an amendment to Contract No. CE1600252-01 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period of 7/1/2016 – 6/30/2020 to extend the time period to 6/30/2021, and for additional funds in the amount not-to-exceed \$600,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended an amendment to Contract No. CE1600252-01 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period of 7/1/2016 – 6/30/2020 to extend the time period to 6/30/2021, and for additional funds in the amount not-to-exceed \$600,000.00; and

WHEREAS, the primary goals of the project are to provide an intensive, evidenced model to felony level adjudicated youth and their families and to decrease the chances of this population being sent to the Ohio Department of Youth Services (ODYS); and

WHEREAS, the project is funded 100% by the Targeted RECLAIM Ohio Grant fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1600252-01 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services

First Reading/Referred to Committee: January 12, 2021
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0028

<p>Sponsored by: County Executive Budish/County Sheriff</p>	<p>A Resolution authorizing an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period 7/1/2016 – 12/31/2023 to extend the time period to 12/31/2025, to change the scope of services, effective 4/1/2021, and for additional funds in the amount not-to-exceed \$1,604,401.46; authorizing the County Executive to execute the amendment and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive/Sheriff Department has recommended an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period of 7/1/2016 – 12/31/2023 to extend the time period to 12/31/2025, to change the scope of services effective 2/1/2021, and for additional funds in the amount not-to-exceed \$1,604,401.46; and

WHEREAS, the goals for this amendment are to: (a) upgrade tasers and (b) provide (60) additional body cameras, equipment and training; and

WHEREAS, this project is funded 100% from General LE and Jail Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby an amendment to Contract No. CE1600133-02 with Axon Enterprise, Inc. fka Taser International, Inc. for Taser body cameras for the period of 7/1/2016 – 12/31/2023 to extend the time period to 12/31/2025, to change the scope of services effective 2/1/2021, and for additional funds in the amount not-to-exceed \$1,604,401.46.

SECTION 2. That the County Executive is authorized to execute the amendment and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. 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 12, 2021
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Ordinance No. O2021-0001

Sponsored by: County Executive Budish/Department of Public Safety and Justice Services	An Ordinance enacting Section 208.04 of the Cuyahoga County Code to establish a Cuyahoga County Diversion Board to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and Diversion Center; and declaring the necessity that this Ordinance become immediately effective.
---	--

WHEREAS, on December 8, Council adopted Resolution R2020-0265 which authorized a contract with the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County (“ADAMHS Board”) to operate and manage the Cuyahoga County Assessment and Diversion Center (“CCADC”) and its programs and services; and

WHEREAS, the primary goal of the CCADC to use evidence-supported best practice models to implement and manage crisis intervention training for all local police departments within the County, provide and staff a call-in help line for law enforcement officers; and

WHEREAS, in a recent study of the Cuyahoga County jail over a six-month period, more than 700 out of the approximately 2,100 inmates in the County’s average daily population had serious mental health and or substance abuse issues; and

WHEREAS, the CCADC will be the first of its kind in Ohio in managing the twin problems of rising jail populations and the growing number of inmates with mental health disorders and addiction issues; and

WHEREAS, the CCADC will house up to 50 individuals on-site for detoxification and/or stabilization and feature several components to treat their illnesses and prepare for additional care; and

WHEREAS, the County desires to establish the Diversion Board to, among other things, serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the CCADC; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. Section 208.04 is hereby enacted to read as follows:

Section 208.04 Cuyahoga County Diversion Board

A. Composition: The Diversion Board shall first be appointed in March 2021 and shall be composed of (7) members (5) appointed by the Executive, (2) appointed by the Council President, of which not more than two (2) may be employees of Cuyahoga County. The County Executive and the Council shall use good faith efforts to reflect the diversity of the people of the County in appointing the members of the Board.

1. Members shall each serve a term of 3 years. Two of the (4) members appointed by the Executive shall have an initial term of 4 years, one an initial term of 3 years and one an initial term of two years. One of the Executives appointment shall designate as the chair.
2. One of the (2) members appointed by the Council shall have an initial term of 4 years and one an initial term of 3 years. Thereafter, all terms shall be for 3 years.
3. Members shall serve without compensation, except for out of pocket expenses, approved by the Board.

B. Leadership and Staffing: The Diversion Board shall choose and develop its own rules of procedure, consistent with this section, other County ordinances, and the County Charter. The Executive shall provide staff support as needed.

C. Duties: The duties of the Diversion Board shall include:

1. Acting as a resource for information and advice for the Diversion Operator, crisis intervention training teams and crisis response teams.
2. Encouraging community outreach and public participation in the goals and strategies of the center.
3. Providing recommendations and input to the Executive and County Council regarding the development of goals, strategies and programs.
4. Meeting publicly on a quarterly basis to provide a forum for the public to offer ideas and recommendations regarding the center.

5. Issue an annual report of findings and recommendations for policies by Jan. 31st each year using the data and metrics collected from the Diversion Center. This report shall also be made available to the public online.
6. Encourage Hospitals, Mental Health providers and Substance abuse providers to be resources for the Board.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly adopted.

Yeas:

Nays:

County Council President	Date

County Executive	Date

Clerk of Council	Date

First Reading/Referred to Committee: January 12, 2021
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Ordinance No. O2021-0001

<p>Sponsored by: County Executive Budish/Department of Public Safety and Justice Services</p>	<p>An Ordinance enacting Section 208.04 of the Cuyahoga County Code to establish a Cuyahoga County Diversion Board to serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the Cuyahoga County Assessment and Diversion Center; and declaring the necessity that this Ordinance become immediately effective.</p>
--	---

WHEREAS, on December 8, 2020, Council adopted Resolution R2020-0265 which authorized a contract with the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County (“ADAMHS Board”) to operate and manage the Cuyahoga County Assessment and Diversion Center (“CCADC”) and its programs and services; and

WHEREAS, the primary goal of the CCADC to use evidence-supported best practice models to implement and manage crisis intervention training for all local police departments within the County, provide and staff a call-in help line for law enforcement officers; and

WHEREAS, in a recent study of the Cuyahoga County jail over a six-month period, more than 700 out of the approximately 2,100 inmates in the County’s average daily population had serious mental health and or substance abuse issues; and

WHEREAS, the CCADC will be the first of its kind in Ohio in managing the twin problems of rising jail populations and the growing number of inmates with mental health disorders and addiction issues; and

WHEREAS, the CCADC will house up to 50 individuals on-site for detoxification and/or stabilization and feature several components to treat their illnesses and prepare for additional care; and

WHEREAS, the County desires to establish the Diversion Board to, among other things, serve as a resource for information and advice on operation of, and to provide recommendations and input goals, strategies and programs of, the CCADC; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. Section 208.04 is hereby enacted to read as follows:

Section 208.04 Cuyahoga County Diversion Board

A. Composition: The Diversion Board shall first be appointed in March 2021 and shall be composed of seven (7) members, five (5) appointed by the Executive, and two (2) appointed by the Council President; ~~of which not more than two (2) of the seven members~~ may be employees of Cuyahoga County. The County Executive and the Council **President** shall use good faith efforts to reflect the diversity of the people of the County in appointing the members of the Board.

1. Members shall each serve a three-year ~~terms of 3 years~~.

a. Two (2) of the five ~~(5)~~-(4) members appointed by the Executive shall have an initial term of four (4) years, one an initial term of three (3) years, and one (1) an initial term of two (2) years. ~~One of the Executives appointment shall designate as the chair.~~

b. One of the two (2) members appointed by the Council **President** shall have an initial term of four (4) years and one an initial term of three (3) years.

Thereafter, all terms shall be for three (3) years.

2. Nothing in this section shall prohibit any initial appointee from being reappointed to the Diversion Board for a three-year term. If a vacancy occurs, the original appointing authority shall appoint a replacement in the same manner as the regular appointment for the unexpired term.

3. Members shall serve without compensation, except for out of pocket expenses, approved by the Board.

B. Leadership and Staffing: The Diversion Board shall select a member to serve as Chair and shall choose and develop its own rules of procedure, consistent with this section, other County ordinances, and the County Charter; provided that the member selected to serve as Chair shall serve in that capacity for a period of three (3) years. The Executive shall provide staff support as needed.

C. Duties: The duties of the Diversion Board shall include:

1. Acting as a resource for information and advice for the Diversion Operator, crisis intervention training teams and crisis response teams.
2. Encouraging community outreach and public participation in the goals and strategies of the center.
3. Providing recommendations and input to the Executive and County Council regarding the development of goals, strategies and programs.
4. Meeting publicly on a quarterly basis to provide a forum for the public to offer ideas and recommendations regarding the center.
5. Issue an annual report of findings and recommendations for policies by Jan. 31st each year using the data and metrics collected from the Diversion Center. This report shall also be made available to the public online.
6. Encourage Hospitals, Mental Health providers and Substance abuse providers to be resources for the Board.

SECTION 2. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 Ordinance was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 12, 2021
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20