



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, JULY 13, 2021  
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 1:01 p.m.**

### 2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell and Tuma were in attendance and a quorum was determined. Committee members Jones and Simon entered the meeting after the roll-call was taken.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE JUNE 29, 2021 MEETING

**A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the June 29, 2021 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0167: A Resolution making awards on RQ2470 for a Master Contract with various providers in the total amount not-to-exceed \$1,000,000.00 for traditional residential treatment services for the period 2/1/2021 – 1/31/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said

awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 1164 with Applewood Centers, Inc. in the amount not-to-exceed \$40,000.00.
- 2) Contract No. 1165 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$40,000.00.
- 3) Contract No. 1166 with The Cleveland Christian Home, Inc. in the amount not-to-exceed \$70,000.00.
- 4) Contract No. 1167 with Community Specialists Corporation dba The Academy in the amount not-to-exceed \$80,000.00.
- 5) Contract No. 1168 with The Cornell Abraxas Group, Inc. in the amount not-to-exceed \$170,000.00.
- 6) Contract No. 1169 with George Junior Republic in PA in the amount not-to-exceed \$75,000.00.
- 7) Contract No. 1170 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$110,000.00.
- 8) Contract No. 1171 with New Directions, Inc. in the amount not-to-exceed \$25,000.00.
- 9) Contract No. 1172 with Summit School, Inc. dba Summit Academy in the amount not-to-exceed \$220,000.00.
- 10) Contract No. 1173 with The Village Network in the amount not-to-exceed \$170,000.00.

**Ms. Sarah Baker, Business Manager; and Ms. Bridget Gibbons, Director of Programing, addressed the Committee regarding Resolution No. R2021-0167. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0167 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. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:13 p.m., without objection.**