



AGENDA
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

***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, December 15, 2020

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF 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.

6. DISCUSSION

- a) Update from Medical Examiner
- b) After Action Report for May 30, 2020 Incident
- c) COVID-19 Cases at County Jail

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, DECEMBER 1, 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, Brady and Conwell were in attendance and a quorum was determined. Committee member Baker was in attendance after the roll-call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2020 MEETING

A motion was made by Mr. Tuma, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the November 17, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0263: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period of 10/2/2018 – 10/1/2020 to exercise an option to extend the time period to 10/1/2021 and for a lease amount of \$14.00 per square foot per annum, plus parking fees and the

cost of the City of Cleveland's proportional share of utilities; 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.

Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2020-0263. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2020-0263 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

Ms. Ronda Gibson, Administrator of Corrections; Capt. Donald Gerome, Deputy Sheriff; and Mr. Robert Coury, Chief Public Safety & Justice Services Officer, addressed the Committee regarding the impact of COVID-19 on the County jail, the use of canine sniffing dogs and the police officer training program at Cuyahoga Community College. Discussion ensued.

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

Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding COVID-19 protocols at the Medical Examiner's office. Discussion ensued.

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

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:36 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0288

Sponsored by: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division	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.
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WHEREAS, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division has recommended 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; and

WHEREAS, the primary goal of this project is to provide medical services for youth detained in the Juvenile Detention Center; and

WHEREAS, the project is funded 100% by the HHS Levy 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 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.

SECTION 2. That the County Executive is authorized to execute the contract and all other 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,

