

### AGENDA

# CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, JANUARY 17, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 15, 2022 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2023-0011: A Resolution authorizing an amendment to Contract No. 2973 (fka Contract No. 756) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 6/30/2022 to extend the time period to 6/30/2024, to modify the terms effective 7/1/2022, and for additional funds in the amount not-to-exceed \$1,114,826.80; 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.
  - b) R2023-0012: A Resolution authorizing an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 6/30/2022 to extend the time period to 6/30/2023, to modify the terms, effective 7/1/2022, and for additional funds in the amount not-to-exceed \$926,647.31; 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.

#### 6. DISCUSSION

- a) Medical transportation from County jail
- 7. MISCELLANEOUS BUSINESS
- 8. ADJOURNMENT

<sup>\*</sup>Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

<sup>\*\*</sup>Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.



#### **MINUTES**

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, NOVEMBER 15, 2022
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 1:06 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. Councilmembers Miller and Turner were also in attendance.

#### 3. PUBLIC COMMENT

Ms. Holly Fowler Martens addressed the Committee in support of Resolution No. R2022-0397, a Resolution awarding a total sum, not to exceed \$100,000, to The Bail Project, Inc.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2022 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 1, 2022 meeting.

#### 5. MATTERS REFERRED TO COMMITTEE

a) R2022-0391: A Resolution awarding a total sum, not to exceed \$89,642.27, to the Westshore Council of Governments for the purpose of purchasing new and replacement equipment for the Westshore Technical Response Team from the District 1 and District 2 ARPA

Page 1 of 3

Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.

Captain Tim Draves, Captain of the City of Fairview Park Fire Department, addressed the Committee regarding Resolution No. R2022-0391. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2022-0391 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2022-0397: A Resolution awarding a total sum, not to exceed \$100,000, to The Bail Project, Inc. for the purpose of hiring an additional bail disruptor from the District 11 ARPA Community Grant Fund and the General Fund made available by the American Rescue Plan Act revenue placement provision; and declaring the necessity that this Resolution become immediately effective.

Mr. James Boyle, Research and Policy Analyst; Mr. Jeremy Page, Operations Manager for the The Bail Project, Inc.; and Mr. Jeremy Cherson, Senior Policy Advisor for the The Bail Project, Inc., addressed the Committee regarding Resolution No. R2022-0397. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Boyle, Page and Cherson pertaining to the item, which they answered accordingly.

Mr. Gallagher introduced a proposed substitute to Resolution No. R2022-0397. Discussion ensued.

A motion was then made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2022-0397 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

Mr. Jones, Ms. Conwell, Ms. Turner, Mr. Tuma and Mr. Miller requested to have their names added as co-sponsors to the legislation.

c) <u>R2022-0412:</u> A Resolution adopting the Cuyahoga County 2022-2027 All Hazards Mitigation Plan; and declaring the necessity that this Resolution become immediately effective.

Ms. Brandy Carney, Director of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2022-0412. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Carney pertaining to the item, which she answered accordingly.

On a motion by Ms. Simon with a second by Mr. Tuma, Resolution No. R2022-0412 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

#### 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

#### 7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:57 p.m., without objection.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0011

Sponsored by: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division A Resolution authorizing an amendment to Contract No. 2973 (fka Contract No. 756) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2022 to extend the time period to 6/30/2024, to modify the terms effective 7/1/2022, and for additional funds in the amount not-to-exceed \$1,114,826.80; 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.

**WHEREAS**, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division recommends an amendment to Contract No. 2973 (fka Contract No. 756) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 - 6/30/2022 to extend the tie period to 6/30/2024, to modify the terms effective 7/1/2022, and for additional funds in the amount not-to-exceed \$1,114,826.80; and

WHEREAS, the primary goal of this amendment is to continue to provide secure residential treatment services for felony level adjudicated male youth who would otherwise be sent to the Ohio Department of Youth Services; 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. 2973 (fka Contract No. 756) with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 - 6/30/2022 to extend the tie period to 6/30/2024, to modify the terms effective 7/1/2022, and for additional funds in the amount not-to-exceed \$1,114,826.80.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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 duly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Counc	il President	Date
	County Execut	tive	Date
	Clerk of Counc	cil	Date

First Reading/Referred to	o Committee:	<u>Januar</u>	<u>y 10, 2023</u>
Committee(s) Assigned:	Public Safety	& Just	ice Affairs
( )	-		
Journal			
, 20	<del>-</del>		

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0012

Sponsored by: County Executive Ronayne on behalf of Cuyahoga County Court of Common Pleas/Juvenile Court Division A Resolution authorizing an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 - 6/30/2022 to extend the time period to 6/30/2023, to modify the terms, effective 7/1/2022, and for additional funds in amount not-to-exceed \$926,647.31: 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.

**WHEREAS**, the County Executive on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division recommends an amendment to Contract No. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 - 6/30/2022 to extend the time period to 6/30/2023, to modify the terms, effective 7/1/2022, and for additional funds in the amount not-to-exceed \$926,647.31; and

**WHEREAS**, the primary goal of this amendment is to continue to provide a temporary placement for youth to receive respite care services for youth involved in the Coordinated Approach to Misdemeanors Program; 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. 2525 (fka Contract No. 1791) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the

Coordinated Approach to Misdemeanors (CALM) Program for the period 7/1/2021 – 6/30/2022 to extend the time period to 6/30/203, to modify the terms, effective 7/1/2022, and for additional funds in the amount not-to-exceed \$926,647.31.

**SECTION 2.** That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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 byduly adopted.	, seconded by	, the forego	ing Resolution was
Yeas:			
Nays:			
	County Council I	President	Date
	County Executive		Date
	Clerk of Council		 Date

First Reading/Referred to	o Committee:	<u>Januar</u>	<u>y 10, 2023</u>
Committee(s) Assigned:	Public Safety	& Just	ice Affairs
( )	-		
Journal			
, 20	<del>-</del>		