

MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, JUNE 13, 2023 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 1:02 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher and Tuma were in attendance and a quorum was not determined. A brief recess was taken by the Committee, after which, Mr. Gallagher then reconvened the meeting. Ms. Conwell entered the meeting after the meeting was reconvened and a quorum was then determined. Mr. Kelly was absent from the meeting. Ms. Simon entered the meeting sometime after the roll call was taken. Councilmembers Miller and Jones were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 16, 2023 MEETING

There was no action taken on the approval of the minutes from the May 16, 2023 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2023-0161</u>: A Resolution authorizing an amendment to a Master Contract with various providers for traditional residential treatment services for the period 2/1/2021 – 1/31/2023, to extend the time period to 12/31/2023, to revise the per diem rates, effective 2/1/2023 and for

additional funds in the amount not-to-exceed \$1,100,000.00; and declaring the necessity that this Resolution become immediately effective:

- i) Contract No. 3348 (fka 1164) with Applewood Centers, Inc. in an anticipated amount not-to-exceed \$20,952.39.
- ii) Contract No. 3310 (fka 1165) with Bellefaire Jewish Children's Bureau in an anticipated amount not-toexceed \$20,952.39.
- iii) Contract No. 3311 (fka 1166) with The Cleveland Christian Home, Inc. in an anticipated amount not-to-exceed \$20,952.39.
- iv) Contract No. 3312 (fka 1167) with Community Specialists Corporation dba The Academy in an anticipated amount not-to-exceed \$20,952.39
- v) Contract No. 3313 (fka 1168) with The Cornell Abraxas Group, LLC in an anticipated amount not-toexceed \$261,904.75
- vi) Contract No. 3314 (fka 1169) with George Junior Republic in PA in an anticipated amount not-toexceed \$104,761.90.
- vii) Contract No. 3315 (fka 1170) with Keystone Richland Center, LLC dba Foundations for Living in an anticipated amount not-to-exceed \$157,142.85
- viii)Contract No. 3316 (fka 1171) with Crossroads Health dba New Directions in an anticipated amount not-to-exceed \$20,952.39.
- ix) Contract No. 3254 (fka 1172) with Summit School, Inc. dba Summit Academy in an anticipated amount not-to-exceed \$366,666.65.
- x) Contract No. 3317 (fka 1173) with The Village Network in an anticipated amount not-to-exceed \$104,761.90

Ms. Sharon Allen, Contract Specialist for Juvenile Court; and Mr. Thomas Pipken, Director of Programming for Juvenile Court, addressed the Committee regarding Resolution No. R2023-0161. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Ms. Conwell, Resolution No. R2023-0161 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.

- b) <u>R2023-0162</u>: A Resolution authorizing a master revenue generating agreement with various County Coroner's Offices in the anticipated amount of \$6,444,000.00 for performance of autopsies and other scientific testing services by the Cuyahoga County Medical Examiner's Office for the period 1/1/2023 12/31/2028; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Agreement No. 3236 Ashtabula County in the anticipated amount of \$420,000.00.
 - ii) Agreement No. 3282 Carroll County in the anticipated amount of \$72,000.00.
 - iii) Agreement No. 3303 Columbiana County in the anticipated amount of \$348,000.00.
 - iv) Agreement No. 3295 Erie County PA in the anticipated amount of \$60,000.00.
 - v) Agreement No. 3297 Geauga County in the anticipated amount of \$660,000.00.
 - vi) Agreement No. 3398 Harrison County in the anticipated amount of \$120,000.00.
 - vii) Agreement No. 3393 Jefferson County in the anticipated amount of \$144,000.00.
 - viii)Agreement No. 3300 Lake County in the anticipated amount of \$720,000.00.
 - ix) Agreement No. 3301 Mahoning County in the

anticipated amount of \$1,920,000.00.

- x) Agreement No. 3346 Medina County in the anticipated amount of \$480,000.00.
- xi) Agreement No. 3305 Portage County in the anticipated amount of \$240,000.00.
- xii) Agreement No. 3306 Stark County in the anticipated amount of \$600,000.00
- xiii) Agreement No. 3307 Tuscarawas County in the anticipated amount of \$540,000.00.
- xiv) Agreement No. 3371 Wayne County in the anticipated amount of \$120,000.00.

Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding Resolution No. R2023-0162. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Tuma, Resolution No. R2023-0162 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) Emergency medical transports from County jail

Mr. Joseph Greiner, Interim Sheriff, addressed the Committee regarding the number of inmates, overnight stays and assigned details relating to emergency medical transports from the County jail. Discussion ensued.

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

b) Food services contract for County jail

Sheriff Greiner and Ms. Ronda Gibson, Corrections Administrator, addressed the Committee regarding quality control measures and inmate workers relating to the food services contract for the County jail. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:27 p.m., without objection.