



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, MAY 22, 2018
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 1:04 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 absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 3, 2018 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes of the April 3, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Resolution Nos. R2018-0111 and R2018-0112 were into the record together and considered simultaneously.]

- a) R2018-0111: A Resolution authorizing an amendment to Contract No. CE1700127-01 with OhioGuidestone for community-based treatment center management services for the period 7/1/2017 - 6/30/2018 to

extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2018, and for additional funds in the amount not-to-exceed \$1,100,000.00; 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) R2018-0112: A Resolution authorizing an amendment to Contract No. CE1700360-01 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 - 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$952,000.00; 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.

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution Nos. R2018-0111 and R2018-0112. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Tuma, Resolution Nos. R2018-0111 and R2018-0112 were 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) County Jail Medical Unit

Mr. Kenneth Mills, Director of Regional Corrections; Ms. Donna Kaleal, Business Services Manager; Mr. George Taylor, Chief Deputy Sheriff; Ms. Jane Platten, Associate Chief of Staff for The MetroHealth System; Mr. Gary Brack, Interim Director of Ambulatory Care; and Ms. Margaret Keenan, Director of the Office of Budget and Management, addressed the Committee regarding the hiring process, pay rate, vacancies, budget, safety concerns and staffing recommendations relating to medical staff at County jail facilities. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mills, Ms. Kaleal, Mr. Taylor, Ms. Platten, Mr. Brack and Ms. Keenan pertaining to the item, which they answered accordingly.

- b) Juvenile Justice Center and Intervention Center

Mr. Gallagher announced that this item will be discussed at the June 5th Public Safety & Justice Affairs Committee meeting.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:18 p.m., without objection.