



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, APRIL 3, 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 1:00 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Baker, Tuma, Brady and Conwell were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney-Butts addressed the Committee regarding various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE MARCH 6, 2018 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the March 6, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0077: A Resolution authorizing an amendment to Master Contract No. CE1700026 with various providers for residential treatment services for the period 2/1/2017 - 1/31/2019 to change the scope of services, effective 2/1/2018, and for additional funds in the amount not-to-exceed \$3,755,000.00; 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:

- 1) Applewood Centers, Inc.
- 2) Bellfaire Jewish Children's Bureau
- 3) Community Specialists Corporation dba The Academy
- 4) Cornell Abraxas Group, Inc.
- 5) George Junior Republic in Pennsylvania
- 6) The Glen Mills Schools
- 7) Keystone Richland Center, LLC dba Foundations for Living
- 8) Lakeside for Children dba Lakeside Academy
- 9) Muskegon River Youth Home, Inc.
- 10) New Directions, Inc.
- 11) OhioGuidestone
- 12) Rite of Passage, Inc.
- 13) The Summit School, Inc. dba Summit Academy
- 14) The Village Network
- 15) The Cleveland Christian Home, Inc.
- 16) Safehouse Ministries dba Safehouse Residential Services Division
- 17) Star Commonwealth dba Starr Albion Prep

Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2018-0077. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2018-0077 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) Jail Regionalization Plan

Mr. Kenneth Mills, Director of Regional Corrections, addressed the Committee regarding the County's Jail Regionalization Plan and provided information relating to the timeline, staffing, budget and future plans for various facilities. Discussion ensued.

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

Mr. Michael Dever, Director of the Department of Public Works; Ms. Margaret Keenan, Director of the Office of Budget and Management; and Mr. Matthew Rymer, Maintenance Administrator, addressed the Committee regarding the proposed budget and construction of the jail kitchen. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Dever, Ms. Keenan and Mr. Rymer pertaining to the item, which they answered accordingly.

Messrs. Rymer and Dever addressed the Committee regarding the construction and timeline for completion for the Cleveland Police Headquarters. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Rymer and Dever pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney-Butts addressed the Committee regarding various agenda and non-agenda items.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:52 p.m., without objection.