



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, OCTOBER 16, 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, Baker, Brady and Conwell were in attendance and a quorum was determined. Committee member Tuma was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2018 MEETING

A motion was made by Mr. Brady, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the October 2, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0205: A Resolution making an award on RQ42537 to Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount not-to-exceed \$898,300.00 for operation of the Children Who Witness Violence Program for the period 1/1/2019 - 12/31/2021; 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.

Ms. Brandy Carney, Chief Community Safety and Protection Officer; and Ms. Jill Smialek, Manager of the Family Justice Center, addressed the Committee regarding Resolution No. R2018-0205. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Brady, Resolution No. R2018-0205 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. Carney stated that the U.S. Marshall's office will conduct an independent assessment of the County jail facilities. The assessment will include a review of the policies, procedures, staffing as well as day-to-day operations of the facilities.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:33 p.m. without objection.