



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, SEPTEMBER 18, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Mr. 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, Baker, Tuma and Conwell were in attendance and a quorum was determined. Committee member Brady was absent from the meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE JUNE 5, 2018 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the June 5, 2018 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0163: A Resolution authorizing an amendment to Agreement No. AG1500004-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$500,000.00; 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.

**Mr. Martin Murphy, Administrator of the Corrections Planning Board, addressed the Committee regarding Resolution No. R2018-0163. Discussion ensued.**

**Committee members asked questions of Mr. Murphy pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Tuma, Resolution No. R2018-0163 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) R2018-0167: A Resolution authorizing a contract with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$860,707.39 for implementation of the Cognitive Behavioral Interventions for Offenders Seeking Employment Program for the period 4/1/2018 - 6/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Murphy addressed the Committee regarding Resolution No. R2018-0167. Discussion ensued.**

**Committee members asked questions of Mr. Murphy pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0167 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.**

- c) R2018-0187: A Resolution authorizing a contract with OhioGuidestone in the amount not-to-exceed \$646,688.00 for Functional Family Therapy and Functional Family Therapy Wraparound Aftercare Services for the period 7/1/2018 - 6/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Karen Lippman, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2018-0187. Discussion ensued.**

**Committee members asked questions of Ms. Lippman pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0187 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) Update regarding Juvenile Justice Center and budget for Juvenile Court

**The Honorable Judge Kristin Sweeney, Administrative Judge of Juvenile Court, gave a brief overview of the discussion topics.**

**Mr. Delbert Montgomery, Director of Detention Services, addressed the Committee regarding the goals, recent activities, changes in detention and staffing relating to Juvenile Court. Discussion ensued.**

**Committee members asked questions of Mr. Montgomery pertaining to the item, which he answered accordingly.**

**Ms. Lippmann addressed the Committee regarding the budget for Juvenile Court and provided information relating to revenue streams, indigence verification process, staffing, Title IV-E reimbursements, court costs, voluntary furloughs and custody mediation programs. Discussion ensued.**

**Committee members asked questions of Ms. Lippman pertaining to the item, which she answered accordingly.**

## **7. MISCELLANEOUS BUSINESS**

**Mr. Gallagher asked Committee members to provide a list of topics that they would like the Committee to discuss at future meetings.**

## **8. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:10 p.m., without discussion.**