



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JULY 21, 2015
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 1:07 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Germana, Hairston and Conwell were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 7, 2015 MEETING

A motion was made by Mr. Germana, seconded by Mr. Hairston and approved by majority vote to approve the minutes of the July 7, 2015 meeting with Ms. Conwell recusing herself from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0140: A Resolution authorizing an amendment to Contract No. CE1100151-02 with OhioGuidestone for community-based treatment center management services for the period 1/1/2011 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$1,153,828.80; 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 for Juvenile Court, addressed the Committee regarding Resolution No. R2015-0140. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Hairston, Resolution No. R2015-0140 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) R2015-0141: A Resolution authorizing an amendment to Master Contract No. CE1500026-01-16 for traditional residential treatment services for the period 2/1/2015 - 1/31/2017 to change the total amount not-to-exceed from \$1,400,000.00 to \$3,571,147.73, to authorize funding decreases and/or increases with various previously approved providers, to terminate Contract No. CE1500026-09 with The House of Emmanuel, Inc., effective 6/2/2015, and to make awards on RQ32933 to additional providers for the period 6/9/2015 - 1/31/2017; 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 for Juvenile Court, addressed the Committee regarding Resolution No. R2015-0141. Discussion ensued.

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

On a motion by Mr. Hairston with a second by Ms. Conwell, Resolution No. R2015-0141 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 testing procedures at Medical Examiner's Office

Dr. Thomas Gilson, Medical Examiner, addressed the Committee regarding testing procedures, quality assurance measures and investigations at the Medical Examiner's Office. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:36 p.m., without objection.