



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, SEPTEMBER 3, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST 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 Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Germana, Rogers and Conwell were in attendance and a quorum was determined. Committee member Greenspan was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE AUGUST 27, 2013 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the August 27, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0193: A Resolution making a Cuyahoga County 9-1-1 Consolidation Shared Services Fund award to Chagrin Valley Dispatch Council of Governments in the amount not-to-exceed \$330,000.00 for Public Safety

Answering Point consolidation support for the period 9/1/2013 - 12/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Norberto Colon, Deputy Chief of Staff for Justice, addressed the Committee regarding Resolution No. R2013-0193. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2013-0193 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) R2013-0194: A Resolution authorizing a Master Services Agreement with The MetroHealth System in the total amount not-to-exceed \$4,417,955.84 for various services for various time periods; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) in the amount not-to-exceed \$268,000.00 for toxicology services for Common Pleas Court/Adult Probation Department for the period 6/1/2011 - 12/31/2016.
- 2) in the amount not-to-exceed \$2,430,991.84 for toxicology services for Common Pleas Court/Juvenile Court Division for the period 7/1/2013 - 6/30/2015.
- 3) in the amount not-to-exceed \$443,964.00 for medical home services for the Pediatric Foster Care Program for Division of Children and Family Services for the period 8/1/2013 - 7/31/2015.
- 4) in the amount not-to-exceed \$1,275,000.00 for toxicology services for Division of Children and Family Services for the period 8/1/2011 - 7/31/2016.

Mr. David Merriman, Deputy Chief of Staff of Health and Human Services; Mr. John Kucmanic, Laboratory Directory; Mr. John Perterca, Manager of the Adult Probation Department; Ms. Karen Lippman, Deputy Director of Juvenile Court; Mr. Michael King, Assistant Law Director; and Ms. Tracy Brichacek, Senior Social Services Manager; and Ms. Anne Hill, Manager of Local Government and Community Relations for The MetroHealth

System, addressed the Committee regarding Resolution No. R2013-0194. Discussion ensued.

Committee members asked questions of Mr. Merriman, Mr. Kucmanic, Mr. Perterca, Ms. Lippman, Mr. King, Ms. Brichacek and Ms. Hill pertaining to the item, which they answered accordingly.

A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to delete "*toxicology*" and insert "*medical*" in the first whereas clause.

A motion was then made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to delete "*toxicology*" and insert "*medical*" in Section 1.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2013-0194 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, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:58 p.m., without objection.