



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, NOVEMBER 15, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:30 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 3:31 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Greenspan, Hairston and Conwell were in attendance and a quorum was determined. Committee member Germana entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding Resolution No. R2016-0192, a Resolution authorizing a contract with Applewood Centers, Inc. in the amount not-to-exceed \$641,000.00 for the Placement Planning Day Report Program.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2016 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 20, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0192: A Resolution authorizing a contract with Applewood Centers, Inc. in the amount not-to-exceed \$641,000.00 for the Placement Planning Day Report Program for the period 7/1/2016 -

6/30/2017; 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 Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2016-0192. Discussion ensued.

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

On a motion by Mr. Gallagher with a second by Mr. Germana, Resolution No. R2016-0192 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

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

Mr. Rico Dancy addressed the Committee regarding text 9-1-1 services.

Rev. Pamela Pinkney Butts addressed the Committee regarding personal safety issues.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 3:56 p.m., without objection.