



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, JANUARY 15, 2019  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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, Tuma and Conwell were in attendance and a quorum was determined. Committee member Brady was absent from the meeting. Councilmember Miller was also in attendance.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE DECEMBER 4, 2018 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the December 4, 2018 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0021: A Resolution making awards on RQ42713 to various providers in the total amount not-to-exceed \$3,600,000.00 for traditional residential treatment services for the period 2/1/2019 - 1/31/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Applewood Centers, Inc.
- 2) Bellefaire Jewish Children's Bureau
- 3) The Cleveland Christian Home, Inc.
- 4) Community Specialists Corporation dba The Academy
- 5) Cornell Abraxas Group, Inc.
- 6) The Glen Mills Schools
- 7) Keystone Richland Center, LLC dba Foundations for Living
- 8) Lakeside for Children dba Lakeside Academy
- 9) New Directions, Inc.
- 10) OhioGuidestone
- 11) The Summit School, Inc. dba Summit Academy
- 12) The Village Network
- 13) Woodward Youth Corporation dba Woodward Academy

**Ms. Karen Lippmann, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2019-0021. 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. Tuma, Resolution No. R2019-0021 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 from Department of Public Safety & Justice Services

**Mr. Gallagher postponed the update from the Department of Public Safety & Justice Services.**

## 7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 8. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:15 p.m., without objection.**