



## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, FEBRUARY 20, 2024  
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 1:00 p.m.**

### 2. ROLL CALL

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell, Byrne and Kelly were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.**

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE JANUARY 30, 2024 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Byrne and approved by unanimous vote to approve the minutes from the January 30, 2024 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0073: A Resolution authorizing an amendment to a Master Contract with various providers for trauma informed respite and youth care center services for the period 9/1/2021 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms effective 7/1/2023, and for additional funds in the total amount not-to-exceed \$510,293.94; 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:

- 1) Contract No. 4096 (fka Contract No. 1813) with Raven House in the amount not-to-exceed \$153,666.66.
- 2) Contract No. 4099 (fka Contract No. 1814) with Life's Right Direction, Inc. in the amount not-to-exceed \$199,413.72.
- 3) Contract No. 4104 (fka Contract No. 1815) with Lutheran Metropolitan Ministry in the amount not-to-exceed \$157,213.56.

**Ms. LaTerra Brown, Business Manager for Juvenile Court; and Mr. Thomas Pipkin, Director of Programming for Juvenile Court, addressed the Committee regarding Resolution No. R2024-0073. Discussion ensued.**

**Committee members asked questions of Ms. Brown and Mr. Pipkin pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Gallagher with a second by Mr. Byrne, Resolution No. R2024-0073 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. PRESENTATION**

- a) Discussion regarding building security

**Mr. Gallagher postponed the discussion regarding building security.**

#### **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:08 p.m., without objection.**