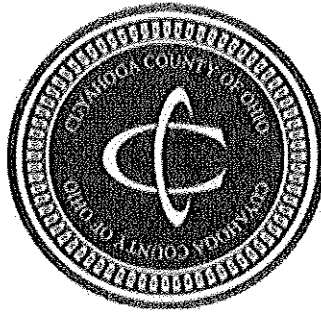




AGENDA
CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, NOVEMBER 18, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2011 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2011-0306: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for residential treatment services for youth for various time periods ending 1/31/2012, and declaring the necessity that this Resolution become immediately effective:
 - 1) for the period 2/1/2010 – 1/31/2012:
 - i) for a decrease:
 - a. No. CE1000250-01 with Applewood Centers, Inc. in the amount of \$75,000.00.
 - b. No. CE1000251-01 with Beech Brook in the amount of \$59,000.00.
 - c. No. CE1000258-01 with Carrington Youth Academy LLC in the amount of \$75,000.00.
 - d. No. CE100260-01 with The Cleveland Christian Home Incorporated in the amount of \$103,500.00.

ii) for additional funds:

- a. No. CE1000253-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$68,500.00.
- b. No. CE1000257-01 with Berea Children's Home in the amount not-to-exceed \$7,000.00.
- c. No. CE1000259-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$126,000.00.
- d. No. CE1000263-01 with The Village Network in the amount not-to-exceed \$27,000.00.

2) for the period 6/1/2010 – 1/31/2012:

i) for additional funds:

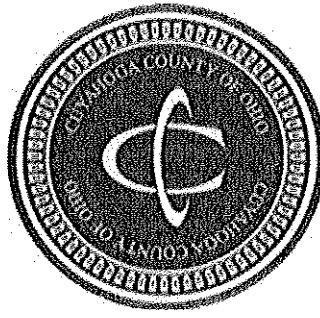
- a. No. CE1000724-01 with Glen Mills Schools in the amount not-to-exceed \$590,000.00.
 - b. No. CE1000727-01 with Safehouse Ministries in the amount not-to-exceed \$21,534.98.
 - c. No. CE1000726-01 with Keystone Richland dba Foundations for Living in the amount not-to-exceed \$56,500.00.
 - d. No. CE1000725-01 with The House of Emmanuel, Inc. in the amount not-to-exceed \$165,000.00.
- b) R2011-0322: A Resolution authorizing an award on RQ21041 to Court Community Service in the amount of \$555,000.00 for court community placement and supervision services for probationers for the period 1/1/2012 - 12/31/2014; authorizing the County Executive to execute a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.
- c) O2011-0042: An Ordinance providing for adoption of a policy granting health benefits to domestic partners of County employees, and declaring the necessity that this Ordinance become immediately effective.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING

FRIDAY, OCTOBER 21, 2011

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

11:30 AM

1. CALL TO ORDER

The meeting was called to order by Chairwoman Simon at 11:30 am

2. ROLL CALL

The Clerk called the roll. Committee members Connally and Jones were present and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committee regarding issues of concern to them regarding Ordinance No. O2011-0042.

- 1. Steve Bennett**
- 2. Suzanne Redhead**
- 3. Ilona Frank**
- 4. Horatiu Lungu**
- 5. Doris Durica**
- 6. Hanna Gereby**
- 7. Rev. Michael Franz**
- 8. Bennie Christian**
- 9. Leslye M. Huff, Esq.**
- 10. Mary Osterdort**

4. MATTERS REFERRED TO COMMITTEE

- a) O2011-0042: An Ordinance providing for adoption of a policy granting health benefits to domestic partners of County employees, and declaring the necessity that this Ordinance become immediately effective.

Ms. Elise Hara, Director of the Office of Human Resources, and Ms. Lisa Durkin, Deputy Director of Operations, addressed the Committee regarding Ordinance NO. O2011-0042. Discussion ensued.

Committee members asked questions of Ms. Hara and Ms. Durkin pertaining to the item which they answered accordingly.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business

6. OTHER PUBLIC COMMENT

No public comments were given

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Ms. Simon, the meeting was adjourned at 12:34 p.m. without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0306

Sponsored by: County Executive FitzGerald on behalf of Juvenile Court	A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for residential treatment services for youth for various time periods ending 1/31/2012, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Juvenile Court has submitted amendments to contracts with various providers for residential treatment services for youth for the periods of 2/1/2010-1/31/2012 and 6/1/2010-1/31/2012; and,

WHEREAS, these agreements are for the purpose of providing funding for residential treatment services for youth who need to be removed from the home in order to receive treatment to address substance abuse, mental health and/or sex offender treatment goals in addition to criminogenic risk factors and criminal thinking errors; and,

WHEREAS, intensive aftercare services are provided by the Court in conjunction with community-based services to aid in re-integration to the community; and,

WHEREAS, the performance of each of the twelve selected providers have been evaluated and each provider received satisfactory ratings based upon evaluation indicators for the prior period of 1/1/2010 – 6/30/2011; and,

WHEREAS, funding for these amendments to contracts is provided through the General Fund as special revenue funding.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Executive is hereby authorized to amend the contracts with various providers for residential treatment services for youth for the period of 2/1/2010-1/31/2012 providing decrease amounts of funds set forth below as follows:

- 1) No. CE1000250-01 with Applewood Centers, Inc. to reduce the amount by \$75,000.00.
- 2) No. CE1000251-01 with Beech Brook to reduce the amount by \$59,000.00

- 3) No. CE1000258-01 with Carrington Youth Academy LLC to reduce the amount by \$75,000.00.
- 4) No. CE100260-01 with The Cleveland Christian Home Incorporated to reduce the amount by \$103,500.00.

SECTION 2. The County Executive is hereby authorized to amend the contracts with various providers for residential treatment services for youth for the period of 2/1/2010 – 1/31/2012 providing additional amounts of funds set forth below as follows:

- 1) No. CE1000253-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$68,500.00.
- 2) No. CE1000257-01 with Berea Children's Home in the amount not-to-exceed \$7,000.00.
- 3) No. CE1000259-01 with Catholic Charities Services Corporation (Parmadale) in the amount not-to-exceed \$126,000.00.
- 4) No. CE1000263-01 with The Village Network in the amount not-to-exceed \$27,000.00.

SECTION 3. The County Executive is hereby authorized to amend the contracts with various providers for residential treatment services for youth for the period of 6/1/2010 - 1/31/2012 providing additional amounts of funds set forth below as follows:

- 1) No. CE1000724-01 with The Glen Mills School in the amount not-to-exceed \$590,000.00.
- 2) No. CE1000727-01 with Safehouse Ministries in the amount not-to-exceed \$21,534.98.
- 3) No. CE1000726-01 with Keystone Richland dba Foundations for Living in the amount not-to-exceed \$56,500.00.
- 4) No. CE1000725-01 with The House of Emmanuel, Inc. in the amount not-to-exceed \$165,000.00.

SECTION 4. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the

Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: October 25, 2011
Committee(s) Assigned: Justice Affairs

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0322

Sponsored by: County Executive FitzGerald on behalf of Common Pleas Court/ Corrections Planning Board	A Resolution authorizing an award on RQ21041 to Court Community Service in the amount of \$555,000.00 for court community placement and supervision services for probationers for the period 1/1/2012 - 12/31/2014; authorizing the County Executive to execute a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive, Common Pleas Court and Corrections Planning Board have recommended an award on RQ21041 to Court Community Service in the amount of \$555,000.00 for court community placement and supervision services for probationers for the period 1/1/2012-12/31/2014; and,

WHEREAS, on September 20, 2011, the County Executive approved EA2011-1140 authorizing the Common Pleas Court and Corrections Planning Board to seek proposals on RQ21041 for court community placement and supervision services for probationers for the period of 1/1/2012-12/31/2014; and,

WHEREAS, the goals of the Court Community Service are to place offenders ordered by Common Pleas Court into appropriate work service locations as an alternative to monetary restitution for their offenses; ensure appropriate supervision of these same offenders at assigned work sites; and to measure the success of completion of assigned work service for these offenders so as to meet their court ordered obligations and reduce subsequent recidivism; and,

WHEREAS, funding for the Court Community Service is provided by the County's Health and Human Services Fund; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County agency.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. County Council hereby approves such recommendation, award on RQ21041 to Court Community Service in the amount of \$555,000.00 for court community placement and supervision services for probationers for the period 1/1/2012-12/31/2014, and authorizes the County Executive to execute a contract in accordance with said award.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: November 9, 2011
Committee(s) Assigned: Justice Affairs

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0042

Sponsored by: Councilmembers Simon, Miller, Rogers, Connally, Brady and Conwell	An Ordinance providing for adoption of a policy granting health benefits to domestic partners of County employees, and declaring the necessity that this Ordinance become immediately effective.
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WHEREAS, Section 9.01 of the Charter of Cuyahoga County (the “Charter”) provides that the County’s Human Resources Policies and Systems for County employees shall be established by ordinance while ensuring that persons will be employed in the public service without discrimination on the basis of race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, Section 12.07 of the Charter provides that all County employees shall be appointed, employed, promoted and compensated without regard to their race, color, religion, sex, national origin, sexual orientation, disability, age or ancestry; and,

WHEREAS, Section 9.02 of the Charter provides that the Human Resource Commission shall have authority to ensure standardization of benefits and such other functions as may be deemed necessary by the Council for the Human Resource Commission to carry out its mission and purpose; and,

WHEREAS, the County’s current health benefits policy specifically restricts family coverage to a legally married spouse of an employee and dependent children; and,

WHEREAS, Adoption of a policy providing health benefits to domestic partners is necessary to create fairness amongst County employees with regard to compensation and to allow the County to be competitive in attracting the “best and brightest” talent to work for Cuyahoga County government; and,

WHEREAS, Offering health benefits to domestic partners is consistent with the County’s commitment to social and economic justice, diversity, and inclusiveness; and,

WHEREAS, It is necessary that this Ordinance become immediately effective in order to provide sufficient time for the Human Resource Commission to meet the deadlines set forth herein.

NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Pursuant to the authority granted in Section 9.02 of the Charter, and in accordance with the mandate in Section 9.01 of the Charter, the Human Resource Commission is hereby directed to prepare and submit to Council a policy providing for health benefits for domestic partners of County employees. This policy shall be submitted to Council no later than October 4, 2011. The policy shall be submitted in the form of an amendment to this Ordinance and shall include, but not be limited to, the following elements:

- (A) A domestic partner registration and documentation process for all County employees and their same-sex or opposite-sex domestic partners; and
- (B) Amendment to all applicable County health benefit policies to include all domestic partners registered under the process developed in accordance with subsection (A) above.

SECTION 2. It is necessary that this Ordinance become immediately effective in order to provide sufficient time for the Human Resource Commission to meet the deadlines set forth herein. Provided that this Ordinance receives the affirmative vote of eight members of Council, this Ordinance shall become immediately effective upon the signature of the County Executive.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: August 23, 2011

Committee(s) Assigned: Human Resources, Appointments & Equity and Justice
Affairs

Second Reading/Referred to Committee: October 25, 2011

Committee(s) Assigned: Human Resources, Appointments & Equity and Justice
Affairs

Journal _____
_____, 2011