



MINUTES

**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

The meeting was called to order by Chairwoman Simon at 11:30 a.m.

2. ROLL CALL

The clerk called the roll. Committee Members Connally and Jones were present and a quorum was established. Councilmembers Miller, Brady, Greenspan, and Gallagher were also in attendance.

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. Mark Szabo**
- 2. Rob Rivera**
- 3. Elizabeth Sebian**
- 4. David Green**
- 5. Mary Esendorf**
- 6. Craig Hoffman**
- 7. Steve Bennett**
- 8. Doris Sharika**
- 9. Kate Kennedy**
- 10. Suzanne Redhead**
- 11. Rev. Richmond**
- 12. Shari Bowman**
- 13. Ken Lanci**
- 14. Leslie Huff**

4. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2011 MEETING

A motion was made by Mr. Jones seconded by Ms. Simon and approved by unanimous vote to approve the minutes of 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.

Marita Kavalec, Court Administrator for the Juvenile Court, addressed the Committee regarding resolution No. R2011-0306. Discussion ensued.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2011-0306 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- 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.

Greg Popovich, Court Administrator, for the County Common Pleas Court addressed the committee regarding Resolution No. R2011-0322. Discussion Ensued.

On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2011-0322 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- 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.

Mr. Majeed Makhoulf, Director of Law; Ms. Elise Hara, Director of Human Resources; and Ms. Lisa Durkin, Deputy Director of Operations for Human Resources, addressed the Committee regarding Ordinance No. O2011-0042. Discussion ensued.

A motion was made by Ms. Simon, seconded by Mr. Jones and approved by unanimous vote to amend Section 1 of Ordinance No. O2011-0042 to change the date of submission of the policy to Council from 10/4/2011 to 3/31/2012.

On a motion by Ms. Conwell with a second by Mr. Rogers, Ordinance No. O2011-0042 was considered and approved by unanimous vote to be referred to the full Council agenda for third reading, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment

8. 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 12:42 p.m., without objection.