

AGENDA CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, MAY 21, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

<u>Committee Members:</u> Michael J. Gallagher, Chair – District 5 Yvonne M. Conwell, Vice Chair – District 7 Patrick Kelly – District 1 Sunny M. Simon – District 11 Michael P. Byrne – District 4

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE APRIL 16, 2024 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2024-0194</u>: A Resolution authorizing an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 – 5/8/2024 to extend the time period to 1/31/2025, to add funds in the amount of \$24,931,847.00, for a total not-to-exceed amount of \$110,915,111.00, and to transfer ownership of the jail pharmacy to The MetroHealth System; 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.
- 6. **DISCUSSION**
 - a) Update from Sheriff's Office

b) Presentation from Medical Examiner's Office

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT

*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

**Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, APRIL 16, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:07 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 5, 2024 MEETING

A motion was made by Mr. Byrne, seconded by Mr. Kelly and approved by unanimous vote to approve the minutes from the March 5, 2024 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2024-0104</u>: A Resolution awarding a total sum, not to exceed \$10,000, to the Cleveland Family Center of Missing Children and Adults for the Northeast Ohio AMBER Alert Committee training event from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. John Majoy, Chief of Police for the Village of Newburgh Heights and Chairman of the Northeast Ohio AMBER Alert Committee, addressed the Committee regarding Resolution No. R2024-0104. Discussion ensued.

Committee members and Councilmembers asked questions of Chief Majoy pertaining to the item, which he answered accordingly.

On a motion by Ms. Simon with a second by Mr. Byrne, Resolution No. R2024-0104 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) <u>R2024-0135</u>: Resolution awarding a total sum, not to exceed \$27,000, to the City of Euclid for the Euclid HOPE Task Force from the District 10 & 11 ARPA Community Grant Funds and declaring the necessity that this Resolution become immediately effective.

Ms. Pam Turos, Co-founder of the City of Euclid HOPE Task Force, addressed the Committee regarding Resolution No. R2024-0135. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Byrne, Resolution No. R2024-0135 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- 6. PRESENTATION
 - a) Update from Department of Public Safety and Justice Services

[Clerk's Note: The presentation was given prior to Item No. 5.]

Ms. Brandy Carney, Director of the Department of Public Safety & Justice Services, provided the Committee with an overview of the Department, the Emergency Operations Center, 9-1-1 system and Witness Victim Center. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:37 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0194

Sponsored by: County Executive	A Resolution authorizing an amendment to		
Ronayne/Sheriff Department	Contract No. 228 with The MetroHealth System		
	for Correctional Health Care Services for the		
	Cuyahoga County Jail System for the period		
	5/9/2019 - 5/8/2024 to extend the term to		
	January 31, 2025, to add funds in the amount of		
	\$24,931,847.00, for a total not-to-exceed amount		
	of \$110,915,111.00, and to transfer ownership of		
	the jail pharmacy to The MetroHealth System;		
	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.		

WHEREAS, Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 - 5/8/2022 was amended to extend the time period to May 8, 2024 and for additional funds in the amount not-to-exceed \$30,056,224.00; and

WHEREAS, the County Executive/Sheriff Department has recommended an amendment to Contract No. 228 with The MetroHealth System to extend the term to January 31, 2025, to add funds in the amount not-to-exceed \$24,931,847.00, and to transfer ownership of the jail pharmacy to The MetroHealth System; and

WHEREAS, the primary goal of this project is to provide medical services to the detainees of the Cuyahoga County Corrections Center mandated by ORC 5120:1-8-09 which mandates medical, dental and mental health services to all County Jail inmates; and

WHEREAS, this project is funded 100% by the General Fund Jail Health Care; 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 entity.

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

SECTION 1. That the Cuyahoga County Council authorizes an amendment to Contract No. 228 with The MetroHealth System for Correctional Health Care Services for the Cuyahoga County Jail System for the period 5/9/2019 - 5/8/2024 to extend the term to January 31, 2025, to add funds in the amount of \$24,931,847.00, for a total not-to-exceed amount of \$110,915,111.00, and to transfer ownership of the jail pharmacy to The MetroHealth System.

SECTION 2. If any specific appropriation is necessary to effectuate the amendment described herein, such appropriation is approved, and the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. 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 adopted.	_, seconded by, the foreg	oing Resolution was duly	
Yeas:			
Nays:			
	County Council President	Date	
	County Executive	Date	
	Clerk of Council	Date	
First Reading/Referred to Committee: <u>May 14, 2024</u> Committee(s) Assigned: <u>Public Safety & Justice Affairs</u>			
Journal			
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