

**AGENDA ACTIONS**  
**CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING**  
**FRIDAY APRIL 15, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:30 AM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Chairwoman Simon requested that the roll be taken. The roll was taken. Committee Members present were: Simon, Conwell, and Jones. Also present was Councilmember Dale Miller.

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

No Public comment related to the agenda.

**4. OPEN ISSUES**

**a) DISCUSSION OF R2011-0153: A Resolution authorizing the County Executive to enter into a contract with MHS, Inc. in the amount not-to-exceed \$550,611.00 for crisis intervention and assessment services for 12/31/2011.**

Jill Smialek from Justice Services, Rosemary Creeden from MHS, and Mary Madigan from HHSA discussed the resolution and gave an overview of the program. A discussion ensued between the committee, Mr. Miller, and the presenters. A motion was made by Simon & 2<sup>nd</sup> by Jones that this resolution be recommended to the full council for approval under 2<sup>nd</sup> reading suspension of the rules and to become immediately effective for the 4/19/2011 meeting. A yes / no vote was taken and the motion carried.

**b) DISCUSSION OF O2011-0016: An Ordinance establishing the Department of Law and the powers and duties of the Director of Law, and declaring the necessity that this Ordinance become immediately effective.**

Majeed Makhlof, Director of Law, discussed with the committee regarding the above ordinance and the recent changes made to the ordinance. As discussion ensued between the committee, Mr. Miller, Mr. Makhlof. A motion was made by Simon & 2<sup>nd</sup> by Connally that the “new” version of the ordinance replaces the “old” version of the ordinance and making this version the official version of the ordinance. A yes / no vote was taken and the motion carried. Discussion ensued between the council regarding amendments to the official version of the ordinance. A motion was made by Simon and 2<sup>nd</sup> by Connally that

these amendments be approved and become part of the official version of the ordinance. A yes / no vote was taken and the motion carried. . A motion was made by Simon & 2nd by Jones that this ordinance be recommended to the full council for approval under 2nd reading suspension of the rules and to become immediately effective for the 4/19/2011 meeting. A yes / no vote was taken and the motion carried.

**5. MISCELLANEOUS BUSINESS**

None

**6. PUBLIC COMMENT**

None

**7. ADJOURNMENT**

The meeting was adjourned at 12:08pm

**8. STATUS REPORT OF LEGISLATION**

**R2011-0153:** Contract for Children Who Witness Violence. The resolution was recommended approval under 2<sup>nd</sup> reading under suspension of the rules at the 4/19/2011 meeting.

**O2011-0016:** Creation of the Law Department. The ordinance was recommended approval under 2nd reading under suspension of the rules at the 4/19/2011 meeting.