



**MINUTES
CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, JUNE 24, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM**

1. CALL TO ORDER

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

2. ROLL CALL

Chairperson Simon asked that the clerk call the roll. Chairperson Simon, Committee Member Connally, and Committee Member Jones were in attendance. A quorum was established. James Boyle was in attendance representing the County Executive's Office and Ed Morales was in attendance representing the Law Department.

3. APPROVAL OF MINUTES FROM THE JUNE 3, 2011 MEETING

A motion was made by Committee Member Connally & 2nd by Committee Member Jones and approved by unanimous vote to approve the minutes from the June 3, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

5. R2011-0206: A Resolution authorizing the County Executive, on behalf of Common Pleas Court and Corrections Planning Board, to enter into agreements with various County departments for various programs in connection with the FY2012 Community Correction Act Grant Program for the period 7/1/2011 - 6/30/2012, and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga County Sheriff's Office in the amount not-to-exceed \$113,500.00 for offender apprehension services for the Intensive Special Probation Felony Diversion Program.**

- 2) **Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$174,345.00 for intensive out-patient substance abuse treatment services for offenders in the Early Intervention Program.**
- 3) **Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$109,500.00 for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program.**
- 4) **Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$32,200.00 for forensic liaison services for the Offenders with Developmental Disabilities Program.**

Maria Nemec (CBP Planning Administrator), Greg Popovich (Court Administrator) & Jim Ginley (Deputy Court Administrator) discussed the above resolution. A discussion ensued between the committee and the presenters. A motion was made by Committee Member Jones & 2nd by Chairperson Simon to move the above resolution to the full council for consideration at the June 28, 2011 Cuyahoga County Council Meeting under second reading suspension of the rules. The motion was approved, by unanimous vote.

6. **R2011-0207: A Resolution authorizing an award on RQ19874 to Oriana House, Inc. in the amount of \$744,000.00 for a Cognitive Skills Development Program for the period 7/1/2011 - 6/30/2014; authorizing the County Executive, on behalf of Common Pleas Court and Corrections Planning Board, to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.**

Maria Nemec (CBP Planning Administrator), Greg Popovich (Court Administrator) & Jim Ginley (Deputy Court Administrator) discussed the above resolution. A discussion ensued between the committee and the presenters. . A motion was made by Chairperson Simon & 2nd by Committee Member Jones to move the above resolution to the full council for consideration at the June 28, 2011 Cuyahoga County Council Meeting under second reading suspension of the rules. The motion was approved, with Committee Member Connally obtaining from the vote.

7. OTHER PUBLIC COMMENT

There was no other public comment.

8. ADJOURNMENT

With no further business to discuss, a motion was made by Chairperson Simon and 2nd by Committee Member Jones for adjournment. The meeting was adjourned at 12:00pm without objection.