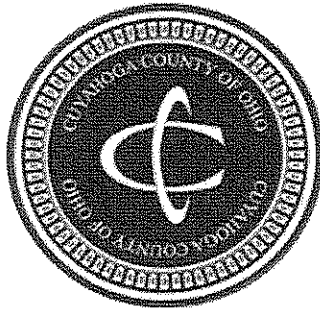


AGENDA
CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, SEPTEMBER 16, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2011 MEETING
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. 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.
 - b) R2011-0278: A Resolution authorizing the County Executive to enter into amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 - 12/31/2011, and declaring the necessity that this Resolution 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, SEPTEMBER 2, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

The meeting was called to order by Chairwoman Simon at 11:05am.

2. ROLL CALL

The Clerk called the roll. Committee Members Simon, Connally and Jones were in attendance and a quorum was established.

3. APPROVAL OF MINUTES FROM THE AUGUST 26, 2011 MEETING

A motion was made by Ms. Connally, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the August 26, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments.

5. UPDATES REGARDING THE JUVENILE JUSTICE CENTER.

Marita Kavalec, Court Administrator, Cuyahoga County Juvenile Court; Bonnie Teeuwen, Director of Public Works, Cuyahoga County Department of Public Works; Jeff Mowry, Chief Information Officer, Cuyahoga County Information Services Center; John Hunter, Manager of Network Engineering, Cuyahoga County Information Services Center addressed the committee regarding the Juvenile Justice Center. Discussion ensued.

6. MATTERS REFERRED TO COMMITTEE

- a) O2011-0037: An Ordinance establishing the Department of Public Safety and Justice Services and amending Ordinance No. O2011-0027 to remove the Animal Shelter from the Department of Public Works and place it in the Department of Public Safety and Justice Services, and declaring the necessity that this Ordinance become immediately effective.

Norberto Colon, Deputy Chief of Staff of Justice; Susan Organiscak, Department of Public Safety & Justice Services, addressed the committee regarding proposed legislative changes of Ordinance O2011-0037.

A motion was made by Chairwoman Simon and seconded by Ms. Connally and approved by unanimous vote to accept the substitute version of O2001-0037.

On a motion by Chairwoman Simon with a second by Ms. Connally, Ordinance No. O2011-0037 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There was no public comment.

9. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Simon with a second by Ms. Connally, the meeting was adjourned at 11:35pm without objection.

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:

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0278

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 the Youth and Family Community Partnership Program for the period 1/1/2010 - 12/31/2011, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Juvenile Court has requested approval of amendments to various contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period of 1/1/2010 – 12/31/2011 providing for additional funds; and,

WHEREAS, these agreements are for the purpose of providing funding for residential treatment services for youth who are at risk of violating their terms of probation, need a positive residential treatment experience, and can benefit from extensive aftercare services and community based programs provided by the Youth and Family Community Partnership; and,

WHEREAS, the performance of each of the eight 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; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order for the Youth and Family Community Partnership Program to continue their direct services for youth who need services from the various providers.

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

SECTION 1. The County Executive is hereby authorized to enter into an amendment to the contracts for the period of 1/1/2010 – 12/31/2011 providing additional amounts of funds set forth below as follows:

- 1) No. CE1000125-01 with Applewood Centers, Inc. in the amount not-to-exceed \$378,605.00.

2) No. CE1000128-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$263,722.58.

3) No. CE1000130-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$44,405.71.

SECTION 2. The County Executive is hereby authorized to enter into an amendment to the contracts for the period of 1/1/2010 – 12/31/2011 providing decreased amounts of funds set forth below as follows:

1) No. CE1000126-01 with Beech Brook to reduce the amount by \$255,168.12.

2) No. CE1000127-01 with Bellefaire Jewish Children's Bureau to reduce the amount by \$509,113.02.

3) No. CE1000129-01 with Catholic Charities Services Corporation (Parmadale) to reduce the amount by \$204,752.21.

4) No. CE1000131-01 with New Directions, Inc. to reduce the amount by \$267,020.00.

5) No. CE1000132-01 with The Village Network to reduce the amount by \$133,993.64.

SECTION 3. 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 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 _____, 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: September 13, 2011
Committee(s) Assigned: Justice Affairs

Journal _____
_____, 2011