



MINUTES

CUYAHOGA COUNTY JUSTICE AFFAIRS COMMITTEE MEETING
FRIDAY, JUNE 22, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:45 AM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 11:51 a.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Thurman to call the roll. Committee members Simon, Connally and Jones were in attendance and a quorum was determined. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 25, 2012 MEETING

A motion was made by Ms. Connally, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the May 25, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0117: A Resolution making awards on RQ22544 to various providers for the Staff Secure Shelter Program and Placement Planning Day Report services for various time periods; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) for the period 3/1/2012 - 2/28/2014:
 - i) Carrington Youth Academy LLC in the amount not-to-exceed \$1,618,852.00.
 - ii) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$534,000.00.
- 2) for the period 6/1/2012 - 5/31/2014:
 - i) Applewood Centers, Inc. in the amount not-to-exceed \$100,000.00.

Ms. Karen Lippman, Deputy Director of Juvenile Court, addressed the Committee regarding Resolution No. R2012-0117. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Connally, Resolution No. R2012-0117 was considered and approved by unanimous vote to be referred to the full Council with a recommendation for passage under second suspension of rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 12:18 p.m., without objection.