



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, MARCH 2, 2016  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**Vice-Chairwoman Brown called the meeting to order at 3:05 p.m.**

**2. ROLL CALL**

**Ms. Brown asked Deputy Clerk Carter to call the roll. Committee members Brown, Schron and Brady were in attendance and a quorum was determined. Committee member Jones entered the meeting shortly after the roll call was taken. Committee member Simon was absent from the meeting.**

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

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2016 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the February 3, 2016 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2016-0044: A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$682,276.00 for administration and coordination of the MomsFirst Program in

connection with the Invest in Children Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Dr. Rebekah Dorman, Director of the Office of Early Childhood Invest in Children, addressed the Committee regarding Resolution No. R2016-0044. Discussion ensued.**

**Committee members asked questions of Dr. Dorman pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2016-0044 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- b) R2016-0045: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,429,090.00 for administration and coordination of the Teacher Education and Compensation Help Program, Early Care and Education Professional Development System and Early Care and Education Center Capacity Expansion System in connection with the Invest in Children Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Dr. Rebekah Dorman addressed the Committee regarding Resolution No. R2016-0045. Discussion ensued.**

**Committee members asked questions of Dr. Dorman pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2016-0045 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- c) R2016-0046: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$2,867,102.00 for administration and coordination of the Family Child Care Home Professional Development System in connection with the Invest in Children Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Dr. Rebekah Dorman addressed the Committee regarding Resolution No. R2016-0046. Discussion ensued.**

**Committee members asked questions of Dr. Dorman pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2016-0046 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- d) R2016-0047: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$3,967,986.00 for administration and coordination of the Special Needs Child Care System in connection with the Invest in Children Program for the period 1/1/2016 - 12/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Dr. Rebekah Dorman addressed the Committee regarding Resolution No. R2016-0047. Discussion ensued.**

**Committee members asked questions of Dr. Dorman pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2016-0047 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

#### 6. MISCELLANEOUS BUSINESS

**Dr. Dorman introduced Mr. Daniel Moss, Program Manager for the Office of Early Childhood Invest in Children, and also provided the Committee with an update on the expansion of the Universal Pre-kindergarten program.**

#### 7. OTHER PUBLIC COMMENT

**No public comments were given.**

#### 8. ADJOURNMENT

**With no further business to discuss, Vice-Chairwoman Brown adjourned the meeting at 3:46 p.m., without objection.**