



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 20, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Vice-Chairwoman Brown called the meeting to order at 3:01 p.m.

2. ROLL CALL

Ms. Brown asked Deputy Clerk Carter to call the roll. Committee members Brown, Jones, and Schron were in attendance and a quorum was determined. Committee members Simon and Brady were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 31, 2017 MEETING

A motion was made by Mr. Jones, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the May 31, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0163: A Resolution authorizing amendments to contracts with various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2017 to extend the time period

to 6/30/2018 and for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. CE1600240-01 with Mature Services, Inc. in the amount not-to-exceed \$250,000.00 for mature job seeker services and implementation of the ENCORE Program.
- 2) No. CE1600241-01 with Towards Employment, Inc. in the amount not-to-exceed \$100,000.00 for job seeker services for applicants with felony backgrounds.
- 3) No. CE1600242-01 with United Labor Agency, Inc. in the amount not-to-exceed \$3,620,368.00 for operation of the Workforce Service Center, job seekers and employer services, and management of the On-the-Job Training Program.

Ms. Jayanti Bhattacharya, Deputy Director of Workforce Development; and Mr. David Megenhardt, Executive Director of United Labor Agency, addressed the Committee regarding Resolution No. R2017-0163. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Bhattacharya and Mr. Megenhardt pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2017-0163 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) R2017-0166: A Resolution making awards on RQ38919 to various providers, in the total amount not-to-exceed \$9,565,377.00, for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2017 - 7/31/2020; waiving the requirement in County Code Section 501.15(A)(2) with respect to Cleveland Municipal School District and Euclid City School District; authorizing the County Executive to execute the master contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Menorah Park Center for Senior Living Bet Moschav Zekenim Hadati
- 2) Advanced Solutions for Education, Inc. dba Horizon Child Development Center – Cleveland

- 3) HLC Euclid, LLC dba Horizon Learning Centers – Euclid
- 4) Horizon Education Centers – Market Square Horizon Education Center
- 5) Horizon Education Centers – Old Brooklyn
- 6) Robbie Lawrence-Willis – Little Achiever’s Learning Center
- 7) Murtis Taylor Human Services System – Glenville/KRT
- 8) Murtis Taylor Human Services System – Mt. Pleasant Child Enrichment Center
- 9) Salvation Army of Greater Cleveland
- 10) St. Peter’s Child Care Center Inc.
- 11) Catholic Charities Corporation – Early Childhood Center at Arbor Park
- 12) Catholic Charities Corporation – Early Learning Program St. Ignatius
- 13) Catholic Charities Corporation – Rainbow Terrace Head Start
- 14) The Centers for Families and Children
- 15) Kids and Such, Inc. dba Creative Kids
- 16) Council for Economic Opportunities in Greater Cleveland – William Patrick Day Early Learning Center
- 17) Council for Economic Opportunities in Greater Cleveland – Willard head Start Center
- 18) Council for Economic Opportunities in Greater Cleveland – Puritas Head Start Center
- 19) Council for Economic Opportunities in Greater Cleveland – Green Road Early Learning Center
- 20) Council for Economic Opportunities in Greater Cleveland – George Forbes Early Learning Center
- 21) Council for Economic Opportunities in Greater Cleveland – Carl B. Stokes Head Start Center
- 22) Bedford City School District
- 23) Berea City School District
- 24) Cleveland Heights – University Heights City School District – Noble Elementary School
- 25) Cleveland Heights – University Heights City School District – Gearity Elementary School
- 26) Cleveland Heights – University Heights City School District – Oxford Elementary School
- 27) Euclid City School District
- 28) Garfield Heights City Schools
- 29) Lakewood City Schools
- 30) Maple Heights City School District
- 31) Warrensville Heights City School District

- 32) Cleveland Municipal School District – Clark Elementary School
- 33) Cleveland Municipal School District – Garfield Elementary School
- 34) Cleveland Municipal School District – Sunbeam Elementary School
- 35) Cleveland Municipal School District – Willow Elementary School
- 36) Cleveland Municipal School District – William Cullen Bryant Elementary School

Mr. Robert Staib, Associate Director of the Office of Early Childhood, addressed the Committee regarding Resolution No. R2017-0166. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Staib pertaining to the item, which he answered accordingly.

A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2017-0166 by deleting “\$9,565,377.00” and inserting “\$9,565,386.00” throughout the Resolution.

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2017-0166 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, as amended.

Ms. Brown requested to have her name added as a co-sponsor to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Vice-Chairwoman Brown adjourned the meeting at 3:54 p.m., without objection.