



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 21, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
2:00 PM

### 1. CALL TO ORDER

**Chairwoman Simon called the meeting to order at 3:03 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given.**

### 4. APPROVAL OF MINUTES

- a) November 15, 2017
- b) November 16, 2017

**A motion was made by Mr. Jones, seconded by Mr. Brady and approved by unanimous vote to approve the minutes of the November 15, 2017 and November 16, 2017 meetings.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0033: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed

\$2,867,102.00 for management and administration of the Family Child Care Homes Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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, Executive Director of Invest in Children, addressed the Committee regarding Resolution No. R2018-0033. Discussion ensued.**

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

**Dr. Dorman introduced the following individuals to the Committee:**

**Ms. Billie Osborn Fears, Ms. Trina Saxon, Ms. Debbie Horvath, Ms. Karen Minter, Ms. Megan Walsh, Ms. Shawna Rohrman, Ms. Alyssa Swiatek, Ms. Qianna Tidmore, Mr. Daniel Moss, Mr. Marcos Cortes and Mr. Robert Staib.**

**Ms. Billie Osborn Fears, Executive Director of Starting Point, addressed the Committee regarding Resolution No. R2018-0033. Discussion ensued.**

**Committee members asked questions of Ms. Osborn Fears pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Schron with second by Mr. Jones, Resolution No. R2018-0033 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) R2018-0034: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,587,702.00 for administration and coordination of the Teacher Education and Compensation Help and Early Care and Education Center Capacity Expansion Program and Child Care Resource Referral Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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. Dorman and Ms. Osborn Fears addressed the Committee regarding Resolution No. R2018-0034. Discussion ensued.**

**Committee members asked questions of Dr. Dorman and Ms. Osborn Fears pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with second by Ms. Brown, Resolution No. R2018-0034 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) R2018-0035: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$914,124.00 for the Newborn Home Visiting Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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. Dorman and Ms. Debbie Horvath, Public Health Nurse for the Cuyahoga County Board of Health, addressed the Committee regarding Resolution No. R2018-0035. Discussion ensued.**

**Committee members asked questions of Dr. Dorman and Ms. Horvath pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with second by Mr. Schron, Resolution No. R2018-0035 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) R2018-0036: A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$733,890.00 for administration and coordination of the MomsFirst Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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. Dorman and Ms. Megan Walsh, Deputy Project Director for Mom's First, addressed the Committee regarding Resolution No. R2018-0036. Discussion ensued.**

**Committee members asked questions of Dr. Dorman and Ms. Walsh pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Schron with second by Mr. Jones, Resolution No. R2018-0036 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.**

- e) R2018-0037: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$500,172.00 for fiscal and administrative services for the Supporting Partnerships to Assure Ready Kids Program for Invest in Children for the period 1/1/2018 - 12/31/2019;

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. Dorman and Ms. Trena Saxon, Program Coordinator for SPARK, addressed the Committee regarding Resolution No. R2018-0037. Discussion ensued.**

**Committee members asked questions of Dr. Dorman and Ms. Saxon pertaining to the item which they answered accordingly.**

**On a motion by Mr. Schron with second by Ms. Simon, Resolution No. R2018-0037 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.**

- f) R2018-0038: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$3,967,986.00 for management and administration of the Special Needs Child Care Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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. Dorman addressed the Committee regarding Resolution No. R2018-0038. Discussion ensued.**

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

**On a motion by Mr. Schron with second by Ms. Simon, Resolution No. R2018-0038 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.**

- g) R2018-0039: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,058.00 for fiscal agent and administrative services for the Bright Beginnings and Parents as Teachers Programs for Invest in Children for the period 1/1/2018 - 12/31/2019; 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. Dorman addressed the Committee regarding Resolution No. R2018-0039. Discussion ensued.**

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

**On a motion by Mr. Schron with second by Ms. Simon, Resolution No. R2018-0039 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.**

- h) R2018-0040: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,339,104.00 for the Early Childhood Mental Health Program for Invest in Children for the period 1/1/2018 - 12/31/2019; 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. Dorman addressed the Committee regarding Resolution No. R2018-0040. Discussion ensued.**

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

**On a motion by Mr. Schron with second by Ms. Simon, Resolution No. R2018-0040 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

**There was no miscellaneous business.**

#### 7. OTHER PUBLIC COMMENT

**There were no public comments given.**

#### 8. ADJOURNMENT

**With no further business to discuss and on a motion by Ms. Simon with a second by Mr. Schron, the meeting was adjourned at 4:07 p.m., without objection.**