



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
THURSDAY, NOVEMBER 16, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 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 Schron were in attendance and a quorum was determined. Committee member Brady was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

4. MATTERS REFERRED TO COMMITTEE

- a) R2017-0217: A Resolution authorizing amendments to agreements and contracts with various providers for various programs and services for youth 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) Agreements:

- i) No. AG1600217-01 with Cuyahoga Community College District in the total amount not-to-exceed \$581,772.00:
 - a. in the approximate amount of \$130,000.00 for the In-School Youth Program.
 - b. in the approximate amount of \$451,722.00 for the Out-of-School Youth Program.
- ii) No. AG1600218-01 with Mayfield City School District in the amount not-to-exceed \$120,500.00 for the In-School Youth Program.

2) Contracts:

- i) No. CE1600287-01 with Linking Employment Abilities and Potential in the amount not-to-exceed \$50,000.00 for the In-School Youth Program.
- ii) No. CE1600288-01 with OhioGuidestone in the total amount not-to-exceed \$1,235,962.00:
 - a. in the approximate amount of \$65,000.00 for the In-School Youth Program.
 - b. in the approximate amount of \$1,170,962.00 for the Out-of-School Youth Program.
- iii) No. CE1600289-01 with Towards Employment, Inc. in the total amount not-to-exceed \$947,187.02:
 - a. in the approximate amount of \$433,333.50 for the Out-of-School Youth Program.
 - b. in the approximate amount of \$449,085.00 for the Youth Resource Center.
 - c. in the approximate amount of \$64,768.52 for Social Program Administrator support.

- iv) No. CE1600290-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$349,333.00 for the Youth Resource Center.

Ms. Mary Kelley, Social Program Administrator; Mr. Steven Greenwell, Youth Program Services Administrator; and Mr. Todd Ellsworth, Assistant Law Director, addressed the Committee regarding Resolution No. R2017-0217. Discussion ensued.

Committee members asked questions of Ms. Kelley and Mr. Greenwell pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2017-0217 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Schron abstaining from the vote.

- b) R2017-0219: A Resolution making an award on RQ40298 to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,600,000.00 for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Bob Math, Manager of Cuyahoga Job and Family Services; and Ms. Robin Martin, Director of Family & Children First Council, addressed the Committee regarding Resolution No. R2017-0219. Discussion ensued.

Committee members asked questions of Mr. Math and Ms. Martin pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2017-0219 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) R2017-0220: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,200,000.00 for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten 2.0 Program for the period 8/1/2017 - 7/31/2018; 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, Director of the Office of Early Childhood Invest in Children; and Mr. Robert Staib, Associate Director of the Office of Early Childhood Invest in Children, addressed the Committee regarding Resolution No. R2017-0220. Discussion ensued.

Committee members asked questions of Dr. Dorman and Mr. Staib pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2017-0220 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.

5. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

6. OTHER PUBLIC COMMENT

Rev. Pamela Pinkney Butts addressed the Committee regarding various agenda and non-agenda items.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:43 p.m., without objection.