



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY**  
**COMMITTEE MEETING**  
**WEDNESDAY, AUGUST 1, 2018**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 18, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2018-0162: A Resolution authorizing a revenue generating agreement with Case Western Reserve University, as Fiscal Agent for First Year Cleveland, in the amount not-to-exceed \$774,940.00 for expansion of the MomsFirst Program in connection with the Invest in Children Program for the period 1/1/2018 - 6/30/2019; 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.
- 6. MISCELLANEOUS BUSINESS**
- 7. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, JULY 18, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM

### 1. CALL TO ORDER

**Chairwoman Simon called the meeting to order at 3:04 p.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE JUNE 20, 2018 MEETING

**A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the June 20, 2018 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0153: A Resolution making awards on RQ41540 to various providers, in the total amount not-to-exceed \$8,218,111.00, for Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2018 - 7/31/2020; 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) Brooklyn City School District – Brooklyn Preschool
- 2) Catholic Charities Corporation – King Kennedy Head Start
- 3) Catholic Charities Corporation – Parkview Head Start
- 4) Catholic Charities Corporation – Riverside Head Start
- 5) Catholic Charities Corporation – St. Philip Neri Head Start
- 6) Catholic Charities Corporation – St. Thomas Aquinas Head Start
- 7) Cirque du Kids, LLC
- 8) Cleveland Children’s Daycare Academy, LLC
- 9) Cleveland Municipal School District – Tremont Montessori School
- 10) Council for Economic Opportunities in Greater Cleveland – Buckeye Head Start Center
- 11) Council for Economic Opportunities in Greater Cleveland – Lakeview Terrace Head Start Center
- 12) Council for Economic Opportunities in Greater Cleveland – Outhwaite Head Start Center
- 13) Council for Economic Opportunities in Greater Cleveland – Union-Miles Head Start Center
- 14) Council for Economic Opportunities in Greater Cleveland – Villa Head Start Center
- 15) Early Childhood Enrichment Center, Inc.
- 16) East Cleveland City School District – Superior Elementary School
- 17) Gannon Gil Preschool of the Temple-Tifereth Israel, Inc.
- 18) Hanna Perkins School
- 19) Horizon Education Centers – North Olmsted Horizon Education Center
- 20) Kiddie City Child Care Community, Inc.
- 21) OhioGuidestone – Family Life Center of Berea
- 22) Ohio Guidestone – Family Life Center of Lakewood
- 23) PM Foundation, Inc. dba Urban Community School
- 24) Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten
- 25) The Centers for Families and Children – Bingham Early Learning Center
- 26) The Centers for Families and Children – Debra Ann November Early Learning Center

- 27) The Centers for Families and Children – Gordon Square Early Learning Center
- 28) The Centers for Families and Children – McMillan Early Learning Center
- 29) The Centers for Families and Children – Wade Early Learning Center
- 30) The Cleveland Music School Settlement
- 31) The East End Neighborhood House Association
- 32) The Merrick House
- 33) The Young Women’s Christian Association of Greater Cleveland, Ohio

**Mr. Robert Staib, Associate Director of the Office of Early Childhood/Invest in Children; and Dr. Shawna Rohrman, Evaluation Manager, addressed the Committee regarding Resolution No. R2018-0153. Discussion ensued.**

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

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2018-0153 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. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:48 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0162

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p>	<p><b>A Resolution</b> authorizing a revenue generating agreement with Case Western Reserve University, as Fiscal Agent for First Year Cleveland, in the amount not-to-exceed \$774,940.00 for expansion of the MomsFirst Program in connection with the Invest in Children Program for the period 1/1/2018 - 6/30/2019; 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.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood has recommended a revenue generating agreement with Case Western Reserve University, as Fiscal Agent for First Year Cleveland, in the amount not-to-exceed \$774,940.00 for expansion of the MomsFirst Program in connection with the Invest in Children Program for the period 1/1/2018 - 6/30/2019; and

WHEREAS, the primary goals of this project are to expand current efforts: (a) to reduce disparities in infant mortality in the City of Cleveland; (b) to serve an additional 175 families; and (c) to sustain employment of Community Liaisons and Community Health Workers to increase outreach and services; and

WHEREAS, funding for this expansion project is by reimbursement from Case Western Reserve University; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby authorizes a revenue generating agreement with Case Western Reserve University, as Fiscal Agent for First Year Cleveland, in the amount not-to-exceed \$774,940.00 for expansion of the MomsFirst Program in connection with the Invest in Children Program for the period 1/1/2018 - 6/30/2019.

**SECTION 2.** That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: July 24, 2018  
Committee(s) Assigned: Education, Environment & Sustainability

Journal \_\_\_\_\_  
\_\_\_\_\_, 2018