



MINUTES

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

1. CALL TO ORDER

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

2. ROLL CALL

Ms. Conwell 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.