



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, JANUARY 22, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 3:04 p.m.

2. ROLL CALL

Per Rule 12F of the Council Rules, Council President Connally appointed Councilmember Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee.

Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Germana, Connally and Miller were in attendance and a quorum was determined. Committee members Simon and Schron entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 18, 2013 MEETING

A motion was made by Schron, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the December 18, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0017: A Resolution amending Resolution No. R2013-0073 dated 4/9/2013, which amended Resolution No. R2011-0293 dated 10/25/2011, which established a list of certified providers for

occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, to add various providers; and declaring the necessity that this Resolution become immediately effective:

- 1) American Center for Conflict Resolution Institute, Inc. dba Lakewood College
- 2) Ohio Guidestone
- 3) South University of Ohio, LLC dba South University

Ms. Jayanti Bhattacharya, Deputy Director/Chief Finance Officer of Employment Connection, addressed the Committee regarding Resolution No. R2014-0017. Discussion ensued.

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

On a motion by Mr. Schron with a second by Mr. Germana, Resolution No. R2014-0017 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.

Mr. Rogers requested to have his name added as an additional co-sponsor to Resolution No. R2014-0017.

- b) R2014-0018: A Resolution authorizing amendments to contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 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. CE1100665-01 with Open Doors, Inc. in the amount not-to-exceed \$80,000.00.
- 2) No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$120,000.00.

Ms. Candace James, Youth Program Manager for Employment Connection, addressed the Committee regarding Resolution No. R2014-0018. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2014-0018 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.

Mr. Rogers requested to have his name added as an additional co-sponsor to Resolution No. R2014-0018.

- c) R2014-0019: A Resolution authorizing amendments to agreements and contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the Connect the Dots Program for the period 9/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 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. AG1100140-01 with Cuyahoga Community College District (Youth Technology Academy) in the amount not-to-exceed \$120,000.00.
 - 2) No. AG1100141-01 with Mayfield City School District in the amount not-to-exceed \$6,000.00.
 - 3) No. AG1100142-01 with Cuyahoga Community College District (Advanced Technology Academy) in the amount not-to-exceed \$75,000.00.
 - 4) No. CE1100660-01 with Baldwin-Wallace College in the amount not-to-exceed \$17,857.00.
 - 5) No. CE1100666-01 with Youth Opportunities Unlimited in the amount not-to-exceed \$50,000.00.
 - 6) No. CE1100667-01 with Ohio Guidestone fka Guidestone in the amount not-to-exceed \$176,225.00.
 - 7) No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$75,000.00.
 - 8) No. CE1100700-01 with Towards Employment in the amount not-to-exceed \$25,000.00.

Ms. James and Ms. Bhattacharya addressed the Committee regarding Resolution No. R2014-0019. Discussion ensued.

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

On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2014-0019 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.

Mr. Rogers requested to have his name added as an additional co-sponsor to Resolution No. R2014-0019.

- d) R2014-0023: A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start Programs for the period 2/1/2014 - 1/31/2017; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Green Road Services Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$342,824.04.
 - 2) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$410,788.17.

Mr. Charles Correa, in-house attorney for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2014-0023. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Connally, Resolution No. R2014-0023 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.

Mr. Rogers requested to have his name added as an additional co-sponsor to Resolution No. R2014-0023.

- e) R2014-0024: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$1,241,864.00 for administration and coordination of the Early Care/Education Professional Development and Teacher Education and Compensation Helps Professional Development Programs for the period 1/1/2014 - 12/31/2015; 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.

Mr. Robert Staib, Associate Director of the Office of Early Childhood Invest In Children, and Ms. Billie Osborne Fears, Executive Director of Starting Point, addressed the Committee regarding Resolution No. R2014-0024. Discussion ensued.

Committee members asked questions of Mr. Staib and Ms. Osborne Fears pertaining to the item, which they answered accordingly.

On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2014-0024 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.

Mr. Rogers requested to have his name added as an additional co-sponsor to Resolution No. R2014-0024. Discussion ensued.

- f) R2014-0025: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$3,967,986.00 for administration of the Special Needs Child Care Program for the Invest in Children Program for the period 1/1/2014 - 12/31/2015; 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.

Mr. Staib and Ms. Osborne Fears addressed the Committee regarding Resolution No. R2014-0025. Discussion ensued.

Committee members asked questions of Mr. Staib and Ms. Osborne Fears pertaining to the item, which they answered accordingly.

On a motion by Mr. Rogers with a second by Ms. Connally, Resolution No. R2014-0025 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.

Mr. Rogers requested to have his name added as an additional co-sponsor to Resolution No. R2014-0025. Discussion ensued.

- g) R2014-0026: A Resolution authorizing a contract with Starting Point in the amount not-to-exceed \$3,549,202.00 for administration of the Family Child Care Home Regional System for the Invest In Children Program for the period 1/1/2014 - 12/31/2015; 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.

Mr. Staib and Ms. Osborne Fears addressed the Committee regarding Resolution No. R2014-0026. Discussion ensued.

Committee members asked questions of Mr. Staib and Ms. Osborne Fears pertaining to the item, which they answered accordingly.

On a motion by Mr. Rogers with a second by Ms. Connally, Resolution No. R2014-0026 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.

Mr. Rogers requested to have his name added as an additional co-sponsor to Resolution No. R2014-0026.

6. MISCELLANEOUS BUSINESS

Mr. Miller congratulated Mr. Rogers on accepting a new position at Cleveland State University.

Mr. Rogers thanked Council for all of their hard work and efforts.

Mr. Kahlil Seren, Research and Policy Analyst, addressed the Committee regarding Resolution No. R2011-0093. Discussion ensued.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Rogers adjourned the meeting at 4:26 p.m., without objection.