



AGENDA
CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, JUNE 4, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE APRIL 2, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2014-0146: A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,056.00 for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Program for the Invest in Children Program for the period 7/1/2014 - 6/30/2016; 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. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, APRIL 2, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 10:09 a.m.

2. ROLL CALL

Ms. Simon asked Assistant Deputy Clerk Carter to call the roll. Committee members Simon and Connally were in attendance and a quorum was not determined. Committee member Hairston was absent from the meeting. Committee members Germana and Schron entered the meeting sometime after the roll call was taken. Councilmember Miller was also in attendance.

Pursuant to Rule 12F of the Council Rules, Council President Connally appointed Mr. Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee meeting and a quorum was then determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 19, 2014 MEETING

A motion was made Ms. Connally, seconded by Ms. Simon and approved by majority vote to approve the minutes of the March 19, 2014 meeting, with Mr. Miller abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) O2014-0007: An Ordinance amending Cuyahoga County Code Section 804.01(C): Component Two – Post-Secondary College or University Scholarship Program to approve revised geographical limitations on eligible institutions, to increase maximum yearly scholarships to \$1,500.00, and to enable the Program Administrator to repurpose unexpended funds allocated for scholarships; and declaring the necessity that this Ordinance become immediately effective.

Mr. Kahlil Seren, Research and Policy Analyst, addressed the Committee regarding Ordinance No. O2014-0007. Discussion ensued.

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

A motion was then made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to amend Ordinance No. O2014-0007 by inserting “*on a pro rata basis*” in Section 804.02(C)(2).

On a motion by Ms. Simon with a second by Mr. Schron, Ordinance No. O2014-0007 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.

- b) R2014-0059: A Resolution making an award to College Now Greater Cleveland in the amount of \$500,000.00 from the Cuyahoga County Educational Assistance Fund for Component Two of the Cuyahoga County Educational Assistance Program for the period ending 6/30/2015; 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. Seren addressed the Committee regarding Resolution No. R2014-0059. Discussion ensued.

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

A motion was made by Ms. Simon, seconded by Ms. Connally and approved by unanimous vote to amend Resolution No. R2014-0059 by deleting “2015” and inserting “2018” in the title and in Section 1.

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2014-0059 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, as amended.

6. MISCELLANEOUS BUSINESS

Ms. Simon announced that she will be looking at sustainability policies for the County for discussion at future Education, Environment & Sustainability Committee meetings.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 10:30 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0146

<p>Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</p>	<p>A Resolution authorizing an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,056.00 for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Program for the Invest in Children Program for the period 7/1/2014 - 6/30/2016; 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 authorized an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,056.00 for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Home Visiting Program for the Invest in Children Program for the period 7/1/2014 - 6/30/2016; and

WHEREAS, the primary goals of the project are: a) to implement and maintain a coordinated, community based infrastructure that promotes family-centered services for expectant parents, newborns, infants, toddlers and their respective families and b) to support commitments to family and child well-being; and

WHEREAS, this project is funded 100% by Health and Human Services Levy Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorized an agreement with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,495,056.00 for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Home Visiting Program for the Invest in Children Program for the period 7/1/2014 - 6/30/2016.

