



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, MARCH 22, 2017  
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 3:04 p.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE MARCH 8, 2017 MEETING**

**A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the March 8, 2017 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2017-0046: 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 6/30/2021; 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.

**Ms. Kittie Warshawsky, Chief External Affairs Officer at College Now Greater Cleveland; Mr. Robert Durham, Director of Scholarship Services and Financial Aid at College Now Greater Cleveland; and Mr. Kahlil Seren, Research & Policy Analyst, addressed the Committee regarding Resolution No. R2017-0046. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Warshawsky, Mr. Durham and Mr. Seren pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2017-0046 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2017-0054: A Resolution authorizing an amendment to Contract No. CE1600248-01 with Starting Point for the Out-of-School Time Program for the period 10/1/2016 - 1/31/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$1,400,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Robin Martin, Director of the Family and Children First Council, addressed the Committee regarding Resolution No. R2017-0054. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Martin pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2017-0054 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. OTHER PUBLIC COMMENT

**There were no public comments given.**

8. ADJOURNMENT

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:54 p.m., without objection.**