



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
WEDNESDAY, JULY 17, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
2:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 2:12 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Councilmembers Simon and Jones were in attendance and a quorum was not determined. Committee members Brown, Stephens and Brady were absent from the meeting. Councilmembers Miller and Conwell were also in attendance.

[Clerk's Note: The Health, Human Services & Aging Committee meeting was held jointly with the Education, Environment and Sustainability Committee.]

In accordance with Rule 12F of the County Council Rules, Council Vice-President Jones appointed Councilmember Miller as a Member Pro Tem of the Education, Environment & Sustainability Committee. A quorum was then determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 26, 2019 MEETING

A motion was made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the June 26, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0153: A Resolution authorizing a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes to Education Inc. and Cleveland Municipal School District to establish funding responsibilities for year one of the Say Yes Cleveland Strategy Program for the period 7/24/2019 - 7/23/2020; authorizing a Governance Agreement with various Say Yes to Education partners; accepting a payment in the amount not-to-exceed \$493,000.00 from Cleveland Municipal School District for said Program; authorizing a payment in the amount not-to-exceed \$1,415,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes to Education Inc.; authorizing the County Executive to execute the Memorandum of Understanding and Agreement and Governance Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Walter Parfejewiec, Director of Health and Human Services; Ms. Diane Downing, Executive Director of Say Yes to Education Cleveland; and Mr. Eric Gordon, Chief Executive Officer of Cleveland Metropolitan School District; addressed the Committees regarding Resolution No. R2019-0153. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Parfejewiec, Ms. Downing and Mr. Gordon pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with second by Mr. Jones, Resolution No. R2019-0153 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 3:17 p.m., without objection.