



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, OCTOBER 17, 2018  
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 at 3:05 p.m.**

### **2. ROLL CALL**

**Ms. Simon 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.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 2018 MEETING**

**A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the September 19, 2018 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2018-0203: A Resolution authorizing an amendment to Contract No. CE1600242-01 with United Labor Agency, Inc. for operation of the Workforce Service Center, job seekers and employer services, and management of the On-the-Job Training Program in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2019 for additional

funds in the amount not-to-exceed \$1,586,219.00; 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. Mary Kelley, Social Program Administrator; and Mr. David Meganhardt, Executive Director of United Labor Agency, addressed the Committee regarding Resolution No. R2018-0203. Discussion ensued.**

**Committee members asked questions of Ms. Kelley and Mr. Meganhardt pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2018-0203 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2018-0204: A Resolution authorizing an amendment to Contract No. CE1600288-01 with OhioGuidestone for In-School and Out-of-School Youth Programs in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 - 6/30/2019 for additional funds in the amount not-to-exceed \$1,157,343.00; 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. Kelley; Mr. Adam Artman, Business Service Manager for OhioGuidestone; and Ms. Jessica Barendt, Program Manager for OhioGuidestone, addressed the Committee regarding Resolution No. R2018-0204. Discussion ensued.**

**Committee members asked questions of Ms. Kelley, Mr. Artman and Ms. Barendt pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2018-0204 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2018-0207: A Resolution authorizing an amendment to Contract No. CE1700168-01 with Child Care Resource Center of Cuyahoga County dba Starting Point for management, administration and implementation of various supportive services for the Universal Pre-Kindergarten 2.0 Program for the period 8/1/2017 - 7/31/2018 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$819,706.00; 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.

**Dr. Rebekah Dorman, Director of Invest in Children, addressed the Committee regarding Resolution No. R2018-0207. Discussion ensued.**

**Committee members asked questions of Dr. Dorman pertaining to the item, which she answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2018-0207 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**

**Dr. Dorman addressed the Committee regarding a book she co-authored, entitled “Early Childhood Education in the United States: Contemporary and Critical Perspectives.”**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:35 p.m., without objection.**