



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, FEBRUARY 5, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Vice-Chairwoman Brown called the meeting to order at 3:05 p.m.

2. ROLL CALL

Ms. Brown asked Deputy Clerk Carter to call the roll. Committee members Brown, Jones and Stephens were in attendance and a quorum was determined. Committee members Simon and Brady were absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 29, 2020 MEETING

A motion was made by Ms. Brown, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the January 29, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0035: A Resolution authorizing an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,339,104.00 for fiscal agent and program administration services for the Early Childhood Mental Health Program in

connection with the Invest in Children Program for the period 1/1/2020 - 12/31/2021; 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.

Dr. Rebekah Dorman, Director of Invest in Children, addressed the Committee regarding Resolution No. R2020-0035. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2020-0035 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.

- b) R2020-0036: A Resolution authorizing an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$1,042,124.00 for program administration services for the Newborn Home Visits Program in connection with the Invest in Children Program for the period 1/1/2020 - 12/31/2021; 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.

Dr. Dorman and Ms. Amy Geis, Supervisor of the Newborn Home Visiting Program, addressed the Committee regarding Resolution No. R2020-0036. Discussion ensued.

Committee members asked questions of Dr. Dorman and Ms. Geis pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Ms. Stephens, Resolution No. R2020-0036 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.

- c) R2020-0037: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point in the amount not-to-exceed \$3,967,988.00 for management and administration of the Special Needs Child Care Program in connection with the Invest in Children Program for the period 1/1/2020 - 12/31/2021; 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.

Dr. Dorman and Ms. Billie Osborne-Fears, Executive Director of Starting Point, addressed the Committee regarding Resolution No. R2020-0037. Discussion ensued.

Committee members asked questions of Dr. Dorman and Ms. Osborne-Fears pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Ms. Stephens, Resolution No. R2020-0037 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.

- d) R2020-0038: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point in the amount not-to-exceed \$1,433,551.00 for management and administration of the Family Child Care Home Professional Development System in connection with the Invest in Children Program for the period 1/1/2020 - 12/31/2020; 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.

Dr. Dorman addressed the Committee regarding Resolution No. R2020-0038. Discussion ensued.

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

On a motion by Ms. Brown with a second by Mr. Jones, Resolution No. R2020-0038 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, Vice-Chairwoman Brown adjourned the meeting at 3:35 p.m., without objection.