



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JULY 15, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:01 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE JUNE 17, 2020 MEETING

A motion was made by Ms. Simon, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the June 17, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0145: A Resolution authorizing amendments to an agreement and contracts with various providers for Comprehensive Case Management Employment Program – Employment, Education and Training services for

Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 - 6/30/2021 for additional funds; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

1) Agreement:

- a) No. AG1900142-01 with Cuyahoga Community College District for the Out-of-School Youth Program in the amount not-to-exceed \$603,351.00.

2) Contracts:

- a) No. CE1900247-01 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities in the amount not-to-exceed \$81,000.00.
- b) No. CE1900249-01 with OhioGuidestone for the Out-of-School Youth Program in the amount not-to-exceed \$854,062.00.
- c) No. CE1900251-01 with Towards Employment, Inc. for the Out-of-School Youth Program in the amount not-to-exceed \$205,261.00.
- d) No. CE1900250-01 with Youth Opportunities Unlimited for the Out-of-School Youth Program in the amount not-to-exceed \$739,699.00.
- e) No. CE1900246-01 with Youth Opportunities Unlimited for operation of the Youth Resource Center in the amount not-to-exceed \$369,294.00.

Mr. Paul Bounds, Deputy Administrator of Cuyahoga Job and Family Services; and Mr. Frank Brickner, Interim Executive Director/CEO of Cleveland/Cuyahoga County Workforce Development Board, addressed the Committee regarding Resolution No. R2020-0145. Discussion ensued.

Committee members asked questions of Messrs. Bounds and Brickner pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0145 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 3:13 p.m., without objection.