



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, MARCH 17, 2021  
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 3:01 p.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT

**There were no public comments submitted.**

4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2021 MEETING

**A motion was made by Ms. Brown, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the February 3, 2021 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0068: A Resolution authorizing amendments with various providers for Comprehensive Case Management and 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 in the total amount not-to-exceed \$1,537,888.00; 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:

- i) Contract No. 488 with OhioGuidestone for the Out-of-School Youth Program for additional funds in the amount not-to-exceed \$1,035.922.00.
- ii) Agreement No. 649 with Cuyahoga Community College District for the Out-of-School Youth Program for additional funds in the amount not-to-exceed \$501,966.00.

**Mr. Frank Brickner, Interim Executive Director/CEO Cleveland/Cuyahoga County Workforce Development Board addressed the Committee regarding Resolution No. R2021-0068. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Brickner pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Stephens with a second by Ms. Brown, Resolution No. R2021-0068 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### 6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 7. ADJOURNMENT

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:08 p.m.**