



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JULY 14, 2021
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 3:03 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Jones and Schron were in attendance and a quorum was determined. Committee member Stephens entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 19, 2021 MEETING

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the May 19, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0166: A Resolution authorizing an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period

7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$5,776,780.40; 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.

Mr. Frank Brickner, Interim Executive Director/CEO Cleveland/Cuyahoga County Workforce Development; and Mr. David Meganhardt, Executive Director of United Labor Agency, addressed the Committee regarding Resolution No. R2021-0166. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Brown, Resolution No. R2021-0166 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) R2021-0168: A Resolution authorizing an amendment to a Memorandum of Understanding and Agreement among Cuyahoga County, Say Yes Cleveland fka Say Yes to Education Inc., Cleveland Metropolitan School District and Breakthrough Public Schools for the Say Yes Cleveland Strategy Program for the period 7/24/2019 – 7/23/2021 to extend the time period to 7/23/2022, to add Near West Intergenerational School, Horizon Science Academy and College Now Greater Cleveland, Inc. as parties, and to change the terms to establish funding responsibilities during Year 3 of the Program, effective 7/24/2021; accepting payments in the amount not-to-exceed \$1,931,300.00 from Cleveland Metropolitan School District; in the amount not-to-exceed \$124,600.00 from Breakthrough Public Schools; in the amount not-to-exceed \$31,150.00 from Near West Intergenerational Schools and in the amount not-to-exceed \$31,150.00 from Horizon Science Academy for said Program; authorizing a payment in the amount not-to-exceed \$6,052,000.00 to College Now Greater Cleveland, Inc. as fiscal agent of Say Yes Cleveland; authorizing an amendment to the Governance Agreement; and 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.

Mr. David Merriman, Director of the Department of Health and Human Services; Mr. Paul Porter, Director of the Division of Contract Performance; Ms. Diane Downing, Executive Director of Say Yes Cleveland; and Mr. Victor Young, Director of Student & Family Services

for Say Yes Cleveland, addressed the Committee regarding Resolution No. R2021-0168. Discussion ensued.

Committee members asked questions of Mr. Merriman, Mr. Porter, Ms. Downing and Mr. Young pertaining to the item, which they answered accordingly.

On a motion by Ms. Brown with a second by Mr. Schron, Resolution No. R2021-0168 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

Ms. Simon announced that there will be a discussion regarding environmental issues at a future Education, Environment & Sustainability Committee meeting.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:46 p.m., without objection.