



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JULY 28, 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 3:05 p.m.

2. ROLL CALL

Ms. Simon asked Clerk Richardson 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 given.

4. APPROVAL OF MINUTES FROM THE JULY 14, 2021 MEETING

A motion was made by Ms. Brown, seconded by Ms. Stephens and approved by unanimous vote to approve the minutes from the July 14, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0181: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$5,327,330.00 for management, administration and

implementation of various support services for the Universal Pre-Kindergarten Program for the period 8/1/2021 – 7/31/2024; authorizing the County Executive to execute Contract No. 1640 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Dr. Rebekah Dorman, Director of the Office of Early Childhood Invest in Children and Ms. Nancy Mendez, President and CEO of Starting Point, addressed the Committee regarding Resolution No. R2021-0181. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0181 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) R2021-0182: A Resolution making awards on RQ4517 to various providers in the total amount not-to-exceed \$27,703,997.03 for Expansion of Universal Pre-Kindergarten Program services for the period 8/1/2021 – 7/31/2024; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Contract No. 1478 with Apples of Gold in the amount not-to-exceed \$187,547.85.
 - 2) Contract No. 1489 with Bedford City School District in the amount not-to-exceed \$369,000.00.
 - 3) Contract No. 1490 with Berea City School District in the amount not-to-exceed \$1,151,014.50.
 - 4) Contract No. 1491 with Brooklyn City School District in the amount not-to-exceed \$266,400.00.
 - 5) Contract No. 1492 with Catholic Charities Corporation in the amount not-to-exceed \$2,625,383.16.
 - 6) Contract No. 1493 with Cleveland Heights/University Heights City School District in the amount not-to-exceed \$879,300.00.

- 7) Contract No. 1494 with Cirque du Kids in the amount not-to-exceed \$133,200.00.
- 8) Contract No. 1495 with Cleveland Children's Daycare Academy in the amount not-to-exceed \$432,000.00.
- 9) Contract No. 1496 with Cleveland Metropolitan School District in the amount not-to-exceed \$144,000.00.
- 10) Contract No. 1497 with Corinna Bryant in the amount not-to-exceed \$87,349.95.
- 11) Contract No. 1546 with Norak, Inc. dba Dynamic Creations Learning Center in the amount not-to-exceed \$110,250.00.
- 12) Contract No. 1499 with Early Childhood Enrichment Center in the amount not-to-exceed \$972,000.00.
- 13) Contract No. 1500 with East Cleveland City School District in the amount not-to-exceed \$432,000.00.
- 14) Contract No. 1501 with Euclid City School District in the amount not-to-exceed \$1,144,800.00.
- 15) Contract No. 1502 with Menorah Park Center for Senior Living in the amount not-to-exceed \$467,100.00.
- 16) Contract No. 1503 with Temple-Tifereth Israel in the amount not-to-exceed \$415,800.00.
- 17) Contract No. 1504 with Garfield Heights City School District in the amount not-to-exceed \$310,140.00.
- 18) Contract No. 1548 with Great Expectations Preschool in the amount not-to-exceed \$215,870.85.
- 19) Contract No. 1507 with Haven Child Enrichment Center in the amount not-to-exceed \$114,364.80.
- 20) Contract No. 1508 with Horizon Education Centers in the amount not-to-exceed \$2,115,900.00.
- 21) Contract No. 1509 with Kiddie City Child Care Community in the amount not-to-exceed \$584,100.00.

- 22) Contract No. 1547 with Let's Make a Change II Enrichment Center in the amount not-to-exceed \$103,500.00.
- 23) Contract No. 1510 with Little Achievers Learning Center in the amount not-to-exceed \$73,800.00.
- 24) Contract No. 1511 with Little Critters Early Learning Center in the amount not-to-exceed \$229,572.00.
- 25) Contract No. 1512 with Loving Cup Kids Academy of Fairview Park in the amount not-to-exceed \$463,920.45.
- 26) Contract No. 1513 with Loving Cup Kids Academy of North Royalton in the amount not-to-exceed \$123,563.70.
- 27) Contract No. 1514 with Loving Cup Kids Academy of Old Brooklyn in the amount not-to-exceed \$212,107.83.
- 28) Contract No. 1515 with Loving Cup Kids Academy of Richmond Heights in the amount not-to-exceed \$91,582.20.
- 29) Contract No. 1516 with Maple Heights City School District in the amount not-to-exceed \$358,200.00.
- 30) Contract No. 1517 with Merrick House in the amount not-to-exceed \$217,800.00.
- 31) Contract No. 1518 with Mini Miracles & Beyond Learning Academy in the amount not-to-exceed \$213,750.00.
- 32) Contract No. 1519 with Mini Miracles Learning Academy in the amount not-to-exceed \$282,600.00.
- 33) Contract No. 1535 with Murtis Taylor Human Services System in the amount not-to-exceed \$371,880.00.
- 34) Contract No. 1536 with Sandy's Darlin' Munchkins in the amount not-to-exceed \$100,800.00.
- 35) Contract No. 1537 with St. Peter's Child Care in the amount not-to-exceed \$252,900.00.

- 36) Contract No. 1538 with Step Forward in the amount not-to-exceed \$5,635,599.74.
- 37) Contract No. 1539 with The Centers for Families and Children in the amount not-to-exceed \$2,505,600.00.
- 38) Contract No. 1540 with The Lillian & Betty Ratner Montessori School in the amount not-to-exceed \$540,000.00.
- 39) Contract No. 1541 with The Cleveland Music School Settlement dba The Music Settlement in the amount not-to-exceed \$1,361,700.00.
- 40) Contract No. 1542 with The Salvation Army in the amount not-to-exceed \$263,700.00.
- 41) Contract No. 1543 with Urban Community School in the amount not-to-exceed \$536,400.00.
- 42) Contract No. 1544 with Warrensville Heights City School District in the amount not-to-exceed \$324,000.00.
- 43) Contract No. 1545 with YWCA of Greater Cleveland in the amount not-to-exceed \$283,500.00.

Dr. Dorman and Mr. David Merriman, Director of the Department of Health and Human Services, addressed the Committee regarding Resolution No. R2021-0182. Discussion ensued.

Committee members and Councilmembers asked questions of Dr. Dorman and Mr. Merriman pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2021-0182 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) R2021-0184: A Resolution authorizing an amendment to Contract No. 561 with The Centers for Families and Children for the Out-of-School Youth Program 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 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed

\$1,150,000.00; 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.

Mr. Frank Brickner, Interim CEO and CFO of Cleveland-Cuyahoga County Ohio Means Jobs, addressed the Committee regarding Resolution No. R2021-0184. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0184 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) R2021-0185: A Resolution authorizing an amendment to Contract No. 649 with Cuyahoga Community College District Advanced Technology Academy for the Out-of-School Youth Program 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 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$1,200,000.00; 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.

Mr. Brickner addressed the Committee regarding Resolution No. R2021-0185. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0185 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.

- e) R2021-0186: A Resolution authorizing an amendment to Contract No. 620 with Towards Employment, Inc. for Program Activities for the Out-of-School Youth Program for the 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 to extend the time period to 6/30/2022 and for additional funds in the amount not-

to-exceed \$700,000.00; 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.

Mr. Brickner addressed the Committee regarding Resolution No. R2021-0186. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0186 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.

- f) R2021-0187: A Resolution authorizing an amendment to Contract No. 627 with Youth Opportunities Unlimited for the Out-of-School Youth Program for the 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 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$3,223,129.00; 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.

Mr. Brickner addressed the Committee regarding Resolution No. R2021-0187. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0187 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.

- g) R2021-0188: A Resolution authorizing an amendment to Contract No. 652 with Youth Opportunities Unlimited for operation of the Youth Resource Center for the Out-of-School Youth Program for the 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 to extend the time period to 6/30/2022

and for additional funds in the amount not-to-exceed \$968,640.00; 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.

Mr. Brickner addressed the Committee regarding Resolution No. R2021-0188. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0188 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.

- h) R2021-0189: A Resolution authorizing an amendment to Contract No. 488 with OhioGuidestone for the Out-of-School Youth Program for the 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 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$2,100,000.00; 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.

Mr. Brickner addressed the Committee regarding Resolution No. R2021-0189. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0189 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 4:04 p.m., without objection.