



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, SEPTEMBER 18, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 3:05 p.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Germana, Schron and Connally were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 31, 2013 MEETING

A motion was made by Mr. Germana, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the July 31, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0202: A Resolution making an award on RQ28551 to Starting Point in the amount not-to-exceed \$593,038.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2013 - 7/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Dr. Rebekah Dorman, Executive Director of the Office of Early Childhood-Invest in Children; Ms. Billie Osborne Fears, Executive Director of Starting Point; Ms. Nakiaa Robinson, Program Manager for the Office of Early Childhood-Invest in Children; and Mr. Robert Staib, Associate Director of the Office of Early Childhood-Invest in Children, addressed the Committee regarding Resolution No. R2013-0202. Discussion ensued.

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

On a motion by Mr. Rogers with a second by Ms. Simon, Resolution No. R2013-0202 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) R2013-0203: A Resolution making an award on RQ28332 to Starting Point in the amount not-to-exceed \$1,600,000.00 for Out-of-School Time and Transition Services for the period 9/1/2013 - 9/30/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Osborne Fears and Ms. Kathleen Johnson, Operations Manager for the Family and Children First Council, addressed the Committee regarding Resolution No. R2013-0203. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Fears and Ms. Johnson pertaining to the item, which they answered accordingly.

On a motion by Mr. Rogers with a second by Ms. Connally, Resolution No. R2013-0203 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. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Rogers adjourned the meeting at 4:08 p.m., without objection.