



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
WEDNESDAY, JULY 16, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:11p.m.

2. ROLL CALL

Ms. Simon asked Ms. Culek to call the roll. Committee members Simon, Hairston, Schron and Connally were in attendance and a quorum was determined. Committee member Germana was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 2, 2014 MEETING

A motion was made by Mr. Schron, seconded by Ms. Connally and approved by unanimous vote to approve the minutes from the July 2, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0181: A Resolution authorizing amendments to an agreement and contracts with various providers for Universal Pre-Kindergarten services for the Invest in Children Program for various time periods; 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) for the period 8/1/2012 - 7/31/2014:

- a) No. CE1200512-01 with The Cleveland Music School Settlement to make budget line item revisions and for additional funds in the amount not-to-exceed \$16,000.00.
- 2) for the period 8/1/2012 - 7/31/2014 to extend the time period to 7/31/2015:
- a) No. CE1200509-01 with West Side Ecumenical Ministry – Archwood Head Start and for additional funds in the amount not-to-exceed \$146,569.48.
 - b) No. CE1200511-01 with West Side Ecumenical Ministry – Youth & Family Learning Center and for additional funds in the amount not-to-exceed \$156,813.00.
 - c) No. CE1200512-01 with The Cleveland Music School Settlement to change the scope of services, effective 7/1/2014, and for additional funds in the amount not-to-exceed \$150,916.25.
 - d) No. CE1200513-01 with The East End Neighborhood House Association and for additional funds in the amount not-to-exceed \$84,710.20.
 - e) No. CE1200514-01 with The Merrick House to change the scope of services, effective 7/1/2014, and for additional funds in the amount not-to-exceed \$96,737.36.
 - f) No. CE1200515-01 with The Young Women’s Christian Association of Greater Cleveland, Ohio and for additional funds in the amount not-to-exceed \$129,131.62.
 - g) No. CE1200516-01 with OhioGuidestone – Family Life Child Care Center of Berea and for additional funds in the amount not-to-exceed \$225,485.39.
 - h) No. CE1200517-01 with OhioGuidestone – Family Life Child Care Center of Brook Park and for additional funds in the amount not-to-exceed \$119,180.17.

- i) No. CE1200518-01 with OhioGuidestone – Family Life Child Care Center of Lakewood and for additional funds in the amount not-to-exceed \$133,322.11.
- j) No. CE1200519-01 with OhioGuidestone – Family Life Child Care Center of Maple Heights and for additional funds in the amount not-to-exceed \$173,555.99.
- k) No. CE1200521-01 with Early Childhood Enrichment Center, Inc. and for additional funds in the amount not-to-exceed \$258,542.67.
- l) No. CE1200523-01 with Kiddie City Child Care Community, Inc. and for additional funds in the amount not-to-exceed \$128,190.63.
- m) No. CE1200524-01 with Parma Pre-School, Inc. and for additional funds in the amount not-to-exceed \$138,809.15.
- n) No. CE1200525-01 with Center for Families and Children – Bingham Early Learning Center and for additional funds in the amount not-to-exceed \$168,103.31.
- o) No. CE1200526-01 with Center for Families and Children – Mather Early Learning Center and for additional funds in the amount not-to-exceed \$125,609.58.
- p) No. CE1200527-01 with Center for Families and Children – McMillan Early Learning Center and for additional funds in the amount not-to-exceed \$216,988.41.
- q) No. CE1200528-01 with Center for Families and Children – Wade Early Learning Center and for additional funds in the amount not-to-exceed \$113,246.20.
- r) No. CE1200529-01 with Catholic Charities Community Services Corporation – Riverside Head Start and for additional funds in the amount not-to-exceed \$24,197.60.

- s) No. CE1200530-01 with Catholic Charities Community Services Corporation – St. Martin de Porres Head Start and for additional funds in the amount not-to-exceed \$25,255.50.
 - t) No. CE1200531-01 with Catholic Charities Community Services Corporation – St. Philip Neri Head Start and for additional funds in the amount not-to-exceed \$158,035.36.
 - u) No. CE1200532-02 with Sandy’s Darlin’ Munchkins Family Child Care Home and Universal Pre-Kindergarten fka Cassandra R. Thompson and for additional funds in the amount not-to-exceed \$21,338.51.
 - v) No. CE1200533-01 with Ericka L. Elmore and for additional funds in the amount not-to-exceed \$27,792.11.
 - w) No. CE1200534-01 with Positive Beginnings Childcare & Preschool; no additional funds required.
 - x) No. CE1200535-01 with Yolanda Casas-Knight and for additional funds in the amount not-to-exceed \$13,928.60.
 - y) No. CE1200536-01 with Achievement Centers for Children to change the scope of services, effective 7/1/2014, and for additional funds in the amount not-to-exceed \$119,197.52.
 - z) No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. and for additional funds in the amount not-to-exceed \$96,573.44.
 - aa) No. CE1200538-01 with Hanna Perkins School and for additional funds in the amount not-to-exceed \$45,985.66.
- 3) for the period 8/27/2012 - 7/31/2014 to extend the time period to 7/31/2015:
- a) No. AG1200027-01 with Brooklyn City School District and for additional funds in the amount not-to-exceed \$84,144.30.

Dr. Rebekah Dorman, Director of Invest in Children, and Mr. Robert Staib, Associate Director of Invest in Children, addressed the Committee regarding Resolution No. R2014-0181. Discussion ensued.

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

A motion was then made by Ms. Simon, seconded by Mr. Schron and approved by unanimous vote to amend Resolution No. R2014-0181 by inserting “*to change the scope of services, effective 7/1/2014*” in Section 4 (n) and (o).

On a motion by Ms. Simon with a second by Mr. Schron, Resolution No. R2014-0181 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules, as amended.

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, Chairwoman Simon adjourned the meeting at 3:45 p.m., without objection.