



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JUNE 17, 2020
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 3:01 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 20, 2020 MEETING

A motion was made by Ms. Brown, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the May 20, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0116: A Resolution authorizing an amendment to Contract No. CE1900233-01 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 - 6/30/2020 to extend the time period to 12/31/2020 and for additional funds

in the amount not-to-exceed \$2,127,112.17; 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.

Ms. Mary Kelley, Program Administrator of Ohio Means Jobs; and Mr. David Meganhardt, Executive Director of United Labor Agency, addressed the Committee regarding Resolution No. R2020-0116. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Kelley and Mr. Meganhardt pertaining to the item, which they answered accordingly.

On a motion by Ms. Stephens with a second by Mr. Jones, Resolution No. R2020-0116 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) R2020-0117: A Resolution authorizing an amendment to Contract No. CE1900158-01 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for Young Adults for the period 4/1/2019 - 3/1/2021 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$3,999,722.00; 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. Paul Bounds, Deputy Administrator of Cuyahoga Job and Family Services; and Mr. Frank Brickner, Interim Executive Director/CEO Cleveland/Cuyahoga County Workforce Development Board, addressed the Committee regarding Resolution No. R2020-0117. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2020-0117 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) R2020-0119: A Resolution authorizing an amendment to a Master Agreement, which includes Nos. AG1800005-01 – AG1800008-01, with various political subdivisions for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$1,023,600.00; 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:

- 1) Cleveland Heights/University Heights City School District
- 2) Garfield Heights City School District
- 3) Maple Heights City School District
- 4) Warrensville Heights City School District

Ms. Kathleen Johnson, Operations Manager; and Ms. Charmaine Pope, Program Officer, addressed the Committee regarding Resolution No. R2020-0119. Discussion ensued.

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

A motion was then made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to amend Resolution No. R2020-0119 by deleting “*Amer-I-Can*” throughout the Resolution.

On a motion by Mr. Jones with a second by Ms. Brown, Resolution No. R2020-0119 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:52 p.m., without objection.