



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, JANUARY 20, 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 3:01 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Schron and Stephens were in attendance and a quorum was determined. Committee member Brown was in attendance shortly after the roll-call was taken. Committee member Jones was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2020 MEETING

A motion was made by Mr. Schron, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the December 2, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0030: A Resolution authorizing an amendment to Contract No. 148 with Child Care Resource Center dba Starting Point for management and administration of the Family Child Care Home (FCCH) Professional Development System in connection with the Invest in

Children Program for the period 1/1/2020 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$1,433,551.00; 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.

Dr. Rebekah Dorman, Director of the Office of Early Childhood Invest in Children; Ms. Zeppora McClain, Systems Manager for Starting Point; Mr. Daniel Moss, UPK Program Manager; and Ms. Debbie Fodge, Interim Executive Director of Starting Point, addressed the Committee regarding Resolution No. R2021-0030. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2021-0030 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

Mr. Schron announced that the Economic Development & Planning Committee will meet on Monday, January 25, 2021 at 3:00 p.m.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:42 p.m., without objection.