



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MAY 19, 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 3:00 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE APRIL 7, 2021 MEETING

A motion was made by Ms. Brown, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the April 7, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0130: A Resolution authorizing an amendment to Contract No. 580 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 – 3/31/2021

to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$4,340,534.00; 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 Executive Director/CEO Cleveland/Cuyahoga County Workforce Development; Mr. Eric Dillenbeck, Director of Work Experience for Youth Opportunities Unlimited (Y.O.U.); and Mr. Paul Bounds, Deputy Administrator of Job and Family Services, addressed the Committee regarding Resolution No. R2021-0130. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2021-0130 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 3:20 p.m., without objection.